

The regular meeting of the Board of Trustees of the Village of Attica was held on May 17, 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 A Janes Jr.

Others Present:

Others present: Deputy Clerk Julie Cook, Police Chief Dean Hendershott, Derrick Joller, Linda Tedford, Lynn Tedford, Janet Smart, Christine Perry, Donna Witkins, Sue Janes, Betsy Van Son, Julie Perry, Chris Van Son, John Perry, Nancy Tracy, Debbie Cratsley, Barbara Ahl, Sharon Passamonte, Gordon Biehl, Carrie Snyder, Robert Burek, and Rachel Burek

Minutes and Claims Approved:

Motion was made by Trustee Janes, seconded by Trustee Montford that the minutes of the regular meeting of April 19, 2016 and the special meeting from May 9, 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 Prusak, seconded by Trustee Durfee that the attached transfers between appropriations be approved as presented.

\$19.60	from A1420.4	to A1010.4
\$426.58	from A1420.4	to A1110.4
\$2,634.38	from A1420.4	to A1210.4
\$24.01	from A1420.4	to A1325.4
\$120.00	from A1420.4	to A4020.4
\$293.23	from A5182.4	to A1640.4
\$287.45	from A1990.4	to A5410.1
\$19,484.47	from A9060.8	to A8160.4
\$1,222.15	from A9060.8	to A7110.4
\$14,000	from F8340.4	to F8330.4

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 \$46,178.24 as set forth in Abstract #12

Water Fund claims in the amount of \$18,736.92 as set forth in Abstract #12

Sewer Fund claims in the amount of \$27,029.93 as set forth in Abstract #12

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.

Derrick Joller presented the Board with a list of signatures all requesting the Board to change our local law to allow pet chickens in the village.

Committee Reports:

Public Safety-Presented letter from Gregory Collins from WCCH on the professionalism and politeness of Officer Prusak during a recent trip with a mental health patient. He also commended Officer Prusak on a job well done during an attempted suicide in the village. He also praised Officer Fleiss on representing the village in the 2016 torch run for Special Olympics. He also explained the importance of hiring a substitute crossing guard. He also requested permission to send two officers to Large Truck and Bus Traffic Training. He also mentioned that they are still having trouble with the front tires on the cars. Dean also mentioned that with the nice weather coming he will be publishing our local law on recreational burning. He also commented on the successful clean up at 46 Exchange Street.

Planning Board-

DPW-

Village Administrator- Deputy Clerk Cook submitted the Treasurers report for April. She also presented the bank reconciliation report.

Old Business- Trustee Prusak would like us to look at getting rid of the overnight parking on the curbed streets.

New Business-

2016-41 Purchases under County and State Bids

Motion was made by Trustee Durfee seconded by Trustee Prusak, that that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

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.

2015-42 Contract with the Attica Fire Department Inc.

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2016 and ending on the 31st day of May 2017 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

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.

2016-43 Special meeting May 27, 2016 at 4:00 PM

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village of Attica Board of Trustees sets May 27, 2016 as the date and the Municipal building at 4:00 PM as the place and time for a special meeting.

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.

2016-44 Approve low bidder for wading pool re-surfacing

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village Board of Trustees approves the low bidder for the re-surfacing of the wading pool.

Hot Shot - \$51,700.00

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.

2016-45 AYA agreement

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village Board of Trustees approves the annual agreement with Attica Youth Athletics, Inc.

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.

2016-46 Agreement with Brock, Schechter & Polakoff

Motion was made by Trustee Prusak, seconded by Trustee Janes that the Village Board approves the agreement with the firm Brock, Schechter & Polakoff, LLP for the annual single fund audit for USDA RA.

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.

2016-47 Lifeguards for 2016

Motion was made by Trustee Prusak, seconded by Trustee Janes that the Village Board approves the following lifeguards for the 2016 summer.

Hunter Wildey - Head Lifeguard, Marissa Newell, Mitchell Cook, Dawson Nelson, Emma Hopfinger, Lindsey Luce

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.

2016-48 Disposition of Records

Motion was made by Trustee Montford, seconded by Trustee Janes that the Village Board approves the disposition of the following records:

Abstracts September 2009 – Feb 2010
Meter Cards November 2007 – January 2010

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.

2016-49 Equipment purchases

Motion was made by Trustee Janes, seconded by Trustee Durfee that the Village Board approves the purchase of the hydraulic saw from Southern Tool and the battery operated valve exerciser from HD Supply as the low bidders.

ICS 890 series hydraulic saw

Southern Tool - \$3,885
USABlueBook - \$4,058.95
HD Supply - \$4,532.81

Valve Exerciser

HD Supply - \$4,682.81
USABlueBook - \$4,724.10
US Saws - \$4,995

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.

2016-50 Special Event approval

Motion was made by Trustee Janes seconded by Trustee Montford that the Village Board approves the application from the Attica Lions Club for a June 13, 2016 fundraiser to refurbish the walk path in the Village Park.

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.

2016-51 Proposal for services with LaBella

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the proposal for services with LaBella for the application with USDA-RA for the funding for a Street Sweeper/Vacuum Truck.

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.

2016-52 Ferric Chloride chemical bid

Motion was made by Trustee Janes seconded by Trustee Durfee that the Village Board approves the low bidder, PVS Technologies Inc. for the purchase of Ferric Chloride.

PVS Technologies Inc. - \$0.99 per gallon

Kemira - \$1.16 per gallon

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.

2016-53 Zoning Fee Schedule

Motion was made by Trustee Janes seconded by Trustee Montford that the Village Board approves the zoning fee schedule as submitted.

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.

2016-54 Approve bank reconciliation report from treasurer for 04/2016.

Motion was made by Trustee Janes seconded by Trustee Durfee that the Village board approves the bank reconciliation report for April 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.

2016-55 Approve Police Training

Motion was made by Trustee Prusak seconded by Trustee Janes that the Village board approves the training of Erik Andre at a narcotics investigation class at Niagara University on May 26 & 27. Also a training for all officers to attend an 8 hour annual Spring range qualification and Article 35 training at the Wyoming County fire training center during the week of June 13-18.

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.

2016-56 Surplus equipment

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village Board declares the following equipment as surplus.
16 boxes of .45 caliber ammunition

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.

2016-57 Approve substitute crossing guard

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village board approves the appointment of Karla Ruben as a substitute crossing guard.

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.

2016-58 Approve Police Training

Motion was made by Trustee Durfee, seconded by Trustee Janes that the Village Board approves the training of one full time officer and one part time officer to Large Truck and Bus Traffic Enforcement Training conducted by the NYS Chiefs of Police and the Governor's Traffic Safety Committee on June 23, 2016 in Erie County.

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.

2016-59 Approve Andre residency waiver

Motion was made by Trustee Durfee, seconded by Trustee Montford that the Village Board approves Erik Andre's request to move outside the Village of Attica within a twenty mile radius.

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.

2016-60 Approve looking into donating \$2500.00 to the SPCA

Motion was made by Trustee Janes and seconded by Trustee Montford that the Village Board approves the investigation of seeing if it's acceptable to donate money to the SPCA.

On the call of the roll, the vote was as follows: Prusak no; Montford yes; Durfee yes; Janes yes.
The Motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 7:40 P.M. by Trustee Janes seconded by Trustee Prusak.

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 Cook
Deputy Clerk, Village of Attica**