

The regular meeting of the Board of Trustees of the Village of Attica was held on October 17, 2017, 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, Roger Durfee, and Hans Walker Jr.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Bruce Shearer, Brooke Hamberger, Gina Lepsch, Linda Tedford, Lynn Tedford, Betsy Van Son, Sharon Passamonte, Rob Burek and Gary Wysko.

Approve minutes of regular meeting of 9/19/2017

Motion was made by Trustee Durfee seconded by Trustee Prusak that the minutes of the regular meeting of 09/19/17 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.

Approve Transfers

Motion was made by Trustee Walker seconded by Trustee Montford that the Village Board approves the following transfers:

\$3,300.00 from A7110.4D to A1010.4

\$1,732.50 from A4540.4R to A9710.7

\$15,000.00 from A2410.4R to A9710.6

\$2,221.88 from A3410.4R to A9710.7

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 #5

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 \$39,536.70 as set forth in Abstract #5

Water Fund claims in the amount of \$31,772.30 as set forth in Abstract #5

Sewer Fund claims in the amount of \$27,271.83 as set forth in Abstract #5

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.

Bruce Shearer discussed the engineering assessment for the Village of Attica Dams

Committee Reports:

Public Safety- The board had a discussion regarding speeding on Genesee Street. Chief Hendershott reported on recent activity in the Attica Police Department.

DPW – Nate Montford reported on the DPW committee meeting.

Village Administrator- Administrator Post presented the bank balance, Treasurers, Assessors and Justice Reports. He discussed the status of the Presidential declaration. He presented a thank you from the First Presbyterian Church. He presented the Water Audit prepared by Brock, Schechter, & Polakoff.

Old Business-

New Business-

2017-116 Halloween recognized

Motion was made by Trustee Prusak, seconded by Trustee Durfee that the Village Board recognizes Halloween on Tuesday, October 31, 2017 and the children will be out that night between 6:00 and 8:00 PM.

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.

2017-117 Resolution Designating Office(s) to be filled at the next Village Election

Motion was made by Trustee Walker, seconded by Trustee Durfee that the Village approves the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 20, 2018, and

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 20, 2018, for the following terms.

Trustee -- Two years

Trustee -- Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

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.

2017-118 Approve bank reconciliation report from treasurer for September 2017.

Motion was made by Trustee Durfee, seconded by Trustee Prusak that the Village approves the bank reconciliation report from the Treasurer for the months ending September 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.

2017-119 Training for Matthew Durfee, Craig Kazmierczak, Paul Gorny, Brian Krawczyk

Motion was made by Trustee Walker seconded by Trustee Montford that the Village board approves the attendance of Matthew Durfee, Craig Kazmierczak, Paul Gorny, and Brian Krawczyk at the WNY water works conference training at no cost.

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.

2017-120 New Fire Department members

Motion was made by Trustee Montford, seconded by Trustee Walker that the Village board approves the membership of Jennifer Lawton – 11145 Bowen Road and Kaylee Sumeriski - 125 Main 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.

2017-121 Accept John W Danforth's bid withdrawal

Motion was made by Trustee Durfee, seconded by Trustee Walker that the Village board accepts the withdrawal of the bid from John W Danforth for the digester improvement project. The Village board does call Danforth's bid bond.

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.

2017-122 Approve Special Event application

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Village board approves the application from Craig Kazmierczak to hold a haunted house on Elm Street from Oct 23-31 from 7 to 11 pm.

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.

2017-123 Approve Special Event application

Motion was made by Trustee Montford, seconded by Trustee Walker that the Village board approves the special event application for Winterfest on December 9, 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.

2017-124 New part time police officer

Motion was made by Trustee Walker, seconded by Trustee Durfee that the Village Board approves the appointment of Holly N Royce to the position of part-time police officer.

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.

2017-125 Declare surplus equipment

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the following items as surplus equipment:

2003 Chevy 1500 pickup with 92,722 miles
2004 Ford F-350 pickup with plow and 78,126 miles

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.

2017-126 Disposition of Records

Motion was made by Trustee Durfee, seconded by Trustee Montford that the Village Board approves the disposition of the following records:

Time Sheets - 2011
Time Cards – 2011
Payroll – June 2004-May 2005
Abstract - October thru December 2010
Time Sheets - June 2004-May 2005
Time Cards – June 2004-May 2005

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.

2017-127 3 Way Stop

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village Board approves the implementation of two stop signs on Genesee 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.

2017-128 Officer Training

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the attendance of Officer Medina to a Commercial Vehicle Enforcement awareness course on November 1-3. There is no cost for the course. They also approve the attendance of Officers Becker, Kuhn, Murray and Zufall to a training for legal updates and issues in use of force.

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.

Adjournment

Motion was made to adjourn the meeting at 8:25 P.M. by Trustee Walker, seconded by Trustee Durfee.

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