

The Special meeting of the Board of Trustees of the Village of Attica was held on May 28, 2015, in the Municipal building. The meeting was called to order at 4:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas A Post, Deputy Clerk Julie Cook

Transfer between appropriations

Motion was made by Trustee Montford, seconded by Trustee Prusak, that the Board of Trustees approves the transfers:

\$56.71	from	A1990.4	to	A1110.4
\$225.74	from	A1990.4	to	A1325.4
\$454.24	from	A1990.4	to	A1620.4
\$384.85	from	A1990.4	to	A1640.4
\$19.47	from	A1990.4	to	A3120.4
\$80.00	from	A1990.4	to	A4020.4
\$1,270.11	from	A1990.4	to	A7110.4
\$263.97	from	A1990.4	to	A7310.4
\$9,745.32	from	A9950.9	to	A8090.4
\$2,328.23	from	A1990.4	to	A8160.4
\$16.37	From	F9010.8	To	F9055.8
\$244.76	from	F8330.4	to	F8340.4
\$1,742.50	from	G8120.4	to	G8130.4
\$16,000.00	from	A201	to	A232E
\$2,771.64	from	A201	to	A231
\$9,266.55	from	A201	to	A232F
\$80,000.00	from	G201	to	G232X

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

The motion was declared and carried.

Approve Claims

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

General Fund claims in the amount of \$9,140.30 as set forth in Abstract #13

Water Fund claims in the amount of \$6,113.07 as set forth in Abstract #13

Sewer Fund claims in the amount of \$2,211.08 as set forth in Abstract #13

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

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 4: 28 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/Clerk/Treasurer

Village of Attica