

The regular meeting of the Board of Trustees of the Village of Attica was held on March 20, 2018 at the Attica Village Hall. The meeting was called to order at 7:00 P.M.

Members Present:

The following members were present: Mayor William Lepsch, Trustees Sandy Prusak, Nathan Montford, Roger Durfee and Hans Walker Jr.

Others Present:

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Sharon Passomonte, Justin Lane, Chris Van Son, Gordie Biehl, Betsy Van Son, Mike Harding, Vicky Ruben and Mr. & Mrs. Foss.

Minutes and Claims Approved:

Motion was made by Trustee Walker, seconded by Trustee Prusak that the minutes of the regular meeting of February 20, 2018, 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 Montford that the Village Board approve the following transfers between appropriations:

\$83,164.04	from	A232L	to	A201
\$83,164.04	from	A511	to	A5110.4W
\$2,000.00	from	A1325.2	to	A1325.4
\$1,500.00	from	A5142.2	to	A5142.4
\$225.00	from	A1110.2	to	A1110.41
\$150.00	from	A1320.4	to	A1210.4
\$3,002.34	from	A3120.4	to	A3120.45
\$211.88	from	A3120.4	to	A3120.44
\$128.16	from	A3120.4	to	A3120.43
\$174.95	from	A1620.2	to	A4020.4
\$4,000.00	from	A5110.4	to	A5110.2
\$2,200.00	from	A9060.8	to	A6772.4
\$2,090.00	from	F8340.4	to	F8340.2
\$1,174.80	from	G8120.4	to	G8110.4
\$90.00	from	G8120.4	to	G8120.2

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

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 \$80,639.83 as set forth in Abstract #10

Water Fund claims in the amount of \$16,442.63 as set forth in Abstract #10

Sewer Fund claims in the amount of \$23,655.35 as set forth in Abstract #10

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- Police Chief Hendershott discussed new policies for cardiac arrests, fire department cancer insurance. Mayor Lepsch stated that Fire Chief Myers asked for the board to allow the fire department to park cars in the park for the rodeo. Chief Myers also wanted to express his gratitude to the DPW crew for getting things cleaned up during the snow event so the department could respond to the Exchange Street fire. Chief Hendershott also stated that someone should look at the security of the Stage House.

Planning Board- Mr. Post stated he would ask a planning board member to attend the next meeting to discuss the fence issue.

DPW – Trustee Montford reported on the activity of the DPW

Village Administrator- Administrator Post submitted the Justice report. He also presented the treasurers and assessors reports for February. He presented the fiscal stress report for 2017. He presented the tentative budget. He discussed the status of the log jams on Stroh Road.

New Business - Mr. & Mrs. **Fuss** attended the meeting to discuss their issues with their landlord at 57 Sokol Drive.

Old Business – Trustee Walker stated he and Trustee Durfee had presented their findings regarding the complaint presented at the last meeting.

2018-15 CDBG Grant engineer and Program Manager

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

Whereas, the Village of Attica has been awarded a CDBG grant for water and sewer improvements in the West Avenue-Railroad Street-Olive Street neighborhood; and

Whereas, the Village has advertised and solicited Statements of Qualifications from qualified engineering firms to provide engineering design and inspection services for the implementation of the project; and

Whereas, the Village has advertised and solicited Proposals from qualified consulting firms to provide administrative services to assist the Village in the implementation of the project; and

Whereas, the procurement process has been conducted consistent with CDBG requirements; and

Whereas, the Village has received and reviewed 6 Statements of Qualifications for engineering services and three Proposals for administrative services.

Be it resolved, that the Village Board of the Village of Attica hereby selects Nussbaumer and Clarke, Inc. as the Project Engineer and directs the Village Administrator to negotiate a contract for the engineering design and inspection services.

Be it further resolved, that the Village Board hereby selects LaBella Associates, DPC as the Program Manager to provide administrative services for the project.

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.

2018-16 Set budget hearing for April 17, 2018

Motion was made by Trustee Durfee seconded by Trustee Montford that the Board of Trustees sets April 17, 2018 at 7:00 PM as the date and time to set a budget hearing on the 2018-2019 budget.

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.

2018-17 Approve bank reconciliation report from treasurer for 02/2018.

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

Adjournment

Motion was made to adjourn the meeting at 7:59 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