

The regular meeting of the Board of Trustees of the Village of Attica was held on January 19, 2016, 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 Janes.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Deputy Clerk Julie Cook, Robert Burek, Rachellynn Burek, Greg Kellogg, Nate Eck, Carl Kocsis, Charles Williman, Vic Marrale, Dale Blugus, Linda Tedford, Lynn Tedford, Carrie Snyder, Sharon Passomonte, Tricia Walter, Janet Smart, Mr. & Mrs. Hans Walker, Nate Coffey and Ann Lapp.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Prusak, seconded by Trustee Durfee that the minutes of the regular meeting of December 15, 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 Prusak that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$52,774.35 as set forth in Abstract #8

Water Fund claims in the amount of \$49,957.84 as set forth in Abstract #8

Sewer Fund claims in the amount of \$27,842.40 as set forth in Abstract #8

**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.

**Dana Blugus** attended the meeting to thank the Village for the efforts this last year with the cleanup of the property next door. He said that everything is not completed but is much better.

**Attica Lions Club** members attended the meeting to discuss the resurfacing of the park walk path.

**Attica Fire Department** members attended the meeting to request the park on July 16 & 17 for the Fireman's convention.

**Committee Reports:**

**Public Safety**- Mr. Post stated that Justice Perry has received a \$9,519.00 court grant from the Justice Court Assistance Program. The grant will be used for furniture, office equipment and additional security. Police Chief Hendershott requested the board to appoint Steven Stenson and Anthony Phillips as part-time officers in the Attica Police Department. The Chief also asked to send Stephanie Ingles and two Fire Department members to training to become child safety seat technicians.

**Planning Board**- Public hearing set for Wednesday, January 20, 2016 at 6:00 PM

**DPW**- Ice rink update. Nussbaumer & Clarke submitted additional engineering fees for Tonawanda Creek retaining wall project.

**Village Administrator**- Administrator Post submitted the Justice report. He also presented the treasurers report for December. He discussed the contract with Solar Liberty. He discussed the dedication of the ice rink on February 13, 2016.

**Old Business**

**New Business-**

**2016-1 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Durfee seconded by Trustee Janes that the Board of Trustees adopts the following resolution:

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 15, 2016, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M

**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.

**2016-2 Approve bank reconciliation report from treasurer for 12/2015.**

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

**2016-3 Appoint election inspectors**

**Motion** was made by Trustee Montford seconded by Trustee Janes that the Village Board approves the appointment of Bonnie Stockholm, Donna Lane, Judith White, and Nancy Prevosto as election inspectors for the March 15, 2016 election.

**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.

**2016-4 Inter-municipal agreement with Wyoming County Building Department**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village Board approves the Inter-municipal agreement with Wyoming County Building Department.

**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.

**2016-5 Agreement to extend indexed lump sum municipal snow and ice agreement with the NYSDOT**

**Motion** was made by Trustee Montford seconded by Trustee Janes that the Village Board agrees to have the Mayor sign the agreement with NYSDOT to extend the indexed lump sum municipal snow and ice agreement to June 30, 2018.

**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.

**2016-6 Training for WWTP and WTP employees**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the attendance of Matt Durfee, Carl Romesser, Ron Ash, Adam Van Son, Jay Stockholm and Tony Phelps to attend the Western NY Water Works Conference. The cost of the conference is \$35 per person. The training will be held on February 10, 2016 at the Clarion Inn in Batavia.

**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.

**2016-8 Refuse Station Contract**

**Motion** was made by Trustee Janes seconded by Trustee Montford that the Village Board approves the contract with the Town of Attica for Town's use of the Refuse Station.

**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.

**2016-09 Engineering fees for Tonawanda creek retaining wall project.**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approves the additional engineering fees for the Tonawanda creek retaining wall project.

**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.

**2016-10 Child Safety Seat training**

**Motion** was made by Trustee Janes seconded by Trustee Montford that the Village Board approves the attendance of Stephanie Ingles and two Fire Department members to a training session to become certified child safety seat technicians.

**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.

**Executive Session**

**Motion** was made by Trustee Montford seconded by Trustee Janes to enter into Executive session at 7:30 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 8:28 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:30 P.M. by Trustee Montford seconded by Trustee Durfee.

**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**