

The regular meeting of the Board of Trustees of the Village of Attica was held on June 21, 2016, at the Attica Historical Society. 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: Administrator Douglas Post, Police Chief Dean Hendershott, Paul Gorny, Sharon Passamonte, Janet Smart, Chris Van Son, Betsy Van Son, Serena Silvernail, Jeff Armitage, Julie Perry, John Perry, Gina Lepsch, Chris LaDuca, Sam LaDuca, Patricia Van Son

Approve minutes of regular meeting of 05/17/16 & Special meeting on 5/27/2016

Motion was made by Trustee Montford, seconded by Trustee Durfee that the minutes of the regular meeting of 05/17/16 and the special meeting on May 27, 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 Janes, seconded by Trustee Montford that the attached transfers between appropriations be approved as presented.

\$45.50	FROM	A	1210.4	TO	A	1010.4
\$104.00	FROM	A	1325.2	TO	A	1325.4
\$2,567.39	FROM	A	1990.4	TO	A	1420.4
\$103.96	FROM	A	1620.1	TO	A	1620.4
\$26.99	FROM	A	1990.4	TO	A	1640.4
\$731.67	FROM	A	3120.1	TO	A	3120.13
\$306.74	FROM	A	3120.1	TO	A	3120.14
\$574.94	FROM	A	3120.1	TO	A	3120.1G
\$140.23	FROM	A	3120.1	TO	A	3120.4
\$54.33	FROM	A	3120.1	TO	A	3120.41
\$720.10	FROM	A	3120.1	TO	A	3120.42
\$644.55	FROM	A	3120.44	TO	A	3120.492
\$770.90	FROM	A	3120.45	TO	A	3120.492
\$121.64	FROM	A	7110.4P	TO	A	7110.4
\$71.01	FROM	A	8160.1	TO	A	8160.4
\$583.30	FROM	F	8330.1	TO	F	8330.4

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 abstract # 14 & #1

Motion was made by Trustee Prusak, seconded by Trustee Durfee, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$1,218.71 as set forth in Abstract #14

Water Fund claims in the amount of \$2,753.61 as set forth in Abstract #14

Sewer Fund claims in the amount of \$2,475.46 as set forth in Abstract #14

General Fund claims in the amount of \$62,867.22 as set forth in Abstract #1

Water Fund claims in the amount of \$35,540.12 as set forth in Abstract #1

Sewer Fund claims in the amount of \$36,616.41 as set forth in Abstract #1

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.

Mayor William Lepsch administers the oath of office to Police Chief Dean Hendershott

Committee Reports:

Public Safety- Justice Perry stated that her records for year ending 5/31/16 are ready to be examined. Chief Hendershott reported on the recent activity of the department. Fire Chief Myers reported on the calls from the department.

Planning Board- none

DPW-Paul Gorny discussed the replacement of the Vac-All.

Village Administrator- Mr. Post presented the bank balance and Justice reports. **He** presented a letter from Nancy Haas regarding a tree inventory. He also presented a letter regarding the NYS Corrections and Community Supervision sanitary sewer line improvement project.

Old Business-

New Business-

2016-43 Approve bank reconciliation report from treasurer for 05/2016.

Motion was made by Trustee Janes seconded by Trustee Durfee, that the Village approves the bank reconciliation report from the Treasurer for the month ending May 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.

2016-44 Public Hearing on July 19, 2016 for Prospect Street Reserve fund

Motion was made by Trustee Prusak seconded by Trustee Durfee that the Village sets July 19, 2016 @ 7:00 pm as the date and time for a public hearing on the use of reserve funds for the 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.

2016-45 Effluent Flow Meter purchase at the WWTP

Motion was made by Trustee Janes, seconded by Trustee Prusak, that the Village approves the bid from Odyssey Controls for an Effluent Flow Meter at the WWTP.

Odyssey Control - \$3,945 (available immediately)

Cold Spring Environmental - \$3,879 (not available for 3 months)

Grundeem & Associates – \$4,289

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 Special Event request

Motion was made by Trustee Durfee seconded by Trustee Montford, that the Village approves the special event application from Todd Phelps for a 5/10 K run/walk benefit.

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 Ventilation curtains repairs on Compost building

Motion was made by Trustee Janes, seconded by Trustee Montford, that the Village approves the bid from Farmco Buildings for the repairs on the ventilation curtains on the Compost building.

Farmco Buildings - \$2,395

R & R Precision - \$2,800

KP Construction – \$4,670

Brier Hill Contracting - \$6,074

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 New VACAll purchase

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village Board of Trustees approves the purchase of a 2016 M2-106 AS VACALL. NYS Contract #PC66595, NJPA contract #002214-GRD.

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 Approve training for Court Clerk

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village Board of Trustees approves the training request from Court Clerk Pam Thurber to attend the NYS Association of Magistrates Court Clerks Conference and Training on September 25 – 28, in Binghamton, NY. The cost for this training will be \$208.50.

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 Approve Water/Sewer Adjustment

Motion was made by Trustee Janes, seconded by Trustee Montford that the Village Board of Trustees approves the sewer adjustment to the water sewer billing for 99 East Ave.

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

2016-51 Contract with SPCA

Motion was made by Trustee Janes, seconded by Trustee Durfee to have our Village Attorney look into drawing up a contract in order for the village to donate \$2,500 to the SPCA.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Janes seconded by Trustee Durfee to enter into Executive session at 7:32 PM to discuss legal and personal matters.

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.

Re-entered regular meeting at 7:45 pm

Adjournment

Motion was made to adjourn the meeting at 7:51 P.M. by Trustee Montford 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.

Douglas A Post
Administrator, Village of Attica