

The regular meeting of the Board of Trustees of the Village of Attica was held on June 16, 2015, at the Attica Historical Society. 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, Roger Durfee, and Ralph A Janes Jr.

Others Present:

Others present: Deputy Clerk Julie Cook, Craig Kazmierczak, Jill Kazmierczak, Gina Lepsch, Edie Krauss, Stuart Hemple, Pam Yasses, Julie Perry, Brian Fugle, Derrick Joller, Dana Blujus, Linda Blujus, Rob Burek, Terry Snyder, Ann Lapp, Elaine Sweezy, Ami Blackmore, Leah Veley, Brianna Montford, and Courtney Soulvie.

Mayor Lepsch thanked the members of the Historical Society for allowing the Village to hold their regular meeting at their location.

Open Public hearing for local laws No. 1 & 2 of 2015

Motion was made by Trustee Montford, seconded by Trustee Prusak that the village board tables the Public hearing for local laws #1 & 2 of 2015. Local Law #1 deals with the two hour parking prohibition on Exchange, Main and Markets Streets. Local Law #2 deals with the revoking of Chapter 3 and replacing it with a new Local law dealing with the butchering of animals.

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 minutes of regular meeting of 05/19/15 & Special meeting on 5/28/2015

Motion was made by Trustee Prusak, seconded by Trustee Montford that the minutes of the regular meeting of 05/20/14 and the special meeting on May 30, 2014 be approved as presented.

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 Durfee, seconded by Trustee Janes, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$82,929.64 as set forth in Abstract #1

Water Fund claims in the amount of \$26,010.43 as set forth in Abstract #1

Sewer Fund claims in the amount of \$31,722.50 as set forth in Abstract #1

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.

Committee Reports:

Public Safety-Terry Snyder would like us to look at the hydrant pressure at the Attica Estates. Right now it is only measuring 40 lbs. They Mayor mentioned that we can have our engineers take a look at this. Terry also requested lighting in the park for rodeo weekend. Craig mentioned that he would leave the lights on at the ice rink to help with guests leaving at dark.

Planning Board- none

DPW-Craig reported that they are filling in the pool and filling in pot holes. He also discussed that they will be working on the Favor Street waterline this summer. He also mentioned the water break on South Pearl and its repair.

Old Business-

New Business- Jill Kazmierczak said that her neighbors would like to have a block party from 11 to 23 Elm Street.

Julie Perry presented the idea of having a full time court clerk to share with the town of Attica. The board requests that they need to see some figures and will have a decision for them next month.

Mrs. Krauss wondered why we no longer took electronics at the refuse station.

2015-50 Proposal for Labella services

Motion was made by Trustee Janes, seconded by Trustee Durfee, that the Village board approves the proposal for services with Labella Associates for the preparation of a 2015 CDBG Infrastructure Planning Grant for a capital Improvement plan.

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.

2015-51 Approve bank reconciliation report from treasurer for 05/2015.

Motion was made by Trustee Montford, seconded by Trustee Prusak, that the Village approves the bank reconciliation report from the Treasurer for the month ending May 2015.

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.

2015-53 NYS Snow and Ice adjustment

Motion was made by Trustee Durfee, seconded by Trustee Janes, that the Village approves the 2014/15 Amendment B due to the Winter Severity during 2014/15. And, this Amendment is based on the Village of Attica's 2015/16 Snow & Ice Agreement (Extension) with NYSDOT.

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.

2015-52 Approve appointment of Code enforcement officer

Motion was made by Trustee Montford seconded by Trustee Janes, that the Village approves the appointment of Dale A. Artus as our code enforcement officer.

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

The motion was declared and carried.

2015-53 Approval of compact Excavator purchase

Motion was made by Trustee Montford, seconded by Trustee Prusak, that the Village approves State bid price on a compact excavator from Alexander Equipment.

Alexander Equipment \$54,471.50

New Holland \$69,781.00

John Deere \$60,595.36

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.

2015-54 Duty Statement for Additional Public Works Maintenance Workers

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village approve the duty statement for 3 additional Public Works Maintenance workers.

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.

2015-55 Parking for Rodeo

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village Board approves the Fire Department to use the park for overflow parking in the Village Park rodeo weekend.

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.

2015-56 Set Public hearing

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Village Board sets July 21, 2015 at 7:00 Pm as a public hearing to discuss community development needs and priorities, to provide residents with information about the Community Development Block Grant (CDBG) Program and to describe the Village's plan to meet these priority needs. Residents are invited to attend the hearing, to assist the Village in defining community development priorities and to assist the Board in identifying possible projects, in addition to those identified by the Village, for inclusion in an application for CDBG funding. The Village will provide information at the hearing to comply with the legislative and program requirements which govern the CDBG Program. At this time, the Village is considering the submission of a CDBG application to seek CDBG planning funds for use to conduct a public infrastructure community needs assessment.

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.

2015-57 Approval of walk behind concrete saw

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village approves State bid price on a Husqvarna 18" walk behind concrete saw. Grainer \$2,449.00

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.

2015-58 Swimming Pool Employees

Motion was made by Trustee Durfee seconded by Trustee Montford that the following people be hired as Lifeguards for the summer of 2015, upon reviewing of their certification. Also that the wage schedule for all pool employees remain the same as the previous year.

Head lifeguards Lacy Leto, lifeguards, Tiffany Keicher, Alyssa Dylag, Hunter Wildey, Deanna Daniel and Lexi Leto.

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.

2015-59 Fire Department member

Motion was made by Trustee Montford, seconded by Trustee Janes that the Village Board of Trustees approves the membership of Lani Brandon of 866 Tinkham Road into the Attica Fire Department.

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.

2015-60 Approve training for Police

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village Board of Trustees approves the training for Dean Hendershoff and Brian Marsceill. The training is "Basic Crisis Management Seminar on July 16.

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.

2015-61 Approve Elm Street Block party

Motion was made by Trustee Montford, seconded by Trustee Durfee that the request from Jill Kazmierczak for a block party be approved pending the submission of a special event permit.

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 7:50 P.M. by Trustee Montford seconded by Trustee Prusak.

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.

**Julie A Cook
Deputy Clerk/Treasurer, Village of Attica**