

The regular meeting of the Board of Trustees of the Village of Attica was held on November 15, 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, Robert Burek, Rachel Burek, Trisha Van Son, Chris Van Son, Gina Lepsch, John Perry, Sue Janes, Julie Cook, Macy Cook, and Nancy Tracy.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Prusak, seconded by Trustee Janes that the minutes of the regular meeting of October 18, 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 Janes seconded by Trustee Durfee, that the following transfers be approved;

\$93.35 from A5110.4 to A5010.4

\$1,164.13 from A7110.4 to A5410.4

\$1,771.00 from A9015.8 to A9010.8

**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 Montford 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 \$116,786.86 as set forth in Abstract #6

Water Fund claims in the amount of \$76,366.34 as set forth in Abstract #6

Sewer Fund claims in the amount of \$53,771.12 as set forth in Abstract #6

**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.

**Committee Reports:**

**Public Safety**- Police Chief Hendershott discussed some training opportunities for his officers.

**Planning Board-**

**DPW-**

**Village Administrator**- Administrator Post submitted the Justice report. He also presented the treasurers report for October. He discussed a zoning question for an automotive inspection station. He updated the board on the planning grant, and the digester repair project. He discussed a requirement from USDA-RA to develop and implement a Language Access Plan (LAP) to improve access to services for persons with limited English proficiency.

**2016-97 Return of unpaid taxes to Wyoming and Genesee County for relevy**

**Motion** was made by Trustee Janes, seconded by Trustee Durfee that the Village Board approves the list of unpaid taxes for 2016 and orders the return of these taxes to the respective County.

**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.

**2016-98 Approve bank reconciliation report from treasurer for October 2016**

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

**2016-99 WWTP storage barn wiring project**

**Motion** was made by Trustee Janes seconded by Trustee Durfee that the village approves the low bidder (Spur Line) for the electrical wiring of the Storage Barn.

Spur Line - \$7,335.00

VanDeWalker - \$8,621.81

Hillside Electric - \$10,275.00

**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.

**2016-100 Bid on surplus equipment**

**Motion** was made by Trustee Durfee seconded by Trustee Montford that the village accepts the bid from Farmco Buildings on our surplus Backhoe. (\$11,550.00)

**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.

**2016-101 New York State DOT snow and ice agreement**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee the Village approves the agreement to extend indexed lump sum municipal snow and ice agreement 2018/2019. Agreement number D012069 with NYSDOT.

**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.

**2016-102 Primary Digester Improvement Project NEPA and SEQRA Resolution**

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

WHEREAS, the Village Board of the Village of Attica announces its intent to conduct an environmental review of a proposal to make essential improvements to the primary digester at the wastewater treatment plant, including the replacement of piping, fixtures, equipment and appurtenances and the rehabilitation of the primary digester vessel, and

WHEREAS, that the Village Board hereby accepts the environmental review of the project prepared by LaBella Associates, DPC.

BE IT RESOLVED, that the Village Board hereby determines that the project is Categorically Excluded under the National Environmental Policy Act (NEPA), per RD Instruction 1907-B, Section 1970.53(c)(2) as it involves the “repair, upgrade, or replacement of equipment in existing structures for such purposes as ...pollution prevention, or pollution control”.

BE IT RESOLVED, that the Village Board hereby determines that the project is a Type II Action under the State Environmental Quality Review Act (SEQRA) under Section 617.5(c)(1) “maintenance or repair involving no substantial changes in any existing structure or facility.”

BE IT FURTHER RESOLVED, that the Village Board will take no further action on this project with regard to NEPA or SEQRA and hereby closes the environmental review process.

**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.

**2016-103 Disposition of Records**

**Motion** was made by Trustee Janes seconded by Trustee Montford to dispose of the list of records 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.

**2016-104 Officer Training**

**Motion** was made by Trustee Montford seconded by Trustee Durfee to approve the training request for Officer Prusak to the EMS Special Situations School scheduled for December 6-7<sup>th</sup>, in Oriskany, NY. There is no cost for the training.

**On the call of the roll**, the vote was as follows: Prusak abstain; Montford yes; Durfee yes; Janes yes.  
**The motion** was declared and carried.

**2016-105 Officer Training**

**Motion** was made by Trustee Prusak seconded by Trustee Montford to approve the training request for Officer Zufall and Officer Phillips to a Domestic Violence training on December 14, 2016 at the Wyoming County Sheriff's Office. There is no cost for the training.

**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.

**2016-106 Officer Training**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak to approve the training request for Officer Zufall to attend the National Domestic Violence Conference in Orlando, Florida on April 17, 2017. There is no cost for the training.

**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.

**2016-107 Social Networking for Police Department**

**Motion** was made by Trustee Durfee seconded by Trustee Montford to approve the request from the Police Department to establish a social networking site for the department. The Board has approved the request up to \$500.

**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 7:28 P.M. by Trustee Janes 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**