

The regular meeting of the Board of Trustees of the Village of Attica was held on September 15, 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 Lepsch, Trustees Sandy Prusak, Nathan Montford, Roger Durfee and Ralph A Janes Jr.

Others Present:

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Officer Brian Marsceill, Gina Lepsch, Darralee McCulloch, Robert Burek, Dana Blugus, Linda Blugus, Ami Blackmore, Jill Kazmierczak, Lill Treat, Donna Andre, Marc Andre, Julie Cook, Steele Cook, Mitchell Cook, Matt Surtel, Kevin Clark, Julie Huber, Jeff Huber, Linda Tedford, Lynn Tedford, Theresa Deuel, Ken Montford, Michael Morse, Derrick Joller, Shauna Marsceill, Jessica Tamuiski, Carrie Snyder, John H Perry, Karl Zufall, Barb Montford, Kathy Hamill, Vicki MacLane, Christine Perry, Jim Prusak, Kim Fronczak, Jill Wolcott, Sharon Passomonte, Chris Van Son, Betsy Van Son, Adam Van Son, Tricia Walter, Mary Jane & Denny Roberts, Cindy Casey, Janet Smart, Barbara Ahl, Donna Johnson, Vic Marrale, Chris Cannon, Sue Almeter, Matt Durfee, Ellie Durfee and Aaron Anderson.

Minutes and Claims Approved:

Motion was made by Trustee Janes, seconded by Trustee Durfee that the minutes of the regular meeting of August 19, 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 Janes 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 \$90,882.19 as set forth in Abstract #4

Water Fund claims in the amount of \$48,346.63 as set forth in Abstract #4

Sewer Fund claims in the amount of \$10,223.86 as set forth in Abstract #4

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.

Many members of the community attended the meeting to discuss the status of our Police Chief Dean Hendershott.

Committee Reports:

Public Safety- Police Chief Hendershott discussed the success of the recent 5 K walk. He also recommended Eric Andre as a full time Police Officer.

Planning Board- none

DPW- Trustee Montford discussed the dedication of the Ice Rink and how the DPW will be staining the inside of the building.

Village Administrator- Administrator Post submitted the Justice report. He also presented the treasurers report for August. He reported that we have received a check from the Town of Attica for the refuse station and have forwarded them the new contract for service. He discussed the ribbon cutting of the ice rink once the plaque has arrived. He also submitted the youth recreation report from Mike Jansma.

Old Business-

New Business-

2015-80 Continued provisional appointment for Police Chief Dean Hendershott

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Village approves the continued provisional appointment for Police Chief Dean Hendershott until the results are available from the next civil service police chief's exam.

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

The motion was declared and carried.

2015-81 The Village Board has reviewed and audited the Annual Financial Report for the Village for the Fiscal year ended May 31, 2015

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2015, prepared by the Village Clerk-Treasurer.

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.

2015-82 Court Grant Resolution

Motion was made by Trustee Janes seconded by Trustee Montford, that the board approve the following resolution:

WHEREAS the State of New York has enacted a law establishing, the Justice Court Assistance Program. L.1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Mayor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2016.

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.

2015-83 Approve bank reconciliation report from treasurer for August 2015.

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

2015-84 Request for waiver

Motion was made by Trustee Janes, seconded by Trustee Montford that the Village approves the residency waiver submitted from Matt Durfee.

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

2015-85 Training for the water treatment plant operators

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village approves Brian Krawczyk, Matt Durfee and one part time operator (Ron or Carl) to attend a WNY water works conference training on October 14, 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.

2015-86 Fire Truck repairs

Motion was made by Trustee Janes seconded by Trustee Montford that the Village approves the low bidder, Finline Collision for the repairs to the 1997 Freightliner Fire Truck.

Gorman - \$13,922.88
Finline Collision \$3,950.00

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.

2015-87 Court Clerk part time

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village Board appoints Georjean Labuzzetta as an additional Court Clerk. Her salary will be \$15.15 per hour.

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.

2015-88 Appointment of Erik Andre to Full time police Officer

Motion was made by Trustee Janes seconded by Trustee Prusak that the Village Board appoints Erik Andre as a Full Time Police Officer.

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 8:30 P.M. by Trustee Janes 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.

Douglas A. Post
Administrator, Village of Attica