

The regular meeting of the Board of Trustees of the Village of Attica was held on May 20, 2025, at the Municipal Building. The meeting was called to order at 6:01 p.m.

Open Public Hearing for the Open Container in Attica at 6:02 p.m.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Pamela Rudolph, Mat Sage, Eric Szucs, and Chris Van Son.

Others Present:

Others present: Administrator Brenda J Beck, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chef Stephen Bove, Doug Domes, Brittany Gadd, Brad Lapp, Gary Wysko, Waste Water Chief Operator Doug Beitz, Foreman Craig Kazmierczak.

Minutes and Claims Approved:

Motion was made by Trustee Sage and Trustee Van Son that the minutes of the regular meeting on April 15, 2025 as presented.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Transfers between appropriations.

Motion was made by Trustee Rudolph seconded by Trustee Szucs that the Village Board approves the transfers between appropriations.

Amount	From	To
\$790.00	A3389D	A3120.4
\$96.30	A1110.1	A1110.4
\$335.00	A1110.1	A1110.41
\$620.09	A1325.2	A1325.1
\$185.77	A1325.2	A1325.4
\$366.13	A1420.4	A1450.4
\$20.58	A1990.4	A1620.2
\$12,679.42	A1990.4	A1620.4E
\$4,082.97	A1990.4	A1640.4
\$5,364.72	A3120.2	A3120.4
\$15,981.93	A5110.4	A5110.1
\$12,108.91	A5110.4	A5142.1
\$24,363.97	A5110.4	A5142.4
\$300.00	A5110.4	A5142.2
\$558.22	A7110.1	A7110.4
\$285.90	G8110.4	G8110.1
\$314.23	F8310.2	F8310.1
\$1,062.76	F8310.2	F8310.4
\$4,592.01	F8330.1	F8330.4

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Sage seconded by Trustee Van Son that the following claims be approved and the Clerk instructed to draw checks as set forth in Abstract #12:

General Fund claims in the amount of \$55,431.96
Water Fund claims in the amount of \$22,243.75
Sewer Fund claims in the amount of \$168,424.40
Capital I & I Sewer Line Study claims in the amount of \$114.02
Capital Pump Station Repairs claims in the amount of \$284.84
Capital Water Distribution Line claims in the amount of \$258.75

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Public Discussion

Bradd Lapp brought up Parking Lot at Reservoir #3. Matt Durfee will be checking on the easement if it is a working or regular.

COMMITTEE REPORTS

PUBLIC SAFETY

Police Chief Hendershott presented his monthly report. He also asked for resolutions for

- Purchase Approval of Dell Desktops and Monitor use of IT Grant
- Request Training for DA Annual Conference and OSHA
- Request for Training – Spring Range Qualifications
- Surplus End of Life equipment

Fire Chief Bove presented his monthly activity report.

DPW

Foreman Craig Kazmierczak let us know that the Attorneys for Nevingers would like to have the property surveyed before we continue with the easement. DPW has been working on clean up, roads and patching the pot holes from the water breaks. The splash pad is open, they have started brush pick up. Looking to replace/fix fire hydrants. Discussed Sidewalks.

Waste Water Treatment Plant Chief Operator Doug Beitz talked about the new equipment, going to be putting in mulch for the Garden club for the garden in front of the park. Still working with Bruce about MO for acceptance.

Water Treatment Plant Chief Operator Matt Durfee he asked about having the Boy Scouts clean the paths at the Reservoirs helping them to earn Eagle Scout Patches. Mayor Montford said he would reach out. The Water reports are all submitted.

LIASON

Gary Wysko reported that they had many roads wash out from recent storms. They are having problems with truck #16.

VILLAGE ADMINISTRATOR

Administrator Beck submitted Treasurers Reports, monthly Bank balances, that everyone is working together to get tasks completed.

Old Business

Matt Higgins from LaBella to talk about the SEQR, Distribution Line and New Ideas for the Water Treatment Plant.

New Business

2025-36 Approve bank reconciliation report from treasurer for 03/2025.

Motion made by Trustee Van Son seconded Trustee Rudolph that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2025.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-37 Approve bank reconciliation report from treasurer for 04/2025.

Motion made by Trustee Rudolph seconded Trustee Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending April 2025.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-38 Surplus Equipment

Motion made by Trustee Van son seconded by Trustee Sage that the Village Board of Trustees approves the Kuhn Knight Mixer Real Augie as Surplus Equipment

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-39 Zoning Board Member Renewal

Motion made by Trustee Rudolph seconded by Trustee Szucs that the Village Board re-appoints Brian Fugle to the Zoning Board for three-year term.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-40 Retainer Agreement with Bennett, DiFilippo, Kurtzhaltz, Whittmore & Seibold, LLP

Motion made by Trustee Van son seconded by Trustee Rudolph that the Village Board enters into agreement with Bennett, DiFilippo, Kurtzhaltz, Whittmore, & Seibold, LLP as a special legal counsel.

On the call of the Roll, the vote was as follows:

Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-41 Approve Training for Chief Operator of Waste Water Doug Beitz.

Motion made by Trustee Sage seconded by Trustee Szucs that the Village Board of Trustees approve Chief Operator of Waste Water Doug Beitz to attend Water/WasteWater Training Session Laboratory on April 29, 2025 held at the Alden Village Hall at no cost from 8:00 am – 3:30 pm.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-42 Concrete Bids for Splash Pad Pavilion

Motion made by Trustee Van Son seconded by Trustee Rudolph that the Village Board of Trustees accept the bid from Pavilion Concrete to finish the Pad for the Pavilion at the Splash Pad.

Bids:	Pavilion Concrete	\$7,500
	Kaminski Concrete	\$7,900
	Brad Velely Masonry	\$8,900

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-43 ~~Accept the following elected officials for the Attica Fire Department~~ - TABLED

Recommendation Action: Accept the following elected officials for the Attica Fire Department

Chief – Robert Willard

1st Asst Chief – Stephan Bove

2nd Asst Chief – Paul O’Neil

President – Kaylee Sumeriski

Vice President – Justin Bennett

Secretary – Emma Conlin

Treasurer – Nick Anderson

Trustee – Jay Myers

Roll Call:	Rudolph	Sage	Szucs	Van Son
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2025-44 Contract for Fire Service with the Town of Attica

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village enter into a Fire Protection Contract with the Town of Attica

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-45 Approve the membership into the Attica Fire Department.

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village board approves the membership of the following into the Attica Fire Department:

Keith Hanna – 1673 Exchange Street

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025- 46 Appointment of recreation staff

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village Board of Trustees appoints the following for the 2025 recreation season.
Olivia Rudolph – Director

On the call of the Roll, the vote was as follows:
Rudolph abstained, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-47 Accept Paul Simonsen to work for the DPW Part Time for Seasonal help.

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village Board of Trustees appoints Paul Simonsen to be Seasonal Part Time Help for DPW.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-48 Appoint Officer Ethan Jennings to Full Time Civil Service Competitive Police Officer with 15 weeks Civil Service Probationary Period.

Motion was made by Trustee Van Son seconded by Trustee Sage that Officer Ethan Jennings moves from Part-Time Police Officer, non-competitive to Full Time Civil Service Competitive Police Officer.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-49 Special Event Activity Application

Motion was made by Trustee Rudolph seconded by Trustee Van Son that the Village Board of Trustees allow Army National Guard would like to use the lower park of the Attica Veterans Park for a Fitness Challenge on June 28, 2025, from 8:00 am – 3:00 pm.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-50 We've Got Your Six Day Proclamation

Motion was made by Trustee Rudolph seconded by Trustee Van Son that the Village Board of Trustees accept the We've Got Your Six Day Proclamation:

We've Got Your Six Day Proclamation

WHEREAS, members of various public safety organizations, both career and volunteer, including law enforcement, fire department, corrections, medical service providers, and other related groups collaborate as first responders to assist the public in times of emergency; and
WHEREAS, first responders risk their own safety and personal property in the execution of their duties to protect the public every day. Their selfless dedication and bravery are vital in situations and deserve recognition and our gratitude; and
WHEREAS, first responders are vital to our communities, standing ready around the clock to ensure everyone's safety. Their quick response, skill and bravery make a significant difference in saving lives; and
WHEREAS, first responders are highly trained, specialized workers who contribute their skills for the public good; and
WHEREAS, the members of the first responder organizations undergo significant education, training, and personal sacrifice in order to achieve the expertise required to respond to every type of emergency situation.
WHEREAS, the Village of Attica recognizes and respects all first responders for their many contributions, dedication and commitment; and
NOW, THEREFORE, I, Nathon Montford, Mayor of the Village of Attica, New York, do hereby proclaim June 22, 2025 We've Got Your Six Day in the Village of Attica.
Dated this 20th day of May 2025.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-51 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 serve as Lead Agency on September 17, 2024, to conduct an environmental review on a proposed public drinking water infrastructure expansion project. The project involves installation of new water main transmission piping to add redundancy in the Village's existing water distribution system and extend service to parcels along the route in the Village and Town of Attica that currently lack access to municipal drinking water. The project involves installation of approximately 4,300 linear feet (LF) of pipe (anticipated as 16-inch diameter) along Dunbar Road, approximately 6,700 LF of pipe (anticipated as 16" diameter) along NYS Route 98, and approximately 1,050 LF of pipe (anticipated as 10" diameter) along County Route 31. Overall, the amount of ground disturbance will be limited to approximately 1.4 acres within existing the rights-of-way of the affected portions of NYS Route 98, Dunbar Road, and County Route 31. Upon completion of the project, existing conditions will be restored.
2. The Village Board has determined that the proposed action is an "Unlisted 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 September 24, 2024, 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 Parts 2 and 3 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 Drinking Water Transmission Main Extension 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.

Motion was made by Trustee Sage seconded by Trustee Szucs to Pass the SEQR Resolution – Negative Declaration.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Close Public Hearing

Motion was made by Trustee Van Son seconded by Trustee Rudolph that the Village Board of Trustees Closes the Public Hearing at 7:52 p.m. and adopts the open container in the Village of Attica – after hearing from all parties.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-52 To Repeal local law Chapter 8 of the Village Code in its entirety.

Motion was made by Trustee Rudolph seconded by Trustee Szucs that the Village Board of Trustees repeals local law Chapter9 of the Village Code in its entirety.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-53 Dell Desktop Computer with Monitors

Motion was made by Trustee Van Son seconded by Trustee Rudolph that Chief Hendershott may use the money from the IT Grant to purchase four Dell Pro Slim

desktop computer and four Dell Pro Plus Video Conferencing Monitors for a total of \$3,599.12.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-54 Request for Training – District Attorney Annual Conference and OSHA
Motion was made by Trustee Sage seconded by Trustee Szucs for Wyoming County District Attorney’s Office Conference June 6, 2025 and Annual OSHA mandated training at no cost to the Village.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-55 Request for Training – Spring Range Qualifications
Motion was made by Trustee Van Son seconded by Trustee Szucs to spend \$600 for Training at Sugarbush in door firing range for the Municipal Police Council mandated firearm proficiency training.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-56 Declare three intoximeters as surplus equipment
Motion was made by Trustee Sage seconded Trustee Van Son to declare the three intoximeters as surplus equipment to be sold at Auctions International for sale.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

2025-57 Permission to give Village Attorney to have land surveyed
Motion was made by Trustee Van Son seconded by Trustee Sage to have the Nevinger property surveyed to continue with the easement.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Enter into Executive Session

Motion was made by Trustee Van Son seconded by Trustee Rudolph to enter into Executive Session at 7:53 p.m.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Adjourned Executive Session

Motion was made by Trustee Van Son seconded by Trustee Szucs that we adjourn Executive Session

III. ADJOURNMENT

Motion was made by Trustee Sage seconded by Trustee Van Son that the Board of Trustees adjourns the meeting at 9:26 P.M.

On the call of the Roll, the vote was as follows:
Rudolph yes, Sage yes, Szucs yes, Van Son yes.
The motion was declared and carried.

Respectfully Submitted,

Brenda J Beck
Administrator/Clerk/Treasurer – Village of Attica