

The regular meeting of the Board of Trustees of the Village of Attica was held on June 21, 2022, at the Attica Municipal Building. The meeting was called to order at 6:00 P.M.

**Members Present:**

The following members were present: Mayor Nathan Montford, Trustees Roger Durfee, Hans Walker Jr, Matthew Sage and Gary Guralny.

**Others Present:**

Others present: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, William Lepsch, Barb Higgins, Ike Boss, Matt Higgins and Gary Wysko.

**Approve minutes of regular meeting of 05/17/22 & Special meeting on 5/27/2022**

**Motion** was made by Trustee Durfee, seconded by Trustee Sage that the minutes of the regular meeting of 05/17/22 and the special meeting on May 27, 2022 be approved as presented.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Sage seconded by Trustee Walker, that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$ .40	from A5110.1	to	A3120.1
\$ .50	from A5110.4	to	A1620.4
\$284.08	from A5110.4	to	A1620.4
\$237.07	from A5110.4	to	A1640.4
\$40.22	from A5110.4	to	A3120.4
\$135	from A5110.4	to	A3120.4T
\$1,969.76	from A5110.4	to	A7110.4
\$3,418.45	from G8130.43	to	G8130.4
\$128.97	from G8130.43	to	G8120.4

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**Approve Claims abstract # 14 & #1**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$13,512.51 as set forth in Abstract #14

Water Fund claims in the amount of \$905.39 as set forth in Abstract #14

Sewer Fund claims in the amount of \$3,836.59 as set forth in Abstract #14

General Fund claims in the amount of \$31,004.61 as set forth in Abstract #1

Water Fund claims in the amount of \$23,940.16 as set forth in Abstract #1

Sewer Fund claims in the amount of \$16,081.88 as set forth in Abstract #1

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**Temporarily Adjourn meeting**

**Motion** was made by Trustee Walker seconded by Trustee Sage to temporarily adjourn the board meeting for the board to attend the dedication at the Elementary School for the Fire Department.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**The Meeting was called back to order at 6:51 PM**

Matt Higgins from LaBella to discuss the water treatment plant improvement proposal

**Committee Reports:**

**Public Safety-** Chief Hendershott had his monthly report presented. The Fire Department asked to use the park for parking cars during the Rodeo. Chief Hendershott should look at having the agreement in place for the Rodeo association before the next meeting.

**Planning Board-** none

**Liaison-** Trustee Walker discussed the events at the Town Board meeting.

**DPW-** Trustees Walker and Guralny reported on the meeting with DPW foreman Craig Kazmierczak. Mayor Montford read an email from a resident complimenting the DPW staff for the park conditions. He stated that the resident on Colony Run was very pleased with the work done by the DPW on the street. He also asked that our attorney send a letter to the resident on North Washington Street. Mayor Montford also asked for the speed bumps to be reinstalled in the park.

**Administrator** – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He discussed the additional resolutions. He also presented a report from Donald Przybyl regarding the Court audit.

**Old Business:**

**New Business:** Mayor Montford asked Trustee Durfee to join him on a committee to work with the legion on relocating the Veterans memorial to the Park. Trustee Guralny motioned to make the Park smoke free but after further discussion withdrew his motion until we find out our legal rights.

**2022-56 Approve bank reconciliation report from treasurer for 05/2022.**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2022.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**2022-57 Approve Audit from Don Przybyl for the Court**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the Village Board approves the Court audit from Don Przybyl for the year ending May 31, 2021.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**2022-58 Accept low bidder for Ferric Chloride**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village Board accepts the low and only bid for Ferric Chloride from PVS Chemicals at \$2.46 per gallon delivered.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**2022-59 Walk for Apraxia**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village Board approves the special event activity application for the “Walk for Apraxia” to be held at the Village Park on October 15.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.

**The motion** was declared and carried.

**2022-60 Notice to Proceed with WTP Engineering for specific Tasks**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the Village Board issues a notice to proceed to LaBella with the WTP engineering for the specific tasks below based on proposal P2202782:

Task 202 - Subsurface Utility Locating  
Task 203 - Topographical Survey  
Task 205 - Geotechnical Field Work  
Task 206 - Pilot Study of Selected Package Plant Filtration System  
Task 400 - Preliminary Design  
The total lump sum authorization to proceed with these tasks is \$250,000.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
**The motion** was declared and carried.

**2022-61 Village of Attica Water Treatment Plant Improvements Project SEQR Resolution – Intent to Declare Lead Agency Status**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village Board adopt the following resolution:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village of Attica Board hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Village of Attica Water Treatment Plant Improvements Project. The project includes construction of an approximate 2,100 square foot addition to the existing building at the Village's Water Treatment Plant located at 3368 Dunbar Road in the Town of Attica. Additional project components include driveway modification, fill and grading, relocating of overhead lines, buried piping modifications, septic system replacement, shed removal, and construction of a new backwash water supply tank.

FURTHER RESOLVED, the Village of Attica Board has determined that the proposed action is a Type 1 action as defined under SEQR; and, be it

FURTHER RESOLVED, the Village of Attica Board has accepted the Environmental Assessment Form prepared by LaBella Associates for the project;

FURTHER RESOLVED, the Village of Attica Board will notify the Involved and Interested Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
**The motion** was declared and carried.

**2022-63 Resolution from the Village of Attica Board of Trustees for an Attica Inflow and infiltration Engineering Planning Grant.**

**Support the Submission of a Wastewater Infrastructure Engineering planning Grant Consolidated Funding application.**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village Board adopt the following resolution:

**WHEREAS**, the New York State Environmental Facilities Corporation will offer grants to municipalities to help pay for the initial planning of eligible Clean Water State Revolving Fund water quality projects. Up to \$3 million has been made available for this round of the Wastewater Infrastructure Engineering Planning Grant program.

**WHEREAS**, the Village of Attica is an eligible applicant as defined in the Request for Applications as the Village of Attica is a municipality with median household income less than \$75,000.

**WHEREAS**, the Village of Attica is further an eligible applicant as defined in the Request for Applications as the Village of Attica has no more than two active Engineering Planning Grant awards.

**WHEREAS**, the Village of Attica owns and operates a municipal wastewater collection and treatment system.

**WHEREAS**, the Village of Attica authorized LaBella Associates to prepare of a Village of Attica Inflow and Infiltration Wastewater Infrastructure Engineering Planning Grant application.

**WHEREAS**, the estimated grant application request is \$50,000 and requires a \$10,000 local in-kind contribution and/or cash match.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor of the Village of Attica, New York, is hereby authorized as official representative of the Village to execute and submit a Consolidated Funding Application for Wastewater Infrastructure Engineering Planning Grant funding to the administrative agency for the Federal Fiscal Year 2022 program, all understanding and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
**The motion** was declared and carried.

**2022-64 Fire Department use of Park for Rodeo parking**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the fire departments use of the park for parking cars in the park.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
**The motion** was declared and carried.

**Executive Session**

Motion was made by Trustee Walker, seconded by Trustee Sage to enter into Executive session at 8:09 PM to discuss legal and personal matters.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
The motion was declared and carried.  
Re-entered regular meeting at 8:11 pm

**Adjournment**

**Motion** was made to adjourn the meeting at 8:12 P.M. by Trustee Walker seconded by Trustee Sage.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage yes, Guralny yes.  
**The motion** was declared and carried.

**Douglas A Post**  
**Administrator, Village of Attica**