

The regular meeting of the Board of Trustees of the Village of Attica was held on July 21, 2015, at the Attica Village Hall. 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: Administrator Douglas Post, Judge Julie Perry, Pam Yasses, John Perry, Beth Russell, Mr. & Mrs. Hans Walker, Carrie Snyder, Fire Chief Terry Snyder, Mr. and Mrs. Dana Blujus, James Prusak Jr., John H Perry, Gina Lepsch, Officer Marsceill, and Cadet Eric Andre.

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

Motion was made by Trustee Prusak seconded by Trustee Janes that the village board opens the public hearing for local laws #1 & 2 of 2015 at 7:02 PM. 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 the 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.

Minutes and Claims Approved:

Motion was made by Trustee Durfee, seconded by Trustee Prusak that the minutes of the regular meeting of June 16, 2015 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 Montford, seconded by Trustee Durfee, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$110,544.49 as set forth in Abstract #2

Water Fund claims in the amount of \$52,533.28 as set forth in Abstract #2

Sewer Fund claims in the amount of \$45,451.35 as set forth in Abstract #2

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.

Walter Schmidt discussed the property on Colony Run regarding a turn-around for the snow plow.

Beth Russell discussed the use of weed chemicals.

Mr. and Mrs. Dana Blujus discussed trash issues with the neighbor, Mrs. Blujus also asked about feral cats.

Judge Perry attended the meeting to discuss the Court Clerk position.

Cadets Prusak and Perry addressed the Village Board regarding their academy status.

Committee Reports:

Public Safety- Fire Chief Snyder discussed the equipment testing that has been done on the vehicles. Trustee Janes told Fire Chief Snyder that he is donating \$1,000 to the Fire Department. Chief Snyder also stated that a few of our firemen had received awards.

Cory Lapp – EMS award at the Wyoming County convention and the WREMS award for EMS

James Prusak Jr.- Fireman of the year award (5-10 years of service) at the Wyoming County convention

Nathan Coffey – Fireman of the year award (0-5 years of service) from the WNY Fireman’s Association.

Planning Board- none

DPW-

Village Administrator- Administrator Post submitted the Justice and Treasurers reports. He also submitted the bank balance report.

Old Business-

New Business- Mayor Lepsch brought up the residency requirement we have in our local law. The board will continue to discuss this at the next meeting.

2015-62 RESOLUTION TO AUTHORIZE THE MAYOR TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING GRANT APPLICATION FOR 2015

Motion was made by Trustee Durfee seconded by Trustee Janes that the Village board approves the following resolution:

RESOLVED, that the Mayor of the Village of Attica, Wyoming County, New York, is hereby authorized as the official representative of the Village of Attica to execute and submit Community Development Block Grant planning grant application to the administrative agency for the Fiscal Year 2015 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

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.

2015-63 A RESOLUTION TO COMMIT TO PROVIDE THE LOCAL SHARE REQUIRED FOR COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING GRANT

Motion was made by Prusak, seconded by Trustee Montford that the Village board approves the following resolution.

WHEREAS, the Village Board has authorized the Mayor to file a Community Development Block Grant (CDBG) application on behalf of the Village of Attica for assistance to fund the preparation of an infrastructure plan for the Village; and

WHEREAS, a local cash match of five percent (5%) of the total project cost is a requirement of the CDBG Program,

NOW THEREFORE BE IT RESOLVED, that the Attica Village Board hereby commits that it will provide local funds for the project in the amount of five percent (5%) of the total project cost.

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.

2015-64 Office counter replacement

Motion was made by Trustee Prusak, seconded by Trustee Montford, that the Village board approves the low bidder for the replacement office counter.

Kitchen World	\$2,033.41
Frontier Kitchen	\$3,065.00
Bens Kitchen & Bath	\$3,980.00

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.

2015-65 Trailer for compact excavator

Motion was made by Trustee Montford, seconded by Trustee Janes, that the Village board approves the low bidder for the trailer for the compact excavator.

Kaufman Trailers	\$4,590.00
Davis Trailer World	\$9,325.00
Trailer Sales of New York	\$4,795.00

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.

2015-66 Copy machine for Police Department

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village board approves the low bidder for the police department copy machine.

Bison Office System	\$3,950.00
Toshiba	\$3,974.00

Both machines are State Contract bid pricing

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.

2015-67 Close Public hearing for local laws No. 1 & 2 of 2015

Motion was made by Trustee Prusak, seconded by Trustee Janes, that the village board closes the public hearing for local laws #1 & 2 of 2015 at 8:30 PM. 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 the new Local law dealing with the butchering of animals. The Village board approves local law #1. The Village board disapproves the local law #2, after hearing from all concerned citizens.

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.

2015-68 Approve bank reconciliation report from treasurer for 06/2015.

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

2015-69 Disposition of records

Motion was made by Trustee Prusak, seconded by Trustee Montford, that the following records be destroyed in accordance with NYS records retention rules and regulations.

<u>Title</u>	<u>Inclusive Dates</u>	<u>Disposal Date</u>
Abstracts	Feb 2009 – August 2009	July 21, 2015
Abstracts	July 2008 – January 2009	July 21, 2015
Time Sheets and cards	May 2005 – May 2006	July 21, 2015
Payroll reports	June 2005 - May 2006	July 21, 2015
Abstract Check vouchers	Jan 2007- Dec 2008	July 21, 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.

2015-70 Part time Officer Appointment

Motion was made by Trustee Montford seconded by Trustee Prusak to hire John H Perry and James Prusak Jr. as part time police officers

On the call of the roll, the vote was as follows: Prusak abstain; Montford yes; Durfee no; Janes no.

The motion was declared and defeated.

Executive Session

Motion was made by Trustee Durfee seconded by Trustee Montford to enter into Executive session at 8:30 PM to discuss legal and personal matters.

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.

Re-entered regular meeting at 9:30 pm

2015-71 Part time Officer Appointment

Motion was made by Trustee Durfee seconded by Trustee Montford to hire John H Perry and James Prusak Jr. as part time Police Officers contingent on the approved memorandum of agreement with the local union.

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.

2015-72 Full time officer appointment

Motion was made by Trustee Durfee seconded by Trustee Janes to hire Michael Petritz at a full time Police officer contingent on the approved civil service documentation.

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.

2015-73 Provisional appointment of Chief Hendershott

Motion was made by Trustee Durfee seconded by Trustee Janes to provisionally appoint Dean Hendershott as the Chief of Police.

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 9:40 P.M. by Trustee Prusak seconded by Trustee Montford.

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.

Douglas A. Post
Administrator, Village of Attica