

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

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, DPW foreman Craig Kazmierczak, Mary Jane Roberts, Dennis Roberts, Lisa Lukasik, Sharon Passomonte, Macy Cook, Mitchell Cook, Shirl Clark, Barbra Ahl, Debbie Cratsley, Janet Smart, Patricia Walter, Barb Montford, Adam Van Son, Vicki Reuben, Karla Reuben, Chris Van Son, Betsy Van Son, James Prusak, Julie Huber, Carol Wellman, Carrie Snyder, Hans Walker, Pat Walker, Christine Perry, Donna Wickins, Lillian Treat, Bruce Treat, Bruce Anderson, Brittany Boyce, Sean Montford, Stephanie Carleton, Marie Montford, Ken Montford, Amanda Cratsley, Amanda Treat, Aaron Elliott, Nathan Coffey, Tony Mackiewicz, Ken Lyons, Michael Keicher, Penny Keicher, Gordie Biehl, , Jill Kazmierczak, Donna Johnson, Gerry Cote, Dana Blujus, Linda Blujus, Brian Fugle, Lynne Townsend, Joanne Lukasik and Cindy Casey.

Minutes and Claims Approved:

Motion was made by Trustee Prusak seconded by Trustee Janes that the minutes of regular meeting of February 16, 2016 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.

Transfer between appropriations

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

\$9,519.00	from	A3389J	to	A1110.4G
\$400.00	from	A1110.2	to	A1110.41
\$100.00	from	A1110.2	to	A1110.4
\$800.00	from	A1990.4	to	A1110.4
\$1,500.00	from	A1990.4	to	A1620.1
\$2,000.00	from	A1990.4	to	A1640.4
\$2,500.00	from	A3120.41	to	A3120.4
\$30.00	from	A1990.4	to	A4020.4
\$1,000	from	A7110.4P	to	A7110.4

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 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 \$29,353.03 as set forth in Abstract #10

Water Fund claims in the amount of \$70,984.24 as set forth in Abstract #10

Sewer Fund claims in the amount of \$19,987.86 as set forth in Abstract #10

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

The motion was declared and carried.

Close public comment period for the zoning code update

Motion was made by Trustee Janes seconded by Trustee Prusak to close the public comment period for the zoning code update.

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

The motion was declared and carried.

Members of the Stevens Memorial Library attended the meeting to request the Village to sponsor a CDBG application for handicapped accessibility improvements.

Kathy Dear, from LaBella Associates discussed the grant application for a CDBG housing rehabilitation project.

Members of the community addressed the board regarding political publications in the Pennysaver.

Committee Reports:

Public Safety- Chief Hendershott discussed recent warrants. He requested training for a commercial motor vehicle awareness class on April 12, 2016. He also requested a training session for Office Zufall on April 7, 2016 for a weapons training course conducted by the Department of Homeland Security.

DPW- The board was presented with a letter from Douglas Beitz requesting an extension on the residency requirement. The DPW foreman Craig Kazmierczak discussed his water line replacement project on Favor Street. Brush pickup will begin again on the 3rd Monday in April.

Village Administrator- Administrator Post submitted the Justice report. He also presented the treasurers report for December. Mr. Post submitted the NYS comptrollers fiscal stress report for 2015. The Village again had a fiscal stress of "no designation" or 0.0%. He presented a letter from Douglas Beitz. He discussed a NYS Community Development Block Grant program for housing rehabilitation. He also presented a letter from FEMA regarding their Hazard Mitigation final payment. Mr. Post presented a tentative budget. The Attica Dam Analysis project updated completed tasks are as follows; topographic survey-completed, Dam Safety inspection-almost completed, Geotechnical investigation-completed, and they are working on the hydrologic model, and have identified all cross sections. Mr. Post Introduced our new Hometown Heroes banner program, applications for this program developed and spearheaded by Deputy Clerk Julie Cook will be available at the Village office or on our web site at Attica.org. The Attica Area Chamber of Commerce will be working with Mrs. Cook on this banner program.

Old Business –

New Business-

2016-19 Appropriation for walk path

Motion was made by Trustee Janes seconded by Trustee Prusak that the village board agrees to use \$10,000 from the park reserve fund for the walk path project, spear headed by the Attica Lions Club.

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

The motion was declared and carried.

2016-20 Set budget hearing for April 19, 2016

Motion was made by Trustee Janes seconded by Trustee Montford that the Board of Trustees sets April 19, 2016 at 7:00 PM as the date and time to set a budget hearing on the 2016-2017 budget.

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

The motion was declared and carried.

2016-21 Approve bank reconciliation report from treasurer for 02/2016.

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 February 2016.

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

The motion was declared and carried.

2016-22 Approve training

Motion was made by Trustee Montford seconded by Trustee Janes that the Village approves the attendance of Justin Lane at the following training sessions. John Deere Landscapes pesticide education in Batavia at a cost of \$75.00.

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

The motion was declared and carried.

2016-23 Wastewater License Training for Douglas Beitz

Motion was made by Trustee Janes seconded by Trustee Montford that the Board of Trustees approves the attendance of Doug Beitz at a required Wastewater operator's certification class from 6/13/16 to 6/17/16 for basic laboratory at \$600 and from 5/16/16 to 5/27/16 for the basic operations class at \$900.

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

The motion was declared and carried.

2016-24 Adoption of the Revised Zoning Code for the Village of Attica

Motion was made by Trustee Janes seconded by Trustee Prusak that the following resolution be adopted:

WHEREAS, the Village Board of the Village of Attica proposes to adopt the Revised Zoning Code, consistent with New York State Village Law; and

WHEREAS, the adoption of said plan constitutes a Type I action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, on January 20, 2016, a public hearing was held on the draft Zoning Code, at which oral and written comments were received; and

WHEREAS, prior to the close of the comment period on March 15, 2016 no additional written comments were received; and

WHEREAS, the Village Board has fully considered all comments received throughout this process and has completed the Long Environmental Assessment Form in compliance with the requirements of SEQRA; and

WHEREAS, on this date the Village Board, acting as Lead Agency pursuant to the requirements of SEQRA, has declared that the project will not have any significant adverse environmental impacts for the following reasons:

- 1) There were no significant adverse impacts to land, water, air, plants or animals, aesthetic resources, critical environmental areas, noise and odor, and public health identified.
- 2) As a result of the Code's adoption, there were positive environmental impacts regarding the use of land use and the character of community.
- 3) Development projects proposed must undergo further site-specific review.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Attica Zoning Code be and the same is hereby adopted; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized and directed to give necessary notice of said adoption of the Village of Attica Zoning Code to the departments, agencies and offices having jurisdiction in this matter.

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

The motion was declared and carried.

2016-25 Wastewater Treatment plant training

Motion was made by Trustee Janes seconded by Trustee Montford that the board approves the attendance of Jay Stockholm and Tony Phelps in Batavia on April 14, 2016 for an aeration technologies wastewater training session.

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

The motion was declared and carried.

2016-26 Approval of Douglas Beitz request

Motion was made by Trustee Janes seconded by Trustee Montford to grant Douglas Beitz a 6 month extension on his residency requirement.

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

The motion was declared and carried.

2016-27 Approve training for Police Officer training

Motion was made by Trustee Montford seconded by Trustee Janes that the board approves the attendance of Karl Zufall at the weapons training course on April 7, 2016 and for one full time and one part time officer.

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

The motion was declared and carried.

2016-28 Set Public hearing for CDBG grant applications

Motion was made by Trustee Prusak seconded by Trustee Montford that the board sets the time and date for a public hearing on two CDBG grant applications.

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

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 8:25 P.M. by Trustee Janes 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**