

The Special meeting of the Board of Trustees of the Village of Attica was held on May 30, 2018, in 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 Roger Durfee and Hans Walker Jr.

Others Present:

Others present: Administrator Douglas A Post, Deputy Clerk Julie Cook

Transfer between appropriations

Motion was made by Trustee Durfee, seconded by Trustee Walker, that the Board of Trustees approves the transfers and cash funds:

\$136.15	from A1010.4	to	A1110.4
\$86.64	from A1640.1	to	A1620.4
\$1,494.87	from A3120.41	to	A3120.4
\$131.15	from A3120.41	to	A3120.43
\$279.00	from A1640.4	to	A1620.1
\$1,258.13	from A5110.4	to	A5110.1
\$318.74	from A5110.4	to	A5142.1
\$3,038.37	from A5110.4	to	A8160.1
\$0.20	from A5110.4	to	A5182.4
\$865.21	from A5110.4	to	A9710.7
\$2,006.25	from A3410.4R	to	A9710.7

\$27,624.12	from A201	to	A232F – (balance of Fire budget to Fire truck reserve)
\$55.91	from A201	to	A233 – (balance of Ambulance budget to Debt Service Ambulance)
\$25,000	from A202	to	A232G
\$40,000	from A202	to	A232L
\$30,000	from A202	to	A232E

\$3,125.72	from F8340.4	to	F8340.1
\$2,205.50	from F8340.4	to	F8340.2

\$164.84	from G8120.4	to	G8110.4
\$2,205.50	from G8120.4	to	G8120.2
\$170,000	from G201	to	G232X – (Transfer to Sewer Improvement reserve fund)

On the call of the roll, the vote was as follows: Walker yes; Durfee yes; Lepsch yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Walker 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 \$13,505.76 as set forth in Abstract #13

Water Fund claims in the amount of \$22,106.52 as set forth in Abstract #13

Sewer Fund claims in the amount of \$7,698.48 as set forth in Abstract #13

On the call of the roll, the vote was as follows: Walker yes; Durfee yes; Lepsch yes.

The motion was declared and carried.

2018-44 Reserve fund additions

Motion was made by Trustee Durfee seconded by Trustee Walker that the village board appropriates the following transfers into established reserve funds.

\$30,000 into Equipment reserve

\$40,000 into Land reserve
\$25,000 into the Genesee Street rehab reserve
\$170,000 into the WWTP reserve

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

2018-45 Appointment of Cory R. Buchholz to a water treatment plant operator trainee

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board appoints Cory R. Buchholz to the position of water treatment plant operator effective June 11, 2018

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

2018-46 Appointment of Michael St. Pierre, Jr. and Alex Biehl to part time seasonal park employees

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board appoints Michael St. Pierre, Jr. and Alex Biehl to part time seasonal park employees.

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

2018-47 Appointment of Scott Kibler as a part time refuse station laborer

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board appoints Scott Kibler as a part time refuse station laborer.

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

Adjournment

Motion was made to adjourn the meeting at 4:05 P.M. by Trustee Durfee seconded by Trustee Walker.

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

Douglas A Post
Administrator/Clerk/Treasurer
Village of Attica