

The regular meeting of the Board of Trustees of the Village of Attica was held on April 19, 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 Nathan Montford, Roger Durfee and Ralph A Janes Jr.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Nancy Tracy, Gina Lepsch, Kathleen Dear, Jeffrey Clark, Art Klein, Lynn & Linda Tedford, Gary Wysko, Christine Perry, Hans & Pat Walker, Donna Wickins, Chris Van Son, Betsey Van Son, Carrie Snyder, Shirl Clark, and Kevin Clark.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Durfee, seconded by Trustee Janes that the minutes of the regular meeting of March 15, 2016, and the reorganization meeting of April 4, 2016, be approved as presented.

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

**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Janes seconded by Trustee Montford, that the following transfers be made.

\$100.74	from A1325.2	to A1010.4
\$100	from A1110.41	to A1110.4
\$261.47	from A9950.9	to A1110.4
\$440.33	from A1325.2	to A1325.4
\$183.82	from A1420.4	to A1450.4
\$1,500	from A5410.1	to A1640.4
\$550.07	from A5410.1	to A7110.4
\$3,000	from A9950.9	to A1620.4
\$6,000	from A9950.9	to A8020.4
\$5,000	from A9950.9	to A9710.6
\$2,437.50	from A3410.4R	to A9710.7
\$4,928.13	from A3410.4R	to A3410.4
\$2,170	from A4540.4R	to A9710.7
\$3,660	from A4540.4R	to A9710.6
\$8,340	from A511	to A9710.6
\$5,912	from A2680	to A7110.4
\$5,442.52	from F8330.1	to F8320.4
\$6,277.75	from F8330.1	to F8330.2
\$11,461.37	from F8330.1	to F8330.4
\$3.44	from F8330.1	to F9055.8

\$5.16 from G9040.8 to G9055.8

**On the call of the roll**, the vote was as follows: Montford yes; Durfee 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 \$33,979.07 as set forth in Abstract #11

Water Fund claims in the amount of \$44,012.09 set forth in Abstract #11

Sewer Fund claims in the amount of \$11,434.79 as set forth in Abstract #11

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**Budget Hearing**

**Motion** was made by Trustee Durfee, seconded by Trustee Janes, that the Board of Trustees opens the Budget hearing at 7:02 P.M.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**Open Public Hearing**

**Motion** was made by Trustee Montford, seconded by Trustee Durfee, that the Village opens a public hearing at 7:03 pm to consider the submission of a CDBG application to seek CDBG funds to assist the Stevens Memorial Library to improve the accessibility of the library for handicapped persons and to implement a Village-wide housing rehabilitation program.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**Open Public Hearing**

**Motion** was made by Trustee Montford, seconded by Trustee Janes, that the Board of Trustees opens the public hearing at 7:04 pm for the use of park reserve funds for the walk path repairs up to \$10,000.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

Jeffrey Clark discussed the proposed renovations at the Library.

Kathleen Dear discussed the housing rehab program grant.

**Committee Reports:**

**Public Safety**- Chief Hendershott discussed the recent activity in the Police Department. He requested training for the department. Trustee Janes discussed Fire Department issues.

**Planning Board- None**

**DPW**- Trustee Montford discussed the current projected in the DPW

**Village Administrator**- Administrator Post submitted the Treasurers report for March. He presented the bank reconciliation report. He wanted to thank Michael Roberts who went to our park as part of a Boy Scout project and picked up trash and debris.

**2016-31 Infrastructure Planning Grant (2016 CDBG Award) Certifying Officer Resolution**

**Motion** was made by Trustee Montford, seconded by Trustee Durfee, that the Village approves the following resolution:

RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the Village Board of the Village of Attica announces its intent to conduct an environmental review of an infrastructure planning project.

FURTHER RESOLVED, that the Village Board designates William Lepsch, Mayor as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with the NYS CDBG project number 59CP17-15.

BE IT FURTHER RESOLVED that the Village Board hereby determines that the infrastructure planning project is an Exempt Action under NEPA (24CFR58.34a) and is a Type II Action under SEQRA (6NYCRR Section 617.5) and no further review will be required.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-32 Appoint recreation aides**

**Motion** was made by Trustee Montford, seconded by Trustee Janes that the Village approves the appointment of the following aides for recreation.

Carlee Biehl, Levi Snyder, Bradley Lilac, Nicholas Shadbolt, Damian Marchetti, Emily Weber, and Alyssa Meyer

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-33 Appoint seasonal summer park worker**

**Motion** was made by Trustee Montford, seconded by Trustee Durfee that the Village approves the appointment of Kyle Casey for a seasonal summer park worker.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-34 Approve bank reconciliation report from treasurer for 03/2016.**

**Motion** was made by Trustee Montford seconded by Trustee Janes that that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2016.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-35 Approve fire department use of park for parking cars**

**Motion** was made by Trustee Durfee, seconded by Trustee Janes that the Village approves the use of the park by the Attica Fire Department for the parking of vehicles during the 2016 Attica Rodeo.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-36 Approve contract with LaBella for 2016 CDBG Housing Grant Application**

**Motion** was made by Trustee Montford, seconded by Trustee Janes that the Village approves the contract with LaBella for the preparation of the 2016 CDBG Housing Rehabilitation grant application.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-37 Close Public Hearing**

**Motion** was made by Trustee Durfee, seconded by Trustee Montford that the Village closes the public hearing at 7:48 pm to consider the submission of a CDBG application to seek CDBG funds to assist the Stevens Memorial Library to improve the accessibility of the library for handicapped persons and to implement a Village-wide housing rehabilitation program. The board authorizes the assistance to the library for the CDBG application and the implementation of a village wide housing rehabilitation program after hearing from all parties.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-38 Close Public Hearing**

**Motion** was made by Trustee Montford, seconded by Trustee Janes that the Board of Trustees closes the public hearing at 7:49 pm for the use of park reserve funds for the walk path repairs up to \$10,000. The board authorizes the use of the funds after hearing from all parties.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-39 Close Budget Hearing**

**Motion** was made by Trustee Montford, seconded by Trustee Janes that the Village Board of Trustees close the Budget hearing at 7:50 P.M. and adopts the tentative budget as the permanent budget for the Village year 2016-2017 after hearing from all parties.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**2016-40 Police Officer training**

**Motion** was made by Trustee Durfee, seconded by Trustee Montford that the Village Board of Trustees approves the inter-agency response to an active shooter training with the County for all Attica Police Officers. Also approval for Officers Zufall and Ingles, along with fire department member Prusak to attend a Car Seat Safety Technician class.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

**Adjournment**

**Motion** was made to adjourn the meeting at 7:54 P.M. by Trustee Janes seconded by Trustee Montford.

**On the call of the roll**, the vote was as follows: Montford yes; Durfee yes; Janes yes

**The motion** was declared and carried.

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