

The regular meeting of the Board of Trustees of the Village of Attica was held on February 20, 2018, 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, Fire Chief Jay Myers, Gary Wysko, Vicky Reuben, Chris Van Son, Sharon Passamonte, Justice Julie Perry, Gordy Biehl Jr., and Tricia Van Son.

**Approve minutes of regular meeting of 01/16/2018**

**Motion** was made by Trustee Walker seconded by Trustee Prusak that the minutes of the regular meeting of 1/16/18 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 between appropriations**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approve the following transfers between appropriations:

\$7,855.45 from A511 to A1110.4G

**Approve Claims abstract**

**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 \$51,288.36 as set forth in Abstract #9

Water Fund claims in the amount of \$29,175.32 as set forth in Abstract #9

Sewer Fund claims in the amount of \$25,266.56 as set forth in Abstract #9

**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 current activity of the Attica Police Department. He asked the board to hire James Prusak as a full time officer. Fire Chief Myers discussed the year end activity report.

**DPW – None**

**Village Administrator-** Administrator Post presented the bank balance, Treasurers, Assessors and Justice Reports. He discussed the status of the log jam on Stroh Road. He discussed an aqua-dam proposed by SEMO. He presented a letter from Officer Murray. He discussed a grant the court received for improvements to the Court facility.

**Old Business-**

**New Business-** Mayor Lepsch discussed a letter from a resident that should be discussed in executive session. Gary Wysko discussed an electronic waste disposal opportunity sponsored by Senator Gallivan’s office. The board agreed that having the event at the Town Barn was the best idea.

**2018-8 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Board of Trustees adopts the following resolution:

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 20, 2018, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M.

**Third:** The candidates nominated for such election are:

Sandra Prusak	Attica, NY Republican	Trustee	Two Years
Nathan Montford	Attica, NY Republican	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: 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.

#### **2018-9 Standard work day resolution**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Board of Trustees approves the standard work day resolution for Nathan Montford and Sandy 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.

#### **2018-10 Approve bank reconciliation report from treasurer for January 2018**

**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 January 2018.

**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.

#### **2018-11 Water training for Krawczyk, Lane, Van Son, Romesser**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the attendance of Carl Romesser, Brian Krawczyk, Justin Lane, and Adam Van Son, to attend a water operator training session on March 21, 2018, sponsored by the Wyoming County Public Health. The workshop will take place at the Wyoming County Agriculture & Business center, Warsaw, NY. There is no cost for the training.

**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.

#### **2018-12 Supervisory Training Chief Hendershott**

**Motion** was made by Trustee Durfee, seconded by Trustee Walker that the Village Board approves the attendance of Dean Hendershott to attend the Supervisory Liability for Effective and Constitutional Policing being held March 16, 2018 at Hibert College.

**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.

#### **2018-13 Pesticide Training for Justin Lane**

**Motion** was made by Trustee Prusak, seconded by Trustee Montford that the Village Board approves the attendance of Justin Lane on March 12, 2018 for pesticide training being held at the Millennium Hotel in Buffalo. The fee for this training is \$125.00. Secondly, a pesticide training in Batavia on March 13, 2018 with a cost of \$65.

**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.

#### **2018-14 Appointment of full-time Police officer James Prusak**

**Motion** was made by Trustee Walker, seconded by Trustee Durfee that the Village Board approves the appointment of James Prusak as a full-time Police officer.

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

#### **Executive Session**

**Motion** was made by Trustee Prusak, seconded by Trustee Walker to enter into Executive session at 7:51 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 8:15 P.M. by Trustee Prusak 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**