

The regular meeting of the Board of Trustees of the Village of Attica was held on December 15, 2015, 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 Ralph Janes.

Others Present:

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Linda Tedford, Lynn Tedford, Carrie Snyder, Donna Wickins, Christine Perry, Sharon Passomonte, Chris Van Son, Betsy Van Son, Tricia Walter, Janet Smart, Hans Walker, Fire Chief Terry Snyder, and Ann Lapp.

Minutes and Claims Approved:

Motion was made by Trustee Montford, seconded by Trustee Janes that the minutes of the regular meeting of November 17, 2015 be approved as presented.

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

The motion was declared and carried.

Transfers

Motion was made by Trustee Prusak, seconded by Trustee Janes that the Village Board approve the following transfers:

\$986.45	from	A9010.8	to	A1010.4
\$2,033.41	from	A9010.8	to	A1620.2
\$120.00	from	A9010.8	to	A1210.4
\$1,804.85	from	A9010.8	to	A1910.4
\$77.75	from	A9010.8	to	A3310.4
\$10,000.00	from	A3410.2	to	A3410.4
\$11,536.51	from	A9010.8	to	A5110.2
\$1,000.00	from	A5142.1	to	A5142.2
\$661.01	from	A7110.1	to	A7110.4
\$813.00	from	A9010.8	to	A9040.8
\$200.00	from	A9010.8	to	A8989.4

\$1,763.38	from	G8130.1	to	G8130.1SD
\$5,000.00	from	G9010.8	to	G8120.4

On the call of the roll, the vote was as follows: Prusak yes; Montford 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 \$22,857.33 as set forth in Abstract #7

Water Fund claims in the amount of \$20,275.52 as set forth in Abstract #7

Sewer Fund claims in the amount of \$30,546.97 as set forth in Abstract #7

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

The motion was declared and carried.

Committee Reports:

Public Safety-Trustee Prusak asked about having a discussion regarding the board meeting speaking policy, the board stated they would review the policy and discuss at the next meeting. Chief Hendershott reported on the new drug take back program. Fire Chief Snyder asked permission from the board to look for grants for a new fire hall.

Planning Board- the proposed new zoning map was discussed.

DPW- Trustee Montford reported that the liner is in the ice rink.

Village Administrator- Administrator Post submitted the Justice report. He also presented the treasurers report for November. He discussed the contract with Solar Liberty. He discussed a secure networking system for the municipal building. He also discussed the parking area on Market Street. He also discussed the planning grant we received of \$47,500 announced by the Governor's office.

Old Business- Trustee Prusak asked Trustee Janes for a copy of an audio tape from an interview of Officer Andre.

New Business-

2015-111 Approve bank reconciliation report from treasurer for November 2015.

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

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

The motion was declared and carried.

2015-112 Surplus equipment

Motion was made by Trustee Montford seconded by Trustee Janes that the Village declares the John Deere front mount 666 snow blower at the WWTP as surplus equipment. It is also moved that the surplus equipment be advertised on auctions international for sale.

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

The motion was declared and carried.

2015-113 New Fire Department members

Motion was made by Trustee Prusak seconded by Trustee Montford that the village approves the following new members of the Attica Fire Department.

Kelly O'Neil and Paul O'Neil of 7 Windsor Street

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

The motion was declared and carried.

2015-114 Fire Department permission to seek grants

Motion was made by Trustee Montford seconded by Trustee Prusak that the village approves the request from the Attica Fire Department to seek grants for a new Fire Hall

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

The motion was declared and carried.

2015-115 Upgrade of existing building internet security

Motion was made by Trustee Montford seconded by Trustee Prusak that the village approves the quote for our upgrade to a new building internet security system.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Janes seconded by Trustee Prusak to enter into Executive session at 7:29 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 8:38 pm

Adjournment

Motion was made to adjourn the meeting at 8:42 P.M. by Trustee Prusak seconded by Trustee Montford.

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

The motion was declared and carried.

**Douglas A. Post
Administrator, Village of Attica**