

The regular meeting of the Board of Trustees of the Village of Attica was held on August 16, 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, Suzanne Janes, Lynn Tedford, Linda Tedford, Hans Walker, Pat Walker, Julie Perry, Betsy Van Son, Chris Van Son, John Perry, John H Perry, Rachellyn Burek and Vic Marrale.

Approve minutes of regular meeting of 7/19/2016

Motion was made by Trustee Janes, seconded by Trustee Durfee that the minutes of the regular meeting of 07/19/16 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 Sweeper/Vacuum truck

Motion was made by Trustee Janes, seconded by Trustee Prusak that the Village Board opens the public hearing at 7:01 to discuss the intent to file an application with USDA- RA to fund the purchase a new Sweeper/Vacuum truck for the DPW.

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.

Appointment of Zoning Board of Appeals Members

Motion was made by Trustee Prusak, seconded by Trustee Janes that the Village board appoints the following members to the zoning board of appeals affective retroactivity to the corresponding date:

Jennifer Baldwin – 4/15/2014 - three year term

Brian Fugle - 4/15/2015 – three year term

Michael Manusia 4/15/2016 – three year term

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 #3

Motion was made by Trustee Durfee, 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 \$139,940.43 as set forth in Abstract #3

Water Fund claims in the amount of \$32,177.25 as set forth in Abstract #3

Sewer Fund claims in the amount of \$19,441.35 as set forth in Abstract #3

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.

Victor Marrale wanted to thank the Village for all the efforts to help make the Rodeo a great success.

Committee Reports:

Public Safety- Police Chief Dean Hendershott reported on the new water rescue equipment. He also discussed the truck traffic on Prospect Street. Mayor Lepsch read the Fire Department report. He also reported that Howard Barraclough Sr. is the Grand Marshall of the Fireman's parade at the Wyoming County Fair.

Planning Board- none

DPW- Trustee Prusak asked about the propane storage tanks on the railroad property

Village Administrator- Mr. Post presented the bank balance and Justice Reports. The Lions Club will be dedicating the improvements to the walk path on October 15, 2016 at Noon. The dedication will be at the Lions club pavilion. He discussed the parking at the village lot on Market Street. He discussed the fence at the park. The board asked to have Craig get quotes for the replacement of the park fence.

Old Business-

New Business-

2016-61 Collection of Back taxes

Motion was made by Trustee Janes seconded by Trustee Durfee that the Village Board adopts the following resolution:

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

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.

2016-62 Approve bank reconciliation report from treasurer for July 2016.

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

2016-63 Replacement of overhead doors at Village barn

Motion was made by Trustee Montford, seconded by Trustee Janes that the Village accepts the low bid from Overhead Door (\$12,980) for the replacement of the overhead doors at the lower Village barn.

Tracy Door Company	\$13,150.00
Overhead Door	\$12,980.00
Alliance Door	\$14,051.00

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.

2016-64 Replacement trailer for the Refuse Station

Motion was made by Trustee Montford seconded by Trustee Janes that the Village accepts the bid from Kaufman Trailers (\$1,890) for a new trailer for the transfer station.

JPR trailer sales	\$2,395.00
Kaufman trailers	\$1,890.00
Forest River Cargo Trailer	\$2,695.00

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.

2016-65 Public Hearing for Sweeper/Vacuum truck

Motion was made by Trustee Janes, seconded by Trustee Durfee, that the Village board closes the public hearing at 7:30 pm after all have had the opportunity to discuss the Village of Attica's intent to file an application with USDA-RA to fund the purchase a new Sweeper/Vacuum truck for the DPW.

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.

2016-66 Training for Police Officers

Motion was made by Trustee Janes, seconded by Trustee Durfee that the Village Board approves the attendance of any full time or part time police officer to attend live fire training. The cost of the training is three hours pay per person. The training will be held the first week of September 2016 at the Wyoming 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.

2016-67 Training for Karl Zufall

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village Board approves the attendance of Karl Zufall to attend Police Field Training. The cost of the training is \$358.00. The training will be held the September 5th – September 8th 2016 at the Erie Community College Law Enforcement Training Academy.

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.

2016-68 Part time Police appointment

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village appoints Paige Hayden as a part time Police officer pending a successful completion of the background investigation.

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

The motion was declared and carried

2016-69 NYS Retirement System Employer Education training

Motion was made by Trustee Janes seconded by Trustee Prusak that the Village sends Deputy Clerk Julie Cook to the NYS Retirement System Employer training seminar on September 22, 2016. The seminar will be held at the BOCES facility in Fredonia.

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

2016-70 High bidder approval for surplus 2004 Yamaha Rhino

Motion was made by Trustee Montford seconded by Trustee Janes that the Village approves the high bidder for the surplus 2004 Yamaha Rhino.

Adam Quku	\$4,727
Todd Fetzer	\$4,200
Jim Bohm	\$3,626.88
Josh Spencer	\$3,650

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

2016-71 Parking space permit

Motion was made by Trustee Durfee seconded by Trustee Janes that the Village approves a 5th parking space to be rented in the Market Street parking lot for overnight parking.

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 7:39 P.M. by Trustee Janes seconded by Trustee Montford.

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**