

The regular meeting of the Board of Trustees of the Village of Attica was held on February 16, 2016, in the Municipal building. The meeting was called to order at 7:00 P.M.

Members Present:

The following members were present: Mayor William P Lepsch, Trustees Sandy Prusak, Nathan Montford, Roger Durfee and Ralph Janes.

Others Present:

Others present: Deputy Clerk Julie Cook, Police Chief Dean Hendershott, Mary Jane Roberts, Dennis Roberts, Lisa Lukasuk, Sharon Passomonte, Macy Cook, Madison Cook, Shirl Clark, Lana Fisher, Kevin Clark, Barbra Ahl, Debbie Cratsley, Patricia Walter, Barb Montford, Adam Van Son, Vicki Reuben, Karla Reuben, Lynn Tedford, Linda Tedford, Chris Van Son, James Prusak Jr., Julie Huber, Carol Wellman, Carrie Snyder, Hans Walker, Pat Walker, Christine Perry, Donna Wickins, Ann Lapp, Terry Snyder, Aaron Elliott.

Minutes and Claims Approved:

Motion was made by Trustee Janes seconded by Trustee Durfee that the minutes of regular meeting of January 19, 2016 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.

Transfer between appropriations

Motion was made by Trustee Durfee seconded by Trustee Janes that the board of Trustees approves the following transfers between appropriations:

\$40.00	from	A1990.4	to	A1010.4
\$393.90	from	A1110.1	to	A1010.1
\$500.00	from	A1990.4	to	A1620.1
\$5,000.00	from	A1990.4	to	A1640.4
\$10,000.00	from	A3410.2	to	A3410.4
\$33.90	from	A1990.4	to	A4020.4
\$300.00	from	A1990.4	to	A5010.4
\$82.08	from	A5110.1	to	A5110.1G
\$2,000	from	A7110.4P	to	A7110.4
\$773.44	from	A1990.4	to	A7310.1
\$452.39	from	A1990.4	to	A7310.4

General Journal

\$4,283.20	from	A511	to	A8020.4
\$4,283.20	from	A201	to	A232L

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 Prusak, 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 \$19569.24 as set forth in Abstract #9

Water Fund claims in the amount of \$8554.18 as set forth in Abstract #9

Sewer Fund claims in the amount of \$21557.70 as set forth in Abstract #9

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.

Committee Reports:

Public Safety-

Chief Hendershott reported that the child safety seats have been ordered. He also said himself and other police agencies are meeting with Senator Gallivan's office to discuss future programs on heroin.

Chief Snyder handed out the Fire Department's 2015 annual report. He discussed the amount of hours the volunteers have put in in 2015. He also complained about the snow in from of the doors today.

DPW- no report

Village Administrator-

Chris Collins office is setting up a satellite office in the village's courtroom on March 15th from 10:00-11:30 for residents with any questions or concerns.

Old Business –

New Business-

2016-11 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Janes seconded by Trustee Durfee that the Village Board approves 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.

Third: The candidates nominated for such election are:

Sandra Prusak	Attica, NY	Republican	Trustee	Two Years
Nathan Montford	Attica, NY	Republican	Trustee	Two Years
Jennifer Baldwin	Attica, NY	Democrat	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

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.

2016-12 Election inspector change

Motion was made by Trustee Prusak seconded by Trustee Janes that the Board of Trustees approves Norm Lindsey to replace Judith Rita White as an election inspector.

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.

2016-13 Senior citizens agreement

Motion was made by Trustee Durfee seconded by Trustee Janes that the Board of Trustees enter into agreement with the Town of Attica for the participation in the Senior Citizens programs.

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.

2016-14 Attica Youth Recreation

Motion was made by Trustee Janes seconded by Trustee Prusak that the Board of Trustees enter into agreement with the Town of Attica for the participation in the Youth Recreation program.

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.

2016-15 Water operator training

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Board of Trustees approves Justin Lane to attend a free water operator training session on Wednesday March 16, 2016, in Warsaw.

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.

2016-16 Approve bank reconciliation report from treasurer for January 2016.

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 January 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.

2016-17 Part time Police appointments

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village appoints Steven M Stenson, Anthony P Phillips, James E Prusak Jr., and Derek R Braun as part time Police officers.

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

The mayor would like our attorney to make sure that Trustee Prusak is able to vote due to her son being one of the part time officers.

2016-18 New Fire department member

Motion was made by Trustee Montford seconded by Trustee Janes that the Board of Trustees approves the appointment of Jason Beardsley of 22 Jefferson Street to the Attica Fire 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.

Sandy wanted to discuss in open session why she voted yes for her son to be hired as a part time police officer. There was a big discussion about this between the Board and the audience

Adjournment

Motion was made to adjourn the meeting at 7:45 P.M. by Trustee Janes 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.

Julie A. Cook
Deputy Clerk, Village of Attica