

The reorganization meeting of the Board of Trustees of the Village of Attica was held on April 2, 2018, at the Municipal Building. The meeting was called to order at 4:00 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, Deputy Clerk Julie A Cook

Oaths of Office: **Trustee – Sandy Prusak**
 Trustee – Nathan Montford

Appointment of Board Officers:

- 1. Deputy Mayor: Mayor appoints Trustee Roger Durfee to act in his absence as Deputy Mayor.
- 2. Village officers

Motion was made by Trustee Walker, seconded by Trustee Prusak that the Board of Trustees approves the appointments of the following Board officers for the 2018-2019 Village year.

- | | |
|--|-------------------------------|
| ➤ 1) Clerk/Treasurer | Douglas A. Post |
| ➤ 2) Deputy Clerk/Treasurer | Julie A. Cook |
| ➤ 3) Tax Collector | Douglas A. Post |
| ➤ 4) Fair Housing Officer | Douglas A. Post |
| ➤ 5) Section 3 Coordinator (CDBG) | Douglas A. Post |
| ➤ 6) Labor Standards Officer | Douglas A. Post |
| ➤ 7) Environmental Review certifying officer | Douglas A. Post |
| ➤ 8) ADA Coordinator | Douglas A. Post |
| ➤ 9) Water/Sewer Collectors | Douglas A. Post/Julie A. Cook |
| ➤ 10) Village Attorney | Timothy F. Moran |

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

3. Appointment of Zoning board of Appeals member

Motion was made by Trustee Montford seconded by Trustee Walker that the Village Board re-appoints the following member to the zoning board of appeals:
Brian Fugle – 4/02/2021 - three year term

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

Designations

Motion was made by Trustee Prusak, seconded by Trustee Walker that the Board of Trustees makes the following designations for the 2018-2019 Village year:

Official Bank Depositories:

- | | |
|---|-------------|
| General, Water, Sewer, Trust & Agency funds: | 5 Star Bank |
| Community Development: | 5 Star Bank |
| Capital Land, Equipment, Fire Truck, Water, Ambulance | 5 Star Bank |
| Sewer improvement Reserve | 5 Star Bank |

Regular Board meetings: The Village Board meetings will be held in the Municipal Building, 9 Water Street, Attica, NY at 7:00 PM according to the following schedule.

- April 17, 2018 (Tuesday)
- May 15, 2018 (Tuesday)
- June 19, 2018 (Tuesday) Attica Historical Society
- July 17, 2018 (Tuesday)
- August 21, 2018 (Tuesday)
- September 18, 2018 (Tuesday)

October 16, 2018 (Tuesday)
November 20, 2018 (Tuesday)
December 18, 2018 (Tuesday)
January 15, 2019 (Tuesday)
February 19, 2019 (Tuesday)
March 19, 2019 (Tuesday)
April 1, 2019 (Monday) at 4:00 PM

Official Newspaper: The Daily News, Batavia, NY

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

V. Committees

The Mayor appointed the following committees for the official 2018-2019 Village year.

- | | |
|-------------------------|-------------------|
| ✓ Public Safety | Durfee –Montford |
| ✓ Liaison | Walker - Montford |
| ✓ Dept. of Public Works | Prusak - Walker |

Bonding of Personnel

Motion was made by Trustee Prusak seconded by Trustee Walker that the Village Board of Trustees bonds the Clerk and the Deputy Clerks for the 2018-2019 Village year:

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

The motion was declared and carried.

Authorization

Motion was made by Trustee Walker seconded by Trustee Prusak that the Board of Trustees authorizes the following personnel for the 2018-2019 Village year:

- | | |
|---------------------------------------|--|
| 1. Payroll Certification | Douglas A. Post, Julie A Cook |
| 2. Purchasing Agent | Douglas A. Post |
| 3. Advertising for bids | Douglas A. Post |
| 4. Petty Cash | Douglas A. Post, Julie A Cook |
| 5. Authorized Signatures on checks | William P Lepsch or Roger Durfee
&
Douglas A. Post or Julie A Cook |
| 6. Authorized Signatures on contracts | William P Lepsch, Douglas A. Post |

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

The motion was declared and carried.

Other Items

Readopting of the Code of Ethics, By-laws, Ordinances and all Policies in effect during the previous year.

Motion was made by Trustee Montford, seconded by Trustee Walker that the Board of Trustees officially re-adopts all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

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

The motion was declared and carried.

Establish Mileage Reimbursement Rate

Motion was made by Trustee Prusak seconded by Trustee Walker that the Board of Trustees establish the mileage reimbursement rate of the 2018-2019 Village year to be the same as the IRS rate

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

The motion was declared and carried.

2017-46 Resolution to pre-pay abstracts

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village of Attica adopts the following resolution:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and WHEREAS all such claims be presented at the next regular meeting for audit, and WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

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

The motion was declared and carried.

Trustee Montford asked if he could serve on his appointed Police committee, Mayor Lepsch said we would have our attorney give us an opinion.

ADJOURNMENT

Motion was made by Trustee Montford, seconded by Trustee Prusak that the Board of Trustees adjourn the meeting at 4:35 P.M.

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, Clerk-Treasurer