

The regular meeting of the Board of Trustees of the Village of Attica was held on May 15, 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 Post, Police Chief Dean Hendershott, Gary Wysko, Josh Berry, Jen Berry and Jennifer Baldwin.

Minutes and Claims Approved:

Motion was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of April 17, 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.

Public Hearings for Local Law #1 & #2 of 2018

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Board of Trustees opens the Public Hearings at 7:01 PM for Local Laws #1 & #2 of 2018. Local Law #1 is for the cancelling of residency requirements. Local Law #2 is to amend chapter 20 "Fences".

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.

Transfers between appropriations

Motion was made by Trustee Walker seconded by Trustee Durfee, that the following transfers be made.

| | | |
|------------|---------------|--------------|
| \$2,123.11 | from A3389C | to A3120.492 |
| \$559.51 | from A3120.42 | to A3120.492 |
| \$275.00 | from A1110.2 | to A1110.4 |
| \$67.03 | from A1010.4 | to A1110.4 |
| \$360.00 | from A1620.2 | to A1325.4 |
| \$6.41 | from A1420.4 | to A1450.4 |
| \$1,000.00 | from A1620.2 | to A1620.4 |
| \$1,000.00 | from A3120.41 | to A3120.4 |
| \$100.00 | from A3120.41 | to A3120.43 |
| \$20.00 | from A7110.4 | to A4020.4 |
| \$371.50 | from A7110.4 | to A5182.4 |
| \$5,000.00 | from A1620.2 | to A8160.4 |
| \$261.32 | from A1420.4 | to A1620.1 |
| \$19.57 | from A7110.1 | to A5142.1 |
| \$2,722.03 | from F9060.8 | to F9040.8 |
| \$322.67 | from G8110.1 | to G8110.4 |

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 Montford 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 \$36,621.36 as set forth in Abstract #12

Water Fund claims in the amount of \$38,923.07 as set forth in Abstract #12

Sewer Fund claims in the amount of \$27,573.32 as set forth in Abstract #12

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 the success of the National Drug take back program.

Planning Board-

DPW- the board discussed the options regarding the ice rink.

Village Administrator- Administrator Post submitted the Treasurers report for April. He presented the bank reconciliation report. He reported on the bids for Ferric Chloride and for the Refuse Station.

2018-30 Charles J. Schwalenstocker certificate of recognition.

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village of Attica Board of Trustees offer the following certificate of recognition:

**CERTIFICATE OF RECOGNITION
TO HONOR CHARLES J. SCHWALENSTOCKER
ON HIS
"100th BIRTHDAY"**

WHEREAS, Charles J. Schwalenstocker was very involved in his community within the Village and Town of Attica; and

WHEREAS, Charles J. Schwalenstocker will be honored by friends and relatives on the occasion of his 100th birthday on May 18, 2018; and

WHEREAS, in addition to being a husband and father, Charles is a proud veteran having served his country during WWII and was an active member of the Attica Fire Department for many years; and

WHEREAS, during a long and productive lifetime, he has demonstrated in countless ways his dedication to the welfare of others and has earned the respect and affection of the people from all walks of life and all ages; and

WHEREAS, he has lived during the most eventful century of this world's history; and in his quiet way has been a force for good and a stabilizing influence on those around him during these turbulent years;

NOW, THEREFORE, I, William P. Lepsch, Mayor of the Village of Attica, due hereby deem it an honor and pleasure to extend this Certificate of Recognition to Charles J. Schwalenstocker on the occasion of his 100th Birthday, with sincere congratulations and best wishes on this happy occasion.

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.

2018-31 Purchases under County and State Bids

Motion was made by Trustee Walker seconded by Trustee Montford that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete, Bituminous Road Oil and Gasoline under the Wyoming County Highway Bids.

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.

2018-32 Contract with the Attica Fire Department Inc.

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2018 and ending on the 31st day of May 2019 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

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.

2018-33 Special meeting May 30, 2018 at 4:00 PM

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village of Attica Board of Trustees sets May 30, 2018 as the date and the Municipal building at 4:00 PM as the place and time for a special meeting.

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.

2018-34 Equipment purchases for DPW and Water Plant

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board of Trustees approves the following items for the DPW and Water Plant.

1. Signs (throughout the village) \$2,486.20

2. Computer for DPW to be used for data collection and mapping of water, sewer, storm lines, etc.
Marchese Computer \$2,799.99
Dell \$3,058.51

3. Water Plant compressor
Bailey \$2,823.81
Grainger \$3,381.28
Amazon Bid did not meet specifications

4. Water Plant valve replacement
Greg Post \$9,686.00 (completion in 1-2 days)
MW controls \$8,110.00 (completion in 1-2 weeks, did not include all specifications necessary)

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.

2018-35 Lifeguards for 2018

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village Board approves the following lifeguards for the 2018 summer.

Emma Hopfinger - Head Lifeguard, Emma Durfee, Autumn Wildey, Chloe Batog, and Leah Veley. The wading pool will be closed for ½ hour each day for the lifeguards to take lunch.

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.

2018-36 Recreation Aids for 2018

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village approves the appointment of the following aides for recreation.

Carlee Biehl, Mitchell Cook, Bradley Lilac, Dawson Nelson, Ashley Harmon, and Megan Weber.

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

2018-37 Close Public Hearings for Local Law #1 & #2 of 2018

Motion was made by Trustee Walker seconded by Trustee Montford that the Board of Trustees closes the Public Hearings at 7:49 PM for Local Laws #1 & #2 of 2018. Local Law #1 is for the cancelling of residency requirements. Local Law #2 is to amend chapter 20 "Fences". After hearing from all interested parties the Village Board

The Village Board Adopts local law #1 of 2018 to cancel the residency requirement for all village employees.
The Village Board Adopts local law #2 of 2018 to amend chapter 20 of the local code to allow for certain fences to be placed on the property line.

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

2018-38 Approve bank reconciliation report from treasurer for 04/2018.

Motion was made by Trustee Prusak seconded by Trustee Walker that the Village board approves the bank reconciliation report for April 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.

2018-39 Approve chemical bid for Ferric Chloride at the WWTP

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the low bidder for Ferric Chloride at the Wastewater Treatment Plant.

PVS Technologies \$1.07 per gallon
Kemira Water Solutions \$1.20 per gallon

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.

2018-40 Approve refuse station bid

Motion was made by Trustee Walker seconded by Trustee Montford that the Village board approves the low bidder for trash removal at the Refuse Station.

| | |
|------------------|--|
| Waste Management | \$54.59 per ton – \$268.68 per haul – 15% fuel charge – \$59.62 rental |
| (last contract) | \$53.25 per ton – \$254.68 per haul – 15% fuel charge – \$57.89 rental |

No other bids

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.

2018-41 Police training

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village Board approves the training for Officer Royce and Officer Becker to attend the Car Seat Safety Technician School on June 19-22.

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.

2018-42 Special Event approval for Keystone Novelties

Motion was made by Trustee Montford seconded by Trustee Walker that the village board approves the special event activity application for Keystone novelties for a tent at the 7 eleven store to sell fireworks.

On the call of the roll, the vote was as follows: Prusak yes; Montford yes; Durfee no; Walker yes
The motion was declared and carried

2018-43 Police surplus

Motion was made by Trustee Montford seconded by Trustee Walker that the Village Board declares the 2010 Ford Crown Victoria as surplus equipment.

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 8:14 P.M. by Trustee Montford seconded by Trustee Walker.

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