

The regular meeting of the Board of Trustees of the Village of Attica was held on October 18, 2016, at the Attica Village Hall. The meeting was called to order at 7:00 P.M.

**Members Present:**

The following members were present: Mayor William Lepsch, Trustees Sandy Prusak, Nathan Montford, Roger Durfee and Ralph Janes Jr.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Judge Julie Perry, Kate Edwards, John Perry, Sharon Passomonte, Hans Walker, Sue Janes, Pam Doore, Nate Eck, Sandy Eck, Ann Lapp and Gary Wysko.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Janes, seconded by Trustee Durfee that the minutes of the regular meeting of September 20, 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.

**Approve Transfers**

**Motion** was made by Trustee Montford seconded by Trustee Janes, that the following transfers be approved;

\$2,437.50 from A3410.4R to A9710.7

\$15,000 from A3410.4R to A9710.6

\$1,960.00 from A4540.4R to A9710.7

\$443.77 from A5110.2 to A5010.4

\$7,000 from A9950.9 to A1640.4

\$2,263.45 from A7110.4P to A5410.4

\$4,581.00 from G9060.8 to G9040.8

**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 Prusak 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 \$43,594.79 as set forth in Abstract #5

Water Fund claims in the amount of \$7,601.95 as set forth in Abstract #5

Sewer Fund claims in the amount of \$16,054.41 as set forth in Abstract #5

**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.

**Sandy Eck** attended the meeting to request funding for the Library renovation project.

**Committee Reports:**

**Public Safety**- Police Chief Hendershott discussed the open discussion regarding addiction that was held at the High School, he wanted to thank Sandy Prusak for organizing the event. He stated that Saturday, October 22 will be national drug take back day. Mayor Lepsch also wanted to thank Trustee Sandy Prusak for organizing the addiction forum at the High School. Ann Lapp presented the monthly activity report for the fire department: 10 fire calls (5 in Village, 3 mutual aid, 2 Town), 29 Ambulance calls. The ladies auxiliary will be holding their annual turkey/ham raffle on Saturday, November 19 starting at 7 PM.

**Planning Board- none**

**DPW**-New Vac-All is up and running. The issues with the digester was discussed along with the narrative of the SPDES discharge permit and the potential repairs to the second bio-tower.

**Village Administrator**- Administrator Post submitted the Justice report. He also presented the treasurers report for September. He discussed the letter from Steinmetz planning. He submitted a report from the recreation director.

**Old Business-**

**New Business-**

**2016-86 Halloween recognized**

**Motion** was made by Trustee Prusak, seconded by Trustee Montford that Halloween will be on Monday, October 31, 2016 and the children will be out that night between 6:00 and 8:00 PM.

**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.

#### **2016-87 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION**

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

WHEREAS the next general Village election for officers will be held on Tuesday, March 21, 2017, and  
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

**Section 1.** That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 21, 2017, for the following terms.

Mayor – Two Years

Trustee -- Two years

Trustee -- Two years

**Section 2.** The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

**Section 3.** The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

**Section 4.** This resolution shall take effect immediately.

**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.

#### **2016-88 Approve bank reconciliation report from treasurer for September 2016.**

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

#### **2016-89 New Court Clerk**

**Motion** was made by Trustee Durfee seconded by Trustee Janes that the Village board approves the appointment of Kate Edwards to the position of Court Clerk.

**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.

#### **2016-90 Proposal for service for the Digester Improvement Project**

**Motion** was made by Trustee Montford seconded by Trustee Janes that the Village board approves the proposal for services with LaBella for the Rural Development Initial application for the Digester Improvement 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.

#### **2016-91 Water Treatment Plant plow**

**Motion** was made by Trustee Montford seconded by Trustee Durfee that the Village board approves the purchase of a stainless steel plow for the water treatment plant.

Unicorn – Western – Stainless Steel 8.5 ft wide plow - \$6,200

Unicorn – Fisher –Stainless Steel 8.5 ft wide plow - \$6,200

Gorman – Meyer – Painted Steel 8.5 ft wide plow - \$5,988

**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.

#### **2016-92 Water Treatment Plant mower**

**Motion** was made by Trustee Janes seconded by Trustee Montford that the Village board approves the purchase of a new tractor/mower for the water treatment plant.

Z&M Ag and Turf - John Deere - \$4,982.58 (State Bid pricing)

Alexander Equipment – Simplicity - \$5,450 (State Bid pricing)

Empire Tractor – New Holland - \$15,700 (NJPA pricing)

**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.

#### **2016-93 Special Event Activity application**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village board approves the special event application for Winterfest.

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

**The motion** was declared and carried.

**2016-94 Fund balance for capital purchase**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village board approves use of General fund, fund balance to loan to the capital VacAll project fund until permeant funding is obtained from 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.

**2016-95 Approve Wild Spirit Education “Little Free Libraries”**

**Motion** was made by Trustee Montford seconded by Trustee Janes that the Village board approves/disapproves the placement of the a Little Free Library at our 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.

**2016-96 Surplus equipment**

**Motion** was made by Trustee Montford seconded by Trustee Durfee that the Village board declares the 1988 Ford VacAll Sweeper (29,127 miles) 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.

**Adjournment**

**Motion** was made to adjourn the meeting at 7:25 P.M. by Trustee Prusak seconded by Trustee Durfee.

**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**