

The regular meeting of the Board of Trustees of the Village of Attica was held on April 18, 2017, 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, and Hans Walker Jr.

Others Present:

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Judge Julie Perry, John Perry, Gina Lepsch, Gary Wysko, Chris Van Son, Betsy Van Son, Tim Banker, and Gordon Biehl.

Minutes and Claims Approved:

Motion was made by Trustee Prusak, seconded by Trustee Montford that the minutes of the regular meeting of March 21, 2017, and the reorganization meeting of April 3, 2017, be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Walker seconded by Trustee Prusak, that the following transfers be made.

\$250	from A9060.8	to A1210.4
\$400	from A5110.4	to A5110.1G
\$193.26	from A9060.8	to A5410.1
\$3,500	from A9060.8	to A7510.4
\$35,808.26	from A2680	to A1640.4
\$501.55	from A1010.4	to A1110.4
\$800	from A1325.1	to A1325.4
\$1,500	from A1620.1	to A1620.4
\$180.50	from A1010.4	to A1910.4
\$1,790	from A3120.41	to A3120.4
\$500	from A3120.45	to A3120.44
\$96.50	from A7310.1	to A7310.4
\$5,500	from A9060.8	to A8160.4

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Prusak, seconded by Trustee Montford that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$66,911.76 as set forth in Abstract #11

Water Fund claims in the amount of \$7,557.05 set forth in Abstract #11

Sewer Fund claims in the amount of \$18,375.03 as set forth in Abstract #11

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Budget Hearing

Motion was made by Trustee Walker, seconded by Trustee Montford, that the Board of Trustees opens the Budget hearing at 7:02 P.M.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Tim Banker from the SUNY Buffalo Law School clinical legal education program presented a program regarding "Community Cats". He presented a sample local law to address feral and community cats that will reduce the population of free-roaming cats, reduce annoyance caused to some people by feral or community cats, positively affect the health and welfare of feral and community cats, and reduce the problems sometimes associated with feral or community cats.

Justice Perry discussed the issue with Village Police officers being in the court room during Town Court. It was decided that an update to the shared service agreement would be appropriate for this activity.

Committee Reports:

Public Safety- Chief Hendershott discussed the drug take back program on April 29th between 10-2. He also requested training for Officer Andre.

Planning Board- None

DPW-None

Village Administrator- Administrator Post submitted the Treasurers report for March. He presented the bank reconciliation report. He discussed the digester project status. He also discussed the letter form USDA. Mr. Post presented a letter from Mountain Engineering regarding Town of Alexander's water district #5 and their intent to establish lead agency for SEQR.

2017-47 Training request for Police Officer Andre

Motion was made by Trustee Walker, seconded by Trustee Montford, that the Village approves the attendance of Officer Andre to the Crimes and Social Media Course on May 15 & 16, 2017 at the Niagara County Law Enforcement Academy. The cost of the course is \$85.

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

2017-48 Change order for Wet Well Pump Control Improvement project

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Village approves the change order for the Wet Well Pump Control Improvement project. The change order is for an increase in contract times due to long lead times of components and to align with original engineers projected schedule duration prior to bidding period (bids received approximately 6 weeks later than originally anticipated).

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

2017-49 Approve bank reconciliation report from treasurer for 03/2017.

Motion was made by Trustee Montford, seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2017.

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

2017-50 Approve training for Court Clerk Kate Edwards

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village approves the training for court clerk Kate Edwards on May 10, 2017. This is a local government conference at Houghton College and the cost of the conference is \$50.

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

2017-51 Close Budget Hearing

Motion was made by Trustee Montford, seconded by Trustee Walker that the Village Board of Trustees close the Budget hearing at 8:00 P.M. and adopts the tentative budget as the permanent budget for the Village year 2017-2018 after hearing from all parties.

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

2017-52 Village of Attica CDBG Project No. 59PF139-16 (Accessibility Improvements – Stevens Memorial Community Library) NEPA Resolution – Accept Environmental Assessment

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village Board of Trustees adopts the following resolution:

RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the Village Board of the Village of Attica announces its intent to conduct an environmental review of a project to accessibility improvements at the Stevens Memorial Community Library, located at 146 Main Street in Attica; and

RESOLVED, that the Village Board hereby accepts the environmental review of the project prepared by LaBella Associates, DPC and the determination that the project will have no significant adverse impacts on the environment.

RESOLVED, that the Village Board hereby authorizes the publication in the Village's official newspaper of a Notice of Finding of No Significant Impact and Request for Release of Funds for the project.

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

2017-53 Community Cat Program

Motion was made by Trustee Prusak, seconded by Trustee Walker that the Board of Trustees ask our Village Attorney to review the sample local law regarding Community cats.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 8:15 P.M. by Trustee Prusak seconded by Trustee Walker.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Walker yes

The motion was declared and carried.

Douglas A. Post
Administrator, Village of Attica