

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, N.Y.

APRIL 16, 2024
MUNICIPAL BUILDING
6:00 P.M.

REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS

I. Call to Order

Present:

Others Present:

II. A. Routine Matters

1. Approve minutes

Enc. 1 & 2

Recommended Action: that the minutes of the regular meeting on March 19, 2024 and the re-organizational meeting of April 1, 2024 be approved as presented.

Roll Call: Walker Sage Van Son Rudolph

Open Budget Hearing

Recommended Action: that the Board of Trustees opens the Budget hearing at _____ P.M.

Roll Call: Walker Sage Van Son Rudolph

2. 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 \$25,145.65 as set forth in Abstract #11

Water Fund claims in the amount of \$15,488.44 as set forth in Abstract #11

Sewer Fund claims in the amount of \$31,937.06 as set forth in Abstract #11

Capital Water Treatment Plant Financial Services claims in the amount of \$1542.25 as set forth in Abstract #11

Capital I & I Sewer Line Study claims in the amount of \$7,175.00 as set forth in Abstract #11.

Roll Call: Walker Sage Van Son Rudolph

3. Approve Transfers between Appropriations

Recommended Actions: that the Village Board approve the following transfers between appropriations:

Amount	From	To
\$3,439.33	A5110.4	A1620.4
\$3,997.80	A1320.1	A3120.4
\$447.14	A5110.4	A5142.4
\$15,000.00	A5110.4	A8160.4
\$291.23	F8330.4	F8310.4
\$1,852.36	F8830.4	F8340.4

Public Relations:

Matthew Higgins & Oliver Sugarman – Labella

- Transmission Main Extension
- Infiltration & Inflow Study
- Water Treatment Plant

Pickard Solutions

- Discuss updated IT Services.

Motion to close Public Relations

Roll Call: Walker Sage Van Son Rudolph

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

Approve Resolution 2024-27 Approve site for the Community Tree.

Recommended Action: Approve Site #1, As DPW has said this is a safe spot.

Roll Call: Walker Sage Van Son Rudolph

C. New Business

2024-33 Approve bank reconciliation report from treasurer for 04/2024.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2024.

Roll Call: Walker Sage Van Son Rudolph

2024-34 Approve a Resolution to Schedule a Public Hearing on May 21, 2024 for Round 8 Restore NY.

RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE ROUND 8 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program; and

WHEREAS, grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings; and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated that the improved community and business climate will result in an increased tax base thereby improving municipal finances and the wherewithal to further grow the municipality's tax and resource base, lessening its dependence on state aid; and

WHEREAS, cities with populations less than 40,000 can apply for up to \$2,000,000 in grant funding;

WHEREAS, a public hearing on the application and properties involved in the application is required prior to submission,

NOW THEREFORE, LET IT BE RESOLVED by the Village of Attica Board that it hereby schedules a public hearing for the Round 8 Restore NY application for May 21, 2024 at 6 p.m. at Village Hall, 9 Water Street, Attica, NY, 14011.

BE IT FURTHER RESOLVED, that a Notice of said hearing will be published for three consecutive days in the Batavia Daily News.

BE IT FURTHER RESOLVED, that it will include the following property assessment list:

<i>Site</i>	<i>Size (sq. ft)</i>	<i>Building Type</i>	<i>Project Type</i>	<i>Building Category</i>
16 Exchange Street	18,000	Comm./Res.	Rehabilitation	Vacant

Recommended Action: that the Village Board of Trustees Schedule a Public Hearing on May 21, 2024 for Round 8 Restore NY

Roll Call: Walker Sage Van Son Rudolph

2024-35 LaBella Associates will act as Lead Agency for the WIIA Grant Application and Environmental Services.

WHEREAS, the Village’s engineering consultant has completed an Inflow and Infiltration study, which had identified deficiencies in the wastewater system; and

WHEREAS, New York State provides Water Infrastructure Improvement Act (WIIA) funding to address wastewater issues due June 14, 2024; and

WHEREAS, LaBella Associates has submitted a proposal for \$10,000 to prepare the WIIA application and provide the related environmental services.

NOW THEREFORE, BE IT RESOLVED, that the Village of Attica Board hereby authorizes the Village Manager to execute an agreement with LaBella to provide WIIA grant and environmental services.

Recommended Action: that the Village Board of Trustees authorizes said agreement with LaBella.

Roll Call: Walker Sage Van Son Rudolph

2024-36 SANITARY SEWER SYSTEM INFLOW & INFILTRATION REMEDIATION PROJECT, SEQR RESOLUTION – INTENT TO DECLARE LEAD AGENCY STATUS

WHEREAS, the Village of Attica Sanitary Sewer System Inflow and Infiltration Remediation Project (hereinafter the “Project”) involves sealing manholes and pipelines through lining and spot repairs and sealing stormwater connections from the sewage collection system through replacement of broken cleanout covers, and rerouting of connections (such as downspouts and foundation drains) from the sanitary sewer to storm drainage infrastructure such as catch basins and bioswales; and

WHEREAS, environmental review of the Project is required pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, that the Project is classified as a Type I Action as defined under SEQRA; and

WHEREAS, the Village of Attica has retained LaBella Associates, D.P.C. to prepare Part 1 of the SEQRA Full Environmental Assessment Form for the project.

NOW THEREFORE BE IT RESOLVED, that in accordance with SEQRA, the Village of Attica intends to serve as Lead Agency to conduct a coordinated environmental review of the Project pursuant to SEQRA.

FURTHER RESOLVED, the Village of Attica will notify any 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.

2024-37 Approve Basic Laboratory Procedures \$575 and Basic Operations \$975 that are required for NYS DEC Grade 2 License for Benjamin Martin plus Room and Board.

Enc. 4

Recommended Action: that the Village board approves Schooling for Benjamin Martin at SUNY Morrisville WTC in order for him to apply the credits for his Operator’s License.

2024-38 Approve Justin Lane to Take Non - Water Management Course for Certificate.

Recommended Action: that the Village Board approves the \$460.00 for the Non-Water Management class for Justin Lane.

Roll Call: Walker Sage Van Son Rudolph

2024-39 Appointment of recreation staff

Recommended Action: that the Village Board of Trustees appoints the following staff members for the 2024 recreation season.

Skylar Savage – Director

Ellie Cusmano, Emily Harmon, Lauryn Wescott, Jaslyne Watts – Recreation aids

Roll Call: Walker Sage Van Son Rudolph

2024-40 Energy Rebate Incentive from National Grid

Recommended Action: that the Village Board of Trustees accepts the Rebates from National Grid and replace all the lights for energy savings and cost effective.

Roll Call: Walker Sage Van Son Rudolph

2024-41 New member of the Attica Fire Department

Recommended Action: Accept the membership of Vincent Dimick of 111 Genesee Street.

Roll Call: Walker Sage Van Son Rudolph

Enter into Executive Session

Recommended Action: Motion to enter into Executive Session.

Roll Call: Walker Sage Van Son Rudolph

2024-42 Close Budget Hearing

Enc. 5

Recommended Action: that the Village Board of Trustees close the Budget hearing at _____ P.M. and adopts the tentative budget as the permanent budget for the Village year 2024-2025-- after hearing from all parties.

Roll Call: Walker Sage Van Son Rudolph

III. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourns the meeting at _____ P.M.

Roll Call: Walker Sage Van Son Rudolph