

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

**SEPTEMBER 16, 2025
MUNICIPAL BUILDING
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. Call to Order

Present:

Others Present:

II. Routine Matters:

A. Routine Matters

1) Approve minutes of regular meetings

Enc. 2

Recommended Action: that the minutes of the regular meeting of August 19, 2025 be approved as presented.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

Public Hearing

Building Funds

Recommended Action: that the Village Board of Trustees opens the public hearing at _____ PM for the purpose of hearing public comments for the use of building funds for the architectural services for elevator installation.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

Firetruck Reserves

Recommended Action: that the Village Board of Trustees opens the public hearing at _____ PM for the purpose of hearing public comments for the use of firetruck reserves to purchase

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

Equipment Reserves

Recommended Action: that the Village Board of Trustees opens the public hearing at _____ PM for the purpose of hearing public comments for the use of equipment reserves to be used for police equipment.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

Approve Claims

Enc. 3

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

General Fund claims in the amount of \$22,994.57 as set forth in Abstract #4

Water Fund claims in the amount of \$34,402.58 as set forth in Abstract #4

Sewer Fund claims in the amount of \$14,884.64 as set forth in Abstract #4

Water Distribution Line claims in the amount of \$530.36 as set forth in Abstract #4

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

2025-95 Approve Site Plan for Attica Package Tie In

Recommended Action: That the Village Board of Trustees approves the Site Plan for Attica Package Tie In with the following conditions that the Planning Board have written on their Decision form.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2025-96 Approve bank reconciliation report from treasurer for June 2025. Enc. 4

Recommended Action: that the Village Board of Trustees approves the bank reconciliation report from the Treasurer for the month ending June 2025.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

2025-97 Create a Gradual Transition Speed Zone on Rt. 98 Just South of Dunbar Rd to Attica Village Line.

Recommended Action: that the Village Board of Trustees join with the Town of Attica's Resolution Number 55

A Resolution to Create a Gradual Transition Speed Zone on Rt. 98
Just South of Dunbar Rd. to Attica Village Line

The Town Board of the Town of Attica met at the regular Town Board Meeting at the Municipal Building, 9 Water Street Attica, NY 14011 on the 18th day of August, 2025, commencing at 7pm at which time and place the following members were:

Present: Supervisor Bryan Kehl
Board Member Gary Wysko
Board Member George Diehl
Board Member Justin Kipfer
Board Member Brian Fugle

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, 104 of the Public Officers Law, said meeting was open to the general public and due proper notice of the time and place whereof was given as required by law; and

WHEREAS, the safety and well-being of residents, pedestrians, and motorists are of the utmost importance to Town of Attica; and

WHEREAS, Rt. 98 (4,500 feet from just South of Dunbar Road to the Village Line) has been identified as an area of concern due to slow moving vehicles regularly entering and exiting; such as Municipal Trucks, Delivery Trucks, and Customers Entering or Exiting the Town of Attica Highway Department and Furniture Store; and

WHEREAS, the Town of Attica is requesting to reduce the speed from 55 mph to 45 mph to create a gradual, speed transition into the village's 30 mph zone, this will enhance safety and reduce the risk of accidents; and

WHEREAS, the Town board of the Town of Attica finds it to be in the best interest of said Town to adopt said resolution;

NOW ON MOTION OF Board Member Diehl, seconded by Board Member Wysko The Town of Attica Town Board is requesting a gradual transition speed zone on Rt. 98 just South of Dunbar Road to the Village Line from 55 mph to 45 mph to create a gradual speed transition into the Village's 30 mph zone.

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due proper notice of the time and place whereof was given as required by law; and

WHEREAS, the safety and well-being of residents, pedestrians, and motorists are of the utmost importance to the Village of Attica; and

WHEREAS, Village Code § 56-5 establishes a maximum speed limit of 30 miles per hour on all streets within the Village of Attica; and

WHEREAS, approximately 2,000 feet of High Street (Route 98) within the Village limits is still posted at 55 mph, creating inconsistency with Village Code and posing a safety hazard; and

WHEREAS, this section of High Street has been identified as an area of concern due to its winding, hilly roadway geometry, limited sight distance, and multiple residential driveways requiring vehicles to enter and exit directly into fast-moving traffic; and

WHEREAS, the Village Board of the Village of Attica finds it to be in the best interest of the Village to adopt said resolution;

BE IT RESOLVED, that the Village Board of Trustees of the Village of Attica hereby requests that the New York State Department of Transportation reduce the speed limit on the approximately 2,000-foot section of High Street (Route 98) within the Village from 55 mph to 30 mph, consistent with Village Code § 56-5;

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption, and a certified copy shall be forwarded to the New York State Department of Transportation Region 4 Traffic & Safety Office, 1530 Jefferson Road, Rochester, NY 14623 for review and action.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

2025-98 ALERTT active Shooter training for Police officers

Recommended Action: that the Village Board of Trustees approves the training for the two to three Police officers for the ALERTT training October 4 & 5 from 8:00 am – 4:00 pm held at the Wyoming School.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

2025-99 U.S. Passport Photo System

Recommended Action: that the Village Board of Trustees approves purchase of a Passport Photo ID System not to exceed \$600.00.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

2025-100 Hire Stephen M. Smith as Full-Time Police Officer

Recommended Action: that the Village Board of Trustees approves Stephen M. Smith to Full Time Civil Service Competitive Police Officer as a provisional appointment.

Roll Call: **Rudolph** **Sage** **Szucs** ~~**Van Son**~~

2025-101 Reclassification of Police Clerk to Secretary to the Police Chief

Recommended Action: that the Village Board of Trustees approves recommendations of the Wyoming County Civil Service

WHEREAS, the Wyoming County Civil Service Office has recommended the reclassification of the position of Clerk to Secretary to the Police Chief; and

WHEREAS, the duties of the position have materially changed and warrant reclassification to more accurately reflect the work performed;

NOW, THEREFORE, BE IT RESOLVED, that the position of Clerk be reclassified to Secretary to the Police Chief, and that Patricia Frew be officially reclassified to the title of Secretary to the Police Chief, effective October 9, 2025, pending approval by the Wyoming County Civil Service Commission.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

2025-102 Halloween recognized

Recommended Action: Halloween will be on Friday, October 31, 2022 and the children will be out that night between 6:00 and 8:00 PM.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

Close Public Hearing

Building Funds

Recommended Action: that the Village Board of Trustees closes the public hearing at _____ PM for the purpose of hearing public comments for the use of building funds for the architectural services for elevator installation.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

Firetruck Reserves

Recommended Action: that the Village Board of Trustees closes the public hearing at _____ PM for the purpose of hearing public comments for the use of firetruck reserves to purchase 2017 KME Predator Firetruck.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

Equipment Reserves

Recommended Action: that the Village Board of Trustees closes the public hearing at _____ PM for the purpose of hearing public comments for the use of equipment reserves to be used for police equipment.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

2025-103 Use of Building Funds

Recommended Action: that the Village Board of Trustees approves the use of building funds for the architectural services for elevator installation to LaBella in the amount of \$44,342.40.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

2025-104 Use of Firetruck Reserves

Recommended Action: that the Village Board of Trustees approves the use of firetruck reserves to purchase a 2017 Predator Fire Truck with 15,580 miles for \$200,000 from the Town of Mamaroneck Fire Department.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

2025-105 Equipment Reserves

Recommended Action: that the Village Board of Trustees approves the transfer of the remaining IT Grant from equipment reserves to police contractual.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

2025-106 SEQR Resolution – Intent to Declare Lead Agency Status

Recommended Action: that the Village Board of Trustees approves that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village Board hereby announces its intent to serve as Lead Agency to conduct an environmental review of the proposed water treatment plant project. The Village's Water Treatment Plant (WTP) operation relies upon treatment processes with insufficient capacity and non-functional or deteriorated equipment in need of replacement. The Village of Attica intends to upgrade its WTP to address deficiencies with the current treatment system, and to satisfy and maintain compliance with the National Primary Drinking Water Regulations, the Interim Enhanced Surface Water Treatment Rule, the Long Term 1 Enhanced Surface Water Treatment Rule, and the Stage 1 and Stage 2 Disinfectants and Disinfection Byproduct Rule.

FURTHER RESOLVED, the Village Board has determined that the proposed action is an Unlisted action as defined under SEQR; and, be it

FURTHER RESOLVED, the Village Board has commissioned LaBella Associates DPC to prepare Part 1 of the Environmental Assessment Form regarding the project.

FURTHER RESOLVED, the Village Board will notify the Involved 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.

2025-107 Special meeting for the Village Board of Trustees

Recommended Action: that the Village Board of Trustees set up a Special Meeting on October 7, 2025 at 4:30 pm held at the Village Hall. This will be a special meeting to consider matters related to the Village submission of the full application package (if selected) to the Northern Border Regional Commission Catalyst Program for the WTP Improvements project.

Roll Call: **Rudolph** **Sage** **Szucs** **~~Van Son~~**

Recommended Action: that the Village Board of Trustees approve the estimate for fixing the SCADA equipment in the amount of \$6,838.00 [estimated price].

2025-109 Approve Estimate for Paving Village Roads

III. EXECUTIVE SESSION

IV. ADJOURNMENT

V. INFORMATION

- | | |
|----------------------------|--------|
| 1. Agenda | Enc. 1 |
| 2. August 19, 2025 Minutes | Enc. 2 |
| 3. Claims | Enc. 3 |
| 4. Bank Balance Report | Enc. 4 |
| 5. Treasurer's Report | Enc. 5 |