

The regular meeting of the Board of Trustees of the Village of Attica was held on November 17, 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 and Roger Durfee.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Gina Lepsch, Dana Blugus, Linda Blugus, Linda Tedford, Lynn Tedford, Carrie Snyder, Donna Wickins, Christine Perry, Sharon Passomonte, Chris Van Son, Betsy Van Son, Adam Van Son, Tricia Walter, Janet Smart, Hans Walker, and Matt Sage.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Montford, seconded by Trustee Prusak that the minutes of the regular meeting of October 20, 2015 be approved as presented.

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

**The motion** was declared and carried.

**Approve Claims**

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

General Fund claims in the amount of \$151,038.90 as set forth in Abstract #6

Water Fund claims in the amount of \$43,771.51 as set forth in Abstract #6

Sewer Fund claims in the amount of \$33,492.86 as set forth in Abstract #6

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

**The motion** was declared and carried.

Dana Blugus discussed the garbage issue with the neighboring property, Chief Hendershott stated that the owner was being charged with the violations.

Chris Van Son attended the meeting to ask about our ride along policy with the police department.

**Committee Reports:**

**Public Safety**- Police Chief Hendershott recommended Karl Zufall as a full time Police Officer. Acting Justice Wolak is retiring as of November 30, 2015.

**Planning Board- none**

**DPW**-Mr. Post discussed the SCADA system for the water plant.

**Village Administrator**- Administrator Post submitted the Justice report. He also presented the treasurers report for October. He discussed the progress with the rehabilitation of the Tonawanda Creek retaining wall. He discussed the contract with Solar Liberty.

**Old Business**- Trustee Montford discussed the parking issue on Exchange Street.

**New Business-**

**2015-102 Return of unpaid taxes to Wyoming and Genesee County for relevy**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village Board approves the list of unpaid taxes for 2015 and orders the return of these taxes to the respective Counties.

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

**The motion** was declared and carried.

**2015-103 Approve bank reconciliation report from treasurer for October 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 October 2015.

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

**The motion** was declared and carried.

**2015-104 Winterfest approval**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the village approves the special event activity application for the annual Winterfest.

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

**2015-105 New pick up purchase for water plant**

**Motion** was made by Trustee Durfee, seconded by Trustee Montford that the village approves the State mini bid purchase of a 2016 Ford 250 from Henderson Ford of Webster. The low bid was \$26,277.75

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

**2015-106 Appointment of Karl Zufall**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village board approves the appointment of Karl Zufall as a full time Police officer.

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

**2015-107 Parking permit request**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village board denies the parking permit application from Marshall A Kelly.

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

**2015-108 Surplus equipment**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village board declares the 2003 New Holland backhoe model # LB75 as surplus equipment has requests the equipment to be advertised by auctions international.

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

**2015-109 The Village Board has reviewed and audited the Annual Financial Report for the Village Justice for the Fiscal year ended May 31, 2015.**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Village Board accepts the Annual Financial Report of the Village Justice for the fiscal year ended May 31, 2015.

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

**2015-110 SCADA system for Water Treatment Plant**

**Motion** was made by Trustee Montford seconded by Trustee Durfee that the Village board accepts the low quote of Plant IQ for the purchase of the SCADA system for the Water Treatment Plant.

Plant IQ -	\$10,120
Xylem Water Solutions USA-	\$10,357
Pertech-	\$13,470
Gulf-Tex Automation-	\$20,665
Koester-	\$21,075
CIM Automation-	\$91,220

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

**Executive Session**

**Motion** was made by Trustee Prusak seconded by Trustee Montford to enter into Executive session at 7:35 PM to discuss legal and personal matters.

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

**Re-entered regular meeting at 8:30 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:37 P.M. by Trustee Prusak seconded by Trustee Durfee.

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