

The regular meeting of the Board of Trustees of the Village of Attica was held on September 19, 2023, 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 Hans Walker Jr., Matthew Sage, Gary Guralny and Pam Rudolph.

Others Present:

Others present: Deputy Clerk/Treasurer Julie Cook, Water Treatment Plant Chief Operator Matt Durfee, Fire Chief, Stephan Bove, Justice, Julie Perry, Ellen Kirch, Sharon Passamonte, Kim Guralny, Ike Boss, Barb Higgins, Gary Wysko, Brad Meisner, Howard Barraclough Jr., Paul O'Neil, Sue Herman, Jim Miller, Brian Fugle, Michael Manusia and Brian Pfeiffer.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Guralny that the minutes of the regular meeting of August 15, 2023 be approved as presented.

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Sage 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 \$40,546.84 as set forth in Abstract #4

Water Fund claims in the amount of \$45,581.31 as set forth in Abstract #4

Sewer Fund claims in the amount of \$38,963.80 as set forth in Abstract #4

Pump Station Repair claims in the amount of \$11128.75 as set forth in Abstract #4

Water Treatment plant improvement claims in the amount of \$92,565.43 as set forth in Abstract #4

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

The motion was declared and carried.

Brian Pfeiffer – A Sculptor's Soul Studio is interested in putting a piece of art in the village and is looking for someone to sponsor a grant.

Justice Perry presented senate bill S-00139B that passed and would remove town and village justices. She let everyone know that the Village of Corfu opposed the new bill and set new requirements for their town and village courts.

Members of the Attica Fire Department truck committee discussed their ideas for a new fire truck.

Committee Reports:

Public Safety – Police Chief Hendershott submitted his monthly activity report.

Fire Chief Bove gave his monthly report.

Liaison- Trustee Walker reported that the Town of Attica has paved four roads. The two solar farms are still ongoing. They are purchasing a new plow truck. Tim Moran was appointed prosecutor. They also talked about the ambulance service and bringing assessments to 100%.

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the plans and progress of the new plant. Trustee Walker discussed the meeting with DPW Foreman Kazmierczak.

Administrator – Deputy Clerk/Treasurer Cook presented the bank reconciliation, Assessors, Treasurers and Justice Reports. She also spoke on the upcoming Public Workshop for the Comprehensive Planning Grant Program September 28th at 6pm.

Old Business –

New Business- Veteran's Day Parade will be held November 4th

2023-90 Approve bank reconciliation report from treasurer for August 2023

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village board approves the bank reconciliation report from the Treasurer for the month ending August 2023.

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

2023-91 Increase the price of large bags and eliminate the small bag option

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board increases the price of large refuse bags by \$0.25, and also eliminates the small bags.

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

2023-92 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2023.

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2023, prepared by the Village Administrator, Clerk-Treasurer.

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

2023-93 IP Surveillance Video proposal for Park

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves the proposal from IP Surveillance for the installation of additional cameras at the park. Total cost for project \$2,199.

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

2023-94 Training for Douglas Beitz and Evan Krawczyk WNY Water Works wastewater operator training

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the training for Douglas Beitz and Evan Krawczyk to enroll in the Fall workshop training for wastewater operators held by WNY Water Works. The workshop is on October 11th in Cheektowaga.

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

2023-95 Halloween recognized

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board declares that Halloween will be recognized on Tuesday, October 31, 2023 and the children will be out that night between 6:00 and 8:00 PM.

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

2023-96 SEQR resolution for Water Treatment Plant Improvements project

Motion was made by Trustee Guralny seconded by Trustee Rudolph to adopt the following resolution:

**VILLAGE OF ATTICA
SEQR RESOLUTION - NEGATIVE DECLARATION
VILLAGE OF ATTICA WATER TREATMENT PLANT IMPROVEMENTS PROJECT**

WHEREAS,

1. In accordance with the New York State Environmental Quality Review regulations (SEQR), the Board of Trustees of the Village of Attica announced its intent to serve as Lead Agency on August 16, 2023, to conduct an environmental review of the Village of Attica Water Treatment Plant Improvements Project. The project

involves the construction of an approximately 1,500 square foot addition to the existing building at the Village's Water Treatment Plant (WTP) located at 3368 Dunbar Road in the Village of Attica (SBL 19.-1-54). Additionally, the Village proposes to construct an approximate 500 SF pumphouse on a portion of (No #) Dunbar Road (SBL 19.-1-58). The building expansion and pumphouse will facilitate the installation of new treatment systems. Proposed site improvements, including those necessary for the building expansion, include: driveway modification, fill and grading, relocation of overhead electrical lines, buried piping modifications, septic system replacement, and exterior pump enclosure removal. Overall, the amount of ground disturbance will be limited to approximately 2 acres on the existing WTP site.

2. The Village Board has determined that the proposed action is an "Type I Action" as defined under SEQR.
3. The Village Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.
4. On August 16, 2023, the Village Board notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the long Environmental Assessment Form.
5. Comments received on the project have been addressed in Part 2 of the Environmental Assessment Form. The Village will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained.
6. The Village Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW THEREFORE BE IT RESOLVED,

The Village Board declares that it will serve as Lead Agency for the Village of Attica Water Treatment Plant Improvements Project; and,

The Village Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

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

2023-97 Training for Justin Lane Tree Academy Workshop for Municipal Tree Workers

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the training for Justin Lane to enroll in Managing Street and Park Trees; Tree Risk, Pests, and Legal Issues at Draves Arboretum on October 25th from 8:30 to 3:00. The cost is \$85.00.

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

Executive Session

Motion was made by Trustee Rudolph seconded by Trustee Walker to enter into Executive session at 7:06 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8:38 pm

Adjournment

Motion was made to adjourn the meeting at 8:38 P.M. by Trustee Rudolph seconded by Trustee Walker

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

Julie A Cook
Deputy/Clerk/Treasurer