

The regular meeting of the Board of Trustees of the Village of Attica was held on November 21, 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 A Post, Police Chief Dean Hendershott, Fire Chief Jay Myers, Justin Lane, Don Kellner, Rob Burek and Gary Wysko.

Approve minutes of regular meeting of 10/17/2017

Motion was made by Trustee Walker seconded by Trustee Prusak that the minutes of the regular meeting of 10/17/17 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.

Approve Claims abstract #6

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

General Fund claims in the amount of \$116,240.00 as set forth in Abstract #6

Water Fund claims in the amount of \$66,362.55 as set forth in Abstract #6

Sewer Fund claims in the amount of \$59,214.49 as set forth in Abstract #6

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

The motion was declared and carried.

Don Kellner attended the meeting to discuss the stop signs on Genesee Street, and water districts in the Town of Attica.

Gary Wysko attended the meeting to discuss traffic issues.

Committee Reports:

Public Safety- Chief Hendershott requested training for Officer Zufall and Becker. Fire Chief Myers discussed the progress on the park pavilion and recent fire and rescue activity.

DPW – None

Village Administrator- Administrator Post presented the bank balance, Treasurers, Assessors and Justice Reports. He discussed the status of the Presidential declaration. He presented a request for a proclamation from the Town of Amherst commemorating there 200th anniversary. H also presented a letter from Assemblyman DiPietro regarding a commemorative hometown hero bridge and road name program. He informed the board of a SAM grant from Senator Gallivan for \$100,000. He discussed the digester project bid and Danforth bid bond. He also discussed the water treatment plant lower dam issues. He informed the board of the Landmark Society of Western New York's award of merit given to Bruce and Lynn Camp for their rehabilitation of the American Hall Building and the former Citizens Bank.

Old Business-

New Business-

2017-129 Return of unpaid taxes to Wyoming and Genesee County for relevy

Motion was made by Trustee Prusak, seconded by Trustee Walker that the Village Board approves the list of unpaid taxes for 2017 and orders the return of these taxes to the respective County.

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

The motion was declared and carried.

2016-130 Approve bank reconciliation report from treasurer for October 2017

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

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

The motion was declared and carried.

2017-131 Approve Library pay application

Motion was made by Trustee Montford, seconded by Trustee Walker that that the Village board approves the Library pay application #2 & #3 for the additions and renovations to Stevens Memorial Library. The pay application #2 is for \$19,940.50 and pay application #3 is for \$37,781.50 from Galbo Construction, as authorized by the Stevens Memorial Community Library Board.

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

2017-132 Proclamation 200th Anniversary of the Town of Amherst

Motion was made by Trustee Prusak seconded by Trustee Walker that the village board approves the following proclamation:

**200th ANNIVERSARY OF THE TOWN OF
AMHERST, NEW YORK PROCLAIMED**

WHEREAS, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

WHEREAS, the Town of Amherst was officially created on April 10, 1819 from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst; and

WHEREAS, In the nineteenth Century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

WHEREAS, the Town grew from being primarily a farming community to an urban community in the twentieth century with the creation of the new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, The Town today is comprised of 125,000 residents and provides many facilities and attractions including: A four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries and a State Park, and

WHEREAS, The Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200th Birthday Party, and continuing with a gigantic parade, historic walking tours, slogan contest, Interclub Service Club luncheon and gala Bicentennial Ball; and

WHEREAS, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now therefore be it

RESOLVED, that congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

RESOLVED, that a copy of this resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

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

2017-133 Snow plow purchase off NYS Contract

Motion was made by Trustee Montford, seconded by Trustee Walker the Village approves the NYS Contract PC67280, WBE discretionary specking 163 (6) and WBE certification #2005121965 for the purchase of a Western Star 4800 chassis with Valley Fab Snow plow package. The total contractual price is \$241,521.

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

2017-134 Police officer Training

Motion was made by Trustee Prusak, seconded by Trustee Walker that the Village board approves the training request from Chief Hendershott for Officers Zufall & Becker to attend a synthetic drug workshop at Hilbert College and a training on how cell phone use can aid in drug trafficking investigations. This training will be held at Niagara University, there is no cost of either of these trainings.

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

Executive Session

Motion was made by Trustee Prusak, seconded by Trustee Montford to enter into Executive session at 8:10 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 9:00 pm

Adjournment

Motion was made to adjourn the meeting at 9:01 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