

The regular meeting of the Board of Trustees of the Village of Attica was held on April 22, 2015, in the Municipal building. The meeting was called to order at 7:00 P.M.

Members Present:

The following members were present: Mayor William P Lepsch, Trustees Sandy Prusak, Nathan Montford, Ralph A Janes Jr, and Roger Durfee.

Others Present:

Others present: Administrator Douglas Post, Officer Brian Marsceill, Robert Burek, James Prusak Jr., Colin Cooper, John Perry, Lisa Neary, and Ami Blackmore.

Minutes and Claims Approved:

Motion was made by Trustee Prusak, seconded by Trustee Janes that the minutes of the regular meeting of March 17, 2015, and the reorganization meeting of April 6, 2015, be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes. **The motion** was declared and carried.

Transfers between appropriations

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the following transfers be made.

\$450	from A1010.4	to A1010.1
\$10	from A5410.4	to A1620.1
\$1,054.26	from A5410.4	to A1620.4
\$322.46	from A5142.2	to A5142.1
\$2,000	from A9060.8	to A8160.1
\$404.13	from A9060.8	to A1640.4
\$587.35	from A3120.1	to A3120.4
\$1,013.22	from A3120.1	to A3120.41
\$95	from A3120.1	to A3120.42
\$154.76	from A3120.1	to A3120.43
\$97.11	from A3120.1	to A3120.45
\$3,327.18	from A3410.2	to A3410.4
\$27.02	from A5110.4	to A5010.4
\$6,059.33	from A9950.9	to A8160.4
\$947.86	from A9060.8	to A7110.4P
\$6,861.48	from F8330.4	to F8340.4
\$21,596.09	from G9950.9	to G8130.4

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes. **The motion** was declared and carried.

Approve Claims

Motion was made by Trustee Janes, seconded by Trustee Prusak, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$100,897.84 as set forth in Abstract #11

Water Fund claims in the amount of \$13,827.37 set forth in Abstract #11

Sewer Fund claims in the amount of \$17,382.89 as set forth in Abstract #11

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes. **The motion** was declared and carried.

Budget Hearing

Motion was made by Trustee Janes, seconded by Trustee Montford, that the Board of Trustees opens the Budget hearing at 7:02 P.M.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes. **The motion** was declared and carried.

Ami Blackmore attended the meeting to request special customer parking in front of her business on Exchange Street.

Robert Burek attended the meeting to complain that the police are not patrolling enough.

Lisa Neary attended the meeting to request the board's approval for the Wyoming County "Relay of Life" program. The group will be placing purple ribbons up throughout the community to support of the American Cancer Society. The Board approved the request.

Committee Reports:

Public Safety- Officer Marsceill attended the meeting to request to attend a training session with Chief Hendershott regarding counter-terrorism. The training is provided by the State Police and is at no cost.

Planning Board- None

DPW- None

Village Administrator- Administrator Post submitted the Treasurers report for March. He presented the bank reconciliation report. He presented the State tax cap form. He also discussed the Town refuse station invoice. Mr. Post presented letters from the Attica Historical Society and Sara Martello. The Board stated that they would like to hold the June meeting at the Historical Society.

2015-33 Approve bank reconciliation report from treasurer for 03/2015.

Motion was made by Trustee Janes seconded by Trustee Durfee that that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2015.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

2015-34 Shared Services Agreement with Alexander

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Village approves the shared services agreement with the Village of Alexander.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

2015-35 Counter-Terrorism training

Motion was made by Trustee Montford, seconded by Trustee Janes that the Village approves the attendance of Chief Hendershott and Officer Marsceill at a counter-terrorism training sponsored by the State Police.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

2015-36 Sara Martello park usage

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village approves the owner of "Shine" request to hold a fitness program in the park on Saturday mornings. Sara Martello will be allowed as long as she provides the proper insurance certificate to the Village.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

2015-37 Close Budget Hearing

Motion was made by Trustee Janes, seconded by Trustee Durfee that the Village Board of Trustees close the Budget hearing at 7:24 P.M. and adopts the tentative budget as the permanent Budget for the Village year 2015-2016 after hearing from all parties.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

2015-36 Appointment of Paul Gorny

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village Board of Trustees appoints Paul Gorny to the open public works maintenance worker position.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 7:25 P.M. by Trustee Prusak seconded by Trustee Montford.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Janes yes; Durfee yes.

The motion was declared and carried.

Douglas A. Post
Administrator, Village of Attica