

The regular meeting of the Board of Trustees of the Village of Attica was held on December 20, 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, Fire Chief Jay Myers, Justice Julie Perry, Ann Lapp, Gary Wysko, Chris Van Son, Betsy Van Son, John Perry, Sharon Passamonte, Sue Janes, Pam Doore, and Nancy Tracy.

Minutes and Claims Approved:

Motion was made by Trustee Janes, seconded by Trustee Durfee that the minutes of the regular meeting of November 15, 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 Prusak, that the following transfers be approved;

\$1,000	from	A1110.1	to	A1110.4
\$120	from	A1010.4	to	A1210.4
\$3,000	from	A3120.2	to	A3120.4
\$2,600	from	A9950.9	to	A5410.1
\$800	from	A1620.4	to	A1325.4

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

Motion was made by Trustee Durfee 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 \$29,869.26 as set forth in Abstract #7

Water Fund claims in the amount of \$5,387.57 as set forth in Abstract #7

Sewer Fund claims in the amount of \$36,147.09 as set forth in Abstract #7

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- Chief Hendershott reported on recent activity in the police department. Fire Chief Myers reported on the monthly activity in the Fire Department.

Planning Board-

DPW- Mr. Post asked to have the committee meet to discuss the wet well pump control improvement project. The ice rink is now open weather permitting.

Village Administrator- Administrator Post submitted the Justice report. He also presented the treasurers report for November. He updated the board on the planning grant, and the digester repair project. He presented a Language Access Plan (LAP) to improve access to services for persons with limited English proficiency. He presented a recertification application for Justin Lane regarding his ornamental and turf pesticide applicator license. He also presented letters from James Prusak and Erik Andre regarding training they attended. He discussed the \$300,000 CDBG program award notification they received for the Library. He presented the monthly report from the Town Assessor.

2016-108 Approve bank reconciliation report from treasurer for November 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 November 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.

2016-109 Wyoming County Snow contract for 2017/2018 snow season

Motion was made by Trustee Janes seconded by Trustee Prusak that the Board approves the snow contract with Wyoming County for the 2017/2018 snow season.

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.

2016-110 Bid on surplus equipment

Motion was made by Trustee Montford seconded by Trustee Durfee that the village board accepts the bid for the surplus Vac-All of \$8,100.

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 7:16 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