

The regular meeting of the Board of Trustees of the Village of Attica was held on December 19, 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, Fire Chief Jay Myers, Chris Van Son, Betsy Van Son, Robert Burek, Rachel Burek and Matt Cunningham.

Approve minutes of regular meeting of 11/21/2017

Motion was made by Trustee Montford seconded by Trustee Walker that the minutes of the regular meeting of 11/21/17 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 Claims abstract #6

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 \$30,409.26 as set forth in Abstract #7

Water Fund claims in the amount of \$10,715.28 as set forth in Abstract #7

Sewer Fund claims in the amount of \$20,287.35 as set forth in Abstract #7

Library grant claims in the amount of \$57,722.00 as set forth in Abstract #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.

Committee Reports:

Public Safety- Trustee Walker reported on the Police committee meeting. Chief Myers reported on the Ambulance Advisory meeting.

DPW – None

Village Administrator- Administrator Post presented the bank balance, Treasurers, Assessors and Justice Reports. He discussed the status of the Presidential declaration. He discussed the digester project re-bid. He also discussed the water treatment plant lower dam progress. He discussed the CDBG announcement of a \$700,000 grant for the water/sewer line replacement project on West Ave, Railroad, and Olive Streets. He also presented a Fund balance and reserve fund balance policy for review.

Old Business-

New Business-

2017-135 Approve bank reconciliation report from treasurer for November 2017.

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

2017-136 Adopt Wyoming County Comprehensive Emergency Management Plan

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village board adopts the Wyoming County Comprehensive Emergency Management Plan.

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.

2017-137 Approve Library pay application

Motion was made by Trustee Montford, seconded by Trustee Durfee that the Village board approves the Library pay application #4 for the additions and renovations to Stevens Memorial Library. The pay application #4 is for \$149,937.55 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; Durfee yes; Walker yes.

The motion was declared and carried.

2017-138 Primary Digester repairs rebid

Motion was made by Trustee Prusak seconded by Trustee Walker that the Village board approves the low bidder STC Construction for the repairs on the primary digester.

STC Construction -	\$468,490
Villager Construction -	\$491,650
John W Danforth -	\$527,660
H&K Services -	\$569,000

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.

2017-139 Senior Citizens agreement

Motion was made by Trustee Durfee, seconded by Trustee Montford that the Village board approves annual contract with the Town of Attica to administer the senior citizens program. The contractual cost to the Village is \$2,200.

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.

2017-140 Back-flow preventer for water plant

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Village board approves the low bidder for a back-flow preventer at the Water Plant.

V J Stanley (Watts) -	\$1,396.32
Amazon (Watts) -	\$2,433.00
USA Bluebook (Watts) -	\$1,709.95

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.

2017-141 Police Officer training

Motion was made by Trustee Durfee, seconded by Trustee Walker that the Village board approves the training for Officers Royce, Kuhn and Becker to attend the Breath Text Operator Course on January 9, 10, 11 at Genesee Community College and for Officers Murry and Becker to attend the Evidence Room Technician Course On January 16 and 17 in Monroe County. There is no fee for any of the classes.

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.

Executive Session

Motion was made by Trustee Prusak, seconded by Trustee Walker to enter into Executive session at 7:28 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 8:13 pm

Adjournment

Motion was made to adjourn the meeting at 8:14 P.M. by Trustee Walker seconded by Trustee Montford.

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