

The reorganization meeting of the Board of Trustees of the Village of Attica was held on April 4, 2016, at the Municipal Building. The meeting was called to order at 4:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas A. Post, Hans Walker

Oaths of Office: Trustees: Sandra Prusak and Nathan Montford

Appointment of Board Officers:

Deputy Mayor: Mayor Lepsch appoints Trustee Ralph A. Janes Jr. to act in his absence as Deputy Mayor.

Village officers

Motion was made by Trustee Durfee, seconded by Trustee Prusak that the Board of Trustees approves the appointments of the following Board officers for the 2016-2017 Village year.

- 1) Administrator/Clerk/Treasurer: Douglas A. Post
- 2) Deputy Clerk/Treasurer: Julie Cook
- 3) Tax Collector: Douglas A. Post

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

The motion was declared and carried.

Other Appointments

Motion was made by Trustee Prusak seconded by Trustee Montford that the Board of Trustees approves the following appointments for the 2016-2017 Village year.

- 1) Water/Sewer Collector: Douglas A. Post/Julie Cook
- 2) Village Attorney: Timothy F. Moran

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

The motion was declared and carried.

Designations

Motion was made by Trustee Durfee, seconded by Trustee Montford that the Board of Trustees makes the following designations for the 2016-2017 Village year:

Official Bank Depositories:

- General, Water, Sewer, Trust & Agency funds: 5 Star Bank
- Community Development: First Niagara
- Capital Land, Equipment, Fire Truck, Water, Ambulance 5 Star Bank
- Sewer improvement Reserve 5 Star Bank

Regular Board meetings: The Village Board meetings will be held in the Municipal Building, 9 Water Street, Attica, NY at 7:00 PM according to the following schedule.

- April 19 2016 (Tuesday)
- May 17, 2016 (Tuesday)
- June 21, 2016 (Tuesday) Attica Historical Society
- July 19, 2016 (Tuesday)
- August 16, 2016 (Tuesday)
- September 20, 2016 (Tuesday)
- October 18, 2016 (Tuesday)
- November 15, 2016 (Tuesday)
- December 20, 2016 (Tuesday)
- January 17, 2017 (Tuesday)
- February 21, 2017 (Tuesday)
- March 21, 2017 (Tuesday)
- April 3, 2017 (Monday) at 4:00 PM

2016-29 Resolution to pre-pay abstracts

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village of Attica adopts the following resolution:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and WHEREAS all such claims be presented at the next regular meeting for audit, and WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

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

The motion was declared and carried.

2016-30 New part time DPW laborers

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village Board approve the hiring of Joshua King and Chad Clark as part time DPW laborers.

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

The motion was declared and carried.

ADJOURNMENT

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Board of Trustees adjourn the meeting at 4:20 P.M.

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

The motion was declared and carried.

Douglas A Post
Administrator, Clerk-Treasurer