

The regular meeting of the Board of Trustees of the Village of Attica was held on June 20, 2017, at the Attica Historical Society. 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, Roger Durfee, and Hans Walker Jr.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Chris Perry, Carol Wellman, Ralph Janes, Sharon Passamonte, Chris Van Son, Betsy Van Son, Tim Banker, Julie Perry, John Perry, Gina Lepsch, Dean June, Ami Blackmore, Brain Fugle, Gordie Biehl, Gary Wysko, Sue Janes, Dale Krawczyk, Lorrie Germain, Rick Montford, Lynn Donnelly, Shirl Clark and Pam Doore.

**Approve minutes of regular meeting of 05/16/17 & Special meeting on 5/30/2017**

**Motion** was made by Trustee Durfee, seconded by Trustee Montford that the minutes of the regular meeting of 05/16/17 and the special meeting on May 30, 2017 be approved as presented.

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

**The motion** was declared and carried.

**Transfer between appropriations**

**Motion** was made by Trustee Montford, seconded by Trustee Walker that the Village board approves the following transfers between appropriations for the 2016-2017 year.

\$191.00	from A1010.4	to	A1110.4
\$98.00	from A1010.4	to	A1620.4
\$49.05	from A1010.4	to	A7310.4
\$39.24	from A1010.4	to	A8020.4
\$82.62	from A1010.4	to	A8160.4

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

**The motion** was declared and carried.

**Approve Claims abstract # 14 & #1**

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

General Fund claims in the amount of \$4,501.83 as set forth in Abstract #14

Water Fund claims in the amount of \$924.48 as set forth in Abstract #14

Sewer Fund claims in the amount of \$60,143.47 as set forth in Abstract #14

General Fund claims in the amount of \$39,148 as set forth in Abstract #1

Water Fund claims in the amount of \$30,268.46 as set forth in Abstract #1

Sewer Fund claims in the amount of \$26,153.49 as set forth in Abstract #1

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

**The motion** was declared and carried.

**Committee Reports:**

**Public Safety-** Chief Hendershott reported on the activity in the Village.

**Planning Board-** none

**DPW-** DPW foreman Craig Kazmierczak is reviewing specs for a new plow truck.

**Village Administrator-** Mr. Post presented the bank balance, treasurers and Justice reports. He also presented a letter from Erik Andre discussing a training he attended regarding Crimes and Social Media. He presented a letter from Norfolk and Southern regarding the replacement of the RR Bridge over High Street, they would like to close down West Main Street for the 4 weeks in September to replace this bridge. He discussed a letter from the Attica Fire Department with their election results: Chief – Jay Myers, Assistant Chiefs - Bryan Kehl & Brad Meisner, Trustees – Nicholas Anderson & Brad Meisner, President – George Diehl, Vice President – Colin Cooper, Secretary – Ann Lapp, Treasurer – Lani Brandon. Mr. Post also presented a letter from Daryle Luplow regarding parking on Main & Market Streets.

**Old Business-** A discussion was held regarding the "Community Cats" program. Gary Wysko asked about the local code for propane.

**New Business-** Trustee Prusak asked about abandoned vehicles and properties that are in disrepair.

**2017-72 Approve bank reconciliation report from treasurer for 05/2017.**

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

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

**The motion** was declared and carried.

**2017-73 Solar Liberty solar array SEQR part 2 & 3**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village Board approves part 2 & 3 of the SEQR for the solar array project on Sokol Drive

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

**The motion** was declared and carried.

**2017-74 Use of Land Reserve funds**

**Motion** was made by Trustee Durfee seconded by Trustee Montford that the Village Board sets July 18, 2017 @ 7:00 pm as the date and time for a public hearing on the use of land reserve funds for the repairs of the retaining wall on Main & Market.

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

**The motion** was declared and carried.

**2017-75 Primary Digester Sludge Mixing/Heating tube**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak, that the Village Board approves the bid from GP Jager, Inc. for the Primary Digester Sludge Mixing/Heating tube.

**GP Jager, Inc.** - \$65,402.50

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

**The motion** was declared and carried.

**2017-76 Retaining wall engineering proposal**

**Motion** was made by Trustee Walker, seconded by Trustee Durfee, that the Village Board approves the proposal from Nussbaumer & Clarke, Inc. regarding the retaining wall project on Main and Market Street.

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

**The motion** was declared and carried.

**2017-77 Notice to bid Sewage Treatment Plant Primary Digester Improvements**

**Motion** was made by Trustee Prusak, seconded by Trustee Montford that the Village Board approves the notice to bidders for the Sewage Treatment Plant Primary Digester Improvements.

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

**The motion** was declared and carried.

**2017-78 Change order for Wet Well Pump Control Improvements**

**Motion** was made by Trustee Durfee, seconded by Trustee Walker that the Village Board of Trustees approves the change order of \$1,500 in the Wet Well Pump Control project due to a change in the UL listing from UL508A to UL698A.

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

**The motion** was declared and carried.

**2017-79 Change parking on Exchange Street**

**Motion** was made by Trustee Durfee, seconded by Trustee Walker that the Village Board approves the change of parking on Exchange Street. The change would consist of extending the no parking area on the west side from its current point to past the property at 110 Exchange Street. Residents in this area are having difficulties exiting driveways during AYA functions.

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

**2017-80 Accept proposal for grant preparation**

**Motion** was made by Trustee Montford, seconded by Trustee Walker that the Village Board approves the proposal from LaBella Associates to prepare a Consolidated Funding Application to apply for a Community Development Block Grant to fund improvements in the water system in the Village. The proposal cost is \$5,500. The improvements would include part of West Ave, Railroad and Olive Streets.

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

**The motion** was declared and carried.

**2017-81 Appointment of new Recreation Director**

**Motion** was made by Trustee Walker, seconded by Trustee Prusak that the Village approves the appointment of Troy Colton as the new summer recreation director.

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

**The motion** was declared and carried.

**2017-82 Appointment of a refuse transfer station worker**

**Motion** was made by Trustee Montford, seconded by Trustee Durfee that the Village Board approves the appointment of Cory Buchholz as a refuse transfer station worker.

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

**The motion** was declared and carried.

**2017-82 Appointment of a part-time summer worker**

**Motion** was made by Trustee Prusak, seconded by Trustee Walker that the Village Board approves the appointment of Tyler Meyer as a part time summer worker.

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

**The motion** was declared and carried.

**2017-83 Approval of LEXIPOL contract for the Police Department**

**Motion** was made by Trustee Walker, seconded by Trustee Durfee that the Village Board approves the contract for LEXIPOL. This contract is for the public safety policy management program for the Attica Police Department, the cost is \$3,286 annually.

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

**The motion** was declared and carried.

**Public Hearing regarding local law "Community Cats"**

**Motion** was made by Trustee Durfee to schedule a public hearing regarding the proposed Community Cats local law. The motion was not seconded, thus the motion ends.

**2017-84 Amend the local law Chapter 27 Hunting, Trapping, use of Firearms**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village Board adds 27-1C "The Village Board allows the trapping of "community cats" for the purpose of a TNVR (Trap-Neuter-Vaccinate-Return) volunteer program. This local law change will only apply to live traps. This local law will expire one year after adoption, unless extended by the Village Board.

A public hearing will be set for July 18, 2017 to hear comments on this change of the local law.

**On the call of the roll**, the vote was as follows: Prusak no; Montford no; Durfee yes; Walker yes, Lepsch yes.

**The motion** was declared and carried.

**Executive Session**

**Motion** was made by Trustee Walker seconded by Trustee Durfee to enter into Executive session at 8:26 PM to discuss legal and personal matters.

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

**The motion** was declared and carried.

**Re-entered regular meeting at 8:36 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:37 P.M. by Trustee Durfee seconded by Trustee Prusak.

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

**The motion** was declared and carried.

Douglas A Post  
Administrator, Village of Attica

