

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

Others Present:

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Gina Lepsch, Sharon Passamonte, Nick Wright, Suzanne Janes, Brian Fugle, Michael Manusia, Lynn Tedford, Linda Tedford, Hans Walker, Pat Walker, Julie Perry, Carrie Snyder, Tricia Van Son, Gordon Biehl, Nancy Tracy, Betsy Van Son, Chris Van Son, Shirl Clark, Kevin Clark, John Perry, Christine Perry, Donna Wickins, Barbara Ahl, Debbie Cratsley, Pam Doore, and Jennifer Baldwin.

Approve minutes of regular meeting of 6/21/2016

Motion was made by Trustee Janes, seconded by Trustee Durfee that the minutes of the regular meeting of 06/21/16 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.

Open public hearing for the use of Prospect Street Improvement reserve fund

Motion was made by Trustee Prusak, seconded by Trustee Durfee that the Village Board opens the public hearing at 7:01 for the use of \$70,000 from the Prospect Street Improvement reserve fund for the paving project.

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 Montford, seconded by Trustee Prusak that the attached transfers between appropriations be approved as presented.

\$10,000 from A511 to A7110.4

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 #2

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 \$81,000.73 as set forth in Abstract #2

Water Fund claims in the amount of \$71,705.87 as set forth in Abstract #2

Sewer Fund claims in the amount of \$28,729.89 as set forth in Abstract #2

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.

Suzanne Janes read a letter prepared by the WCSPCA board of directors regarding their appreciation of the intent to contract with the Village of Attica, but the responsibilities that come with the contract could not be fulfilled by the WCSPCA, so they would not be able to accept any money from the Village under the contract.

Committee Reports:

Public Safety- Police Chief Dean Hendershott reported on a Silver alert last week. He requested training for him and his staff. Fire Chief Jay Myers reported on fire and ambulance calls this month. He informed the board that they were holding a gun raffle in September.

Planning Board- none

DPW- Mr. Post stated that Douglas Beitz has successfully completed and passed the following Wastewater courses, Basic Laboratory and Basic Operation.

Village Administrator- Mr. Post presented the bank balance and Justice Reports. He discussed the zoning application for the Gateway Home. He asked the board to look at the fence between the park and the Meadows.

Old Business-

New Business-

2016-53 Capital Improvement Planning Study

Motion was made by Trustee Janes seconded by Trustee Montford that the Village board approves the submission from Nussbaumer & Clarke Inc. for the Capital Improvement Planning Study.

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 low bidder

Motion was made by Trustee Durfee seconded by Trustee Janes that the Village board authorizes the purchase of a Honda UTV for the water treatment plant.

2016 Honda - \$9,570

2016 Yamaha - \$12,370

2016 John Deere - \$11,139.24

2015 Yamaha - \$11,309.

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 Surplus Equipment

Motion was made by Trustee Montford, seconded by Trustee Janes, that the Village board declares the 2004 Yamaha Rhino 660cc at the water treatment plant as surplus equipment.

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 Approve bank reconciliation report from treasurer for 06/2016

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

2016-57 Stevens Memorial Community Library accessibility improvements SEQR

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

WHEREAS, the Village Board has reviewed that the proposed improvements to the Stevens Memorial Community Library at 146 Main Street, which will include the replacement of the rear entrance and interior ramp and related work to bring the building into compliance with ADA accessibility standards.

NOW THEREFORE BE IT RESOLVED, that the Attica Village Board hereby declares that the project is an "Unlisted Action" as defined under the New York State Environmental Quality Review regulations and further review and action under SEQRA will be required.

BE IT FURTHER RESOLVED, that the Attica Village Board hereby declares the Village of Attica to be the lead agency for the SEQRA review.

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 New Fire Department members

Motion was made by Trustee Prusak, seconded by Trustee Janes that the Village Board of Trustees approves the application for the following new Attica Fire Department members:

Christopher Kovach – 27 Walnut Street

John Henry Perry – 310 Main 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.

2016-59 Close public hearing for the use of Prospect Street Improvement reserve fund

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village Board closes the public hearing at 7:37 for the use of \$70,000 from the Prospect Street Improvement reserve fund for the paving project. The board approved the use of the funds after hearing from all interested parties.

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 Police Training

Motion was made by Trustee Montford seconded by Trustee Durfee to approve the following training:

- Chief Hendershott and Officer Andre to attend Police Supervision Course at the Erie Community College Law Enforcement Training Academy in Williamsville on September 12-30, 2016.
- Officer Zufall to attend a seminar on July 29, 2016 in Wellsville that will cover issues related to child sexual abuse, child exploitation, elder abuse and mistreatment, domestic violence, and more.

- Full time Officer training class on interviewing and interrogation on August 15 & 16 at the Cattaraugus County Sheriff's Office.

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.

Executive Session

Motion was made by Trustee Montford seconded by Trustee Durfee to enter into Executive session at 7:42 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 7:50 pm

Adjournment

Motion was made to adjourn the meeting at 7:55 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.

Douglas A Post
Administrator, Village of Attica