

The Special meeting of the Board of Trustees of the Village of Attica was held on May 30, 2017, in the Municipal building. The meeting was called to order at 4:00 P.M.

Members Present:

The following members were present: Mayor William P Lepsch, Trustees Sandy Prusak & Roger Durfee.

Others Present:

Others present: Administrator Douglas A Post

Transfer between appropriations

Motion was made by Trustee Prusak, seconded by Trustee Durfee, that the Board of Trustees approves the transfers and cash funds:

\$74.08	from A1325.2	to	A1325.4
\$288.18	from A5142.4	to	A1620.4
\$643.30	from A1620.1	to	A1640.4
\$1,713.33	from A3120.2	to	A3120.4
\$86.68	from A3120.43	to	A3120.4
\$214.45	from A3120.43	to	A3120.41
\$169.90	from A3120.43	to	A3120.44
\$156.86	from A3120.45	to	A3120.492
\$50.00	from A3510.4	to	A4020.4
\$285.41	from A7110.4P	to	A7110.4
\$834.56	from A5142.2	to	A5410.4
\$639.45	from A5142.1	to	A1110.1
\$303.98	from A5142.1	to	A1620.1
\$2,047.06	from A5142.1	to	A3120.1
\$9,394.88	from A1990.4	to	A5110.1
\$239.76	from A5142.1	to	A5410.1
\$1,350.85	from A7110.1	to	A8160.1
\$643.30	from A5142.1	to	A1620.1
\$2,250.60	from A5110.4	to	A8160.4
\$24711.84	from A201	to	A232F – (balance of Fire budget to Fire truck reserve)
\$5,686.35	from A201	to	A233 – (balance of Ambulance budget to Debt Service Ambulance)
\$40,000	from A202	to	A232G
\$8,031.53	from F8340.4	to	F8330.4
\$3,930.86	from F8340.4	to	F9040.8
\$10,451.53	from G8130.4	to	G9040.8
\$100,000	from G201	to	G232X – (Transfer to Sewer Improvement reserve fund)

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Lepsch 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 \$20,832.42 as set forth in Abstract #13

Water Fund claims in the amount of \$24,072.94 as set forth in Abstract #13

Sewer Fund claims in the amount of \$30,496.34 as set forth in Abstract #13

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

The motion was declared and carried.

2017-68 Open capital reserve fund for Genesee Street

Motion was made by Trustee Durfee seconded by Trustee Prusak that the village board creates a \$40,000 capital project fund for the paving project on Genesee Street.

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

2017-69 Appointment of Mathew A. Cole to a part time Police Officer

Motion was made by Trustee Prusak seconded by Trustee Durfee that the village board appoints Mathew A Cole to a part time Police Officer position effective June 1, 2017.

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

2017-70 Approval to bid on auction items

Motion was made by Trustee Durfee seconded by Trustee Prusak that the board allow the purchases of auction items prior to board meetings. Items of interest that have an ending date before a board meeting are eligible. The rules for such purchase will include:

1. Department Head approval
2. Administrator approval
3. Two board members knowledge/approval prior to placing the bid
4. All pre-approved items will have a not to exceed predetermined amount.
5. Money in the budget/budgeted item.
6. Inclusion in the following abstract for full board approval. (similar to a prepaid)

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

2017-71 Trailer purchase for refuse station

Motion was made by Trustee Prusak seconded by Trustee Durfee that the village board approves the low bidder for the trailer for the refuse station.

AJ's Automotive	\$2,385.00
Kaufman	\$2,390.00
Davis' trailer world	\$3,201.00

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

Adjournment

Motion was made to adjourn the meeting at 4:11 P.M. by Trustee Durfee seconded by Trustee Prusak.

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

Douglas A Post
Administrator/Clerk/Treasurer
Village of Attica