

**BOARD OF TRUSTEES  
VILLAGE OF ATTICA  
ATTICA, NY**

**JULY 20, 2021  
MUNICIPAL BUILDING  
6:00 P.M.**

**REGULAR MEETING  
ADMINISTRATIVE RECOMMENDATIONS**

**I. Call to Order**

Present:

Others Present:

**II. Recommended Action:**

**A. Routine Matters**

1) Approve minutes of regular meeting of 06/12/2021

Enc. 1

**Recommended Action:** that the minutes of the regular meeting of 06/15/21 be approved as presented.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**Transfers between Appropriations**

**Recommended Action:** that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$50,702.44      from A511      to      A5110.4  
\$42,290.00      from F511      to      F8330.4

**Roll Call:            Durfee            Walker            Sage            Guralny**

**Approve Claims**

Enc. 2

**Recommended Action:** that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$67,897.64 as set forth in Abstract #2  
Water Fund claims in the amount of \$44,365.63 as set forth in Abstract #2  
Sewer Fund claims in the amount of \$53,490.26 as set forth in Abstract #2  
Pump Station Repair claims in the amount of \$1,536.07 as set forth in Abstract #2  
Splash Pad capital claims in the amount of \$225,640.10 as set forth in Abstract #2

**Roll Call:            Durfee            Walker            Sage            Guralny**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2021-33 Proposal for Services for GIGP Grant Engineering report**

**Recommended Action** that the Village board approves the agreement with LaBella for a proposal to provide professional services to the Village in support of the Village's Green Infrastructure Grant Program application to obtain funding for the replacement of old water meters. The cost of the service is \$2,600

**Roll Call:**                 **Durfee**                 **Walker**                 **Sage**                 **Guralny**

**2021-34 Proposal for Services for CFA application**

**Recommended Action** that the Village board approves the agreement with LaBella for a proposal to provide professional services and assistance to the Village of Attica for the 2021 SFA application. The Grant would provide funding to prepare a Village wide Comprehensive Plan. The cost of the service is \$3,250.

**Roll Call:**                 **Durfee**                 **Walker**                 **Sage**                 **Guralny**

**2021-35 Smart Growth Planning Grant**

**Recommended Action**: that the village board approves the following Smart Growth Planning grant application:

**RESOLUTION TO SUPPORT THE SUBMISSION A SMART GROWTH PLANNING GRANT APPLICATION BY THE VILLAGE OF ATTICA**

**WHEREAS**, the New York State Department of State (NYSDOS) is offering grant funding for communities to complete Comprehensive Plans as part of the 2021 Regional Economic Development Council Consolidated Funding Application (CFA); and

**WHEREAS**, a Comprehensive Plan is a short- and long- term planning document that sets forth land use polices that express a vision for the future as well as goals and actions to achieve that vision; and

**WHEREAS**, a Comprehensive Plan includes a strong public participation process to develop public consensus on a vision for the future through community visioning, public meetings and workshops; and

**WHEREAS**, a comprehensive plan should address a wide range of planning issues including, but not limited to, appropriate physical development, economic development, transportation patterns, natural and built resource inventories, and population trends.

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Attica Board of Trustees does hereby enthusiastically support the submission of a 2021 CFA application for the Smart Growth Planning program.

**Roll Call:**                 **Durfee**                 **Walker**                 **Sage**                 **Guralny**

**2021-36 Court Grant Resolution**

**Recommended Action**: that the Village Board approves the following court grant resolution:

WHEREAS the State of New York has enacted a law establishing, the Justice Court Assistance Program. L.1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Attica hereby authorizes the Village of Attica Village Court to apply for a Justice Court Assistance Program grant in the 2021-2022 grant cycle up to \$30,000, and the Village

Board authorizes the Mayor to sign the application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2022

**Roll Call:** Durfee Walker Sage Guralny

**2021-37 Approve bank reconciliation report from treasurer for 06/2021.** Enc. 3

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the month ending June 2021.

**Roll Call:** Durfee Walker Sage Guralny

**2021-38 Proposal for Services for EFC WIIA Application**

**Recommended Action** that the Village board approves the agreement with LaBella for a proposal to provide professional services and assistance to the Village of Attica for the 2019 EFC WIIA application for a infrastructure improvement grant for a new transition line. The cost of the service is \$3,500.

**Roll Call:** Durfee Walker Sage Guralny

**2021-39 Approval for Carl Romesser, Cory Buchholz to attend the NYRWA water fluoridation training.**

**Recommended Action:** that the Village approves the training for Carl Romesser, Cory Buchholz to attend the NYRWA water fluoridation on July 21, 2021. No charge for the training that is being held in Perry.

**Roll Call:** Durfee Walker Sage Guralny

**2021-40 Approval for Carl Romesser, Cory Buchholz and Matt Durfee to attend the NYRWA water Laboratory training.**

**Recommended Action:** that the Village approves the training for Carl Romesser, Cory Buchholz and Matt Durfee to attend the NYRWA water laboratory training on November 10, 2021. \$100 per person and the training will be held in Perry.

**Roll Call:** Durfee Walker Sage Guralny

**2021-41 Approval for Jay Stockholm to attend the NYRWA training for PFAs & issues impacting the wastewater community.**

**Recommended Action:** that the Village approves the training for Jay Stockholm to attend the NYRWA training session for PFAs & issues impacting the wastewater community on August 4, 2021. \$40 cost and the training will be held in Mt Morris.

**Roll Call:** Durfee Walker Sage Guralny

**III. INFORMATION**

1. Justice report
2. Treasurer's Report Enc. 4
3. Letter from Scott Kibler Enc. 5
4. Letter from DiPietro Enc. 6
5. Water bill Bork Enc. 7
6. Assessor report Enc. 8
7. Letter from the NYS Division of the Budget Enc. 9
8. Letter from Tim Moran Enc. 10
9. Reality Check Enc. 11
10. Corcraft quote Enc. 12

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_ P.M.

**Roll Call:** Durfee Walker Sage Guralny