

The regular meeting of the Board of Trustees of the Village of Attica was held on August 18, 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 Nathan Montford, Roger Durfee and Ralph A Janes Jr.

Others Present:

Others present: Administrator Douglas Post, Jay Stockholm, Kelly Brand, Linda & Lynn Tedford, Robert Burek, Carrie Snyder, Linda & Dana Blujus, Betsey & Chris Van Son, and Derrick Joller.

Minutes and Claims Approved:

Motion was made by Trustee Durfee, seconded by Trustee Janes that the minutes of the regular meeting of July 21, 2015 be approved as presented.

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Montford, 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 \$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: Montford yes; Durfee yes; Janes yes.

The motion was declared and carried.

NRG Energy Curtailment Specialist Kelly Brand discussed their program to assist the grid during high demand. The Village will get paid for curtailing energy during these times.

Linda & Dana Blujus discussed the issues with their neighbors: trash, outside burning, and animals being skinned. The code enforcement officer was there and has issued a report. The Police have also issued an appearance ticket for the burning.

Chris Van Son appeared before the board to ask questions regarding the current status of the police Chief and why the board was looking to replace him. He also asked if the board has hired a full time officer. Mr. Van Son wanted to express his support of Chief Hendershott, and Officer Marsceill. The Mayor stated that the board has moved to advertise for the position of Chief of Police. The Mayor stated that he would not discuss any personal issues regarding employees. Linda and Lynn Tedford also expressed their support of Chief Hendershott.

Lynn Tedford stated that cars are blowing by the stop signs on Main/Market and it is dangerous with the increased walking traffic for the restaurant.

Derrick Joller asked what residents could do to raise poultry in the Village. The Mayor stated that it is a local law and that if he presented a petition for a change the board would consider the matter.

Committee Reports:

Public Safety- Mr. Post discussed a training request and presented a list of surplus equipment from Chief Hendershott.

Planning Board- none

DPW- None

Village Administrator- Administrator Post submitted the Justice and Treasurers reports. He also submitted the bank balance report. He also discussed a proposed Verizon wireless tower. He also presented an invitation by the Wyoming County SPCA for a ribbon cutting on August 29.

Old Business-The Mayor opened up the discussion regarding employee residency.

New Business-

Trustee Durfee motioned to repeal local law 36A, the motion was not seconded but it was tabled.

2015-74 Collection of Back taxes

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

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

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

2015-75 Approve bank reconciliation report from treasurer for July 2015.

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

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

2015-76 Approve Pt time cleaner

Motion was made by Trustee Janes, seconded by Trustee Montford, that the Village approve the appointment of Macy Cook as a part time cleaner.

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

2015-77 Training request for car Seat Technician Training

Motion was made by Trustee Durfee, seconded by Trustee Janes, that the Village board approves the attendance of Officer Zufall at the Car Seat Technician Training on August 25-28 at the Cattaraugus County Sheriff's Office. Cost of the training is \$85. This training is in conjunction with a grant of \$5,000 through the Governors Traffic Safety initiative.

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

2015-78 CSEA employee benefit fund renewal

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village board approves the renewal of the CSEA employee benefit contract.

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

2015-79 Special event application

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village board approves the special event application for Attica Clergy Fellowship for a hunger charity walk on September 26, 2015

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

2015-80 Approve contract with NRG

Motion was made by Trustee Durfee, seconded by Trustee Montford, that the Village board approves the contract with NRG.

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

2015-80 Surplus equipment

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village board approves the following items as surplus, and authorizes the selling of these items on Auctions International, Inc.

- Tiffany Typewriter Stand
- (2) Lexmark Fax Machine, Model X-4270
- SAVIN 4018d Copier
- ARM Electronics TV Monitor, Model: C14M
- DELL keyboard with mouse, Model: SK-8115
- HP Scanjet Model: 3500c, Document Scanner
- STALKER Dual Radar Unit, Applied Concepts Company
- Sharp 26" TV
- Star Sabre Light Bar, 46" with red/white rotators and LED's
- TV Audio/Visual Stand, Model: 25G-5100
- Vehicle security compartment drawer
- (2) Center Counsels
- Box miscellaneous wiring harnesses for vehicle emergency lighting, strobe lights, strobe control box, 100 watt siren speaker
- 1997 Chrysler Cirrus 4 door sedan
- 2002 Dodge Caravan
- 2001 Toyota Camry 4 door sedan
- 2000 Toyota Celica 2 door sedan
- 1998 Chevy Pick Up C15

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

The motion was declared and carried

Executive Session

Motion was made by Trustee Durfee seconded by Trustee Montford to enter into Executive session at 8:34 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 8:55 pm

2015-81 Employee testing

Motion was made by Trustee Janes, seconded by Trustee Durfee, that the Village board approves a second round of testing for a potential full time officer.

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

The motion was declared and carried

Adjournment

Motion was made to adjourn the meeting at 8:59 P.M. by Trustee Montford seconded by Trustee Durfee.

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

The motion was declared and carried.

Douglas A. Post
Administrator, Village of Attica