

The Special meeting of the Board of Trustees of the Village of Attica was held on May 27, 2016, in 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, Roger Durfee and Ralph A Janes Jr.

Others Present:

Others present: Administrator Douglas A Post

Transfer between appropriations

Motion was made by Trustee Montford, seconded by Trustee Durfee, that the Board of Trustees approves the transfers and cash funds:

\$23.91	from A1620.1	to	A1010.4
\$167.46	from A1620.1	to	A1110.1
\$41.10	from A1620.1	to	A1110.4
\$1,155.40	from A1210.4	to	A1325.4
\$674.22	from A1210.4	to	A1620.4
\$20.73	from A1210.4	to	A1640.4
\$1,157.38	from A3120.1	to	A3120.4
\$568.08	from A7110.4P	to	A7110.4
\$8,302.38	from A9015.8	to	A8160.4
\$776.71	from A9015.8	to	A1325.1
\$5,384.15	from A5110.4	to	A5110.1
\$915.93	from A3120.1	to	A3120.2
\$1,119.80	from A3120.1	to	A3120.41
\$287.45	from A9015.8	to	A5410.1
\$3,100	from A9015.8	to	A8560.4
\$13,340.21	from A201	to	A232F – (balance of Fire budget to Fire truck reserve)
\$4,496.54	from A201	to	A233 – (balance of Ambulance budget to Debt Service Ambulance)
\$50,000	from A201	to	A232P - (transfer to Park Reserve)
\$30,000	from A201	to	A232E – (transfer to Equipment reserve)
\$307.83	from F8340.4	to	F8330.4
\$10,435.33	from F8340.4	to	F8340.2
\$15,435.32	from G9010.8	to	G8120.2
\$120,000	from G201	to	G232X – (Transfer to Sewer Improvement reserve fund)

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 Durfee 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 \$19,741.72 as set forth in Abstract #13

Water Fund claims in the amount of \$31,533.49 as set forth in Abstract #13

Sewer Fund claims in the amount of \$25,543.46 as set forth in Abstract #13

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.

2016-41 Appointment of Dean Hendershott

Motion was made by Trustee Prusak seconded by Trustee Montford that the village board approves the appointment of Dean Hendershott as our permanent Chief of Police after fulfilling all the Civil Service requirements.

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.

2016-42 Open capital reserve fund for Prospect Street

Motion was made by Trustee Durfee seconded by Trustee Montford that the village board creates a \$70,000 capital reserve fund for the milling and paving of Prospect Street.

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.

Adjournment

Motion was made to adjourn the meeting at 4:11 P.M. by Trustee Prusak seconded by Trustee Montford.

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

The motion was declared and carried.

Douglas A Post

Administrator/Clerk/Treasurer

Village of Attica