

The regular meeting of the Board of Trustees of the Village of Attica was held on July 17, 2018, at the Attica 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, Fire Chief Jay Myers, Bruce Anderson, Charles Bastian, and Justin Lane.

Minutes and Claims Approved:

Motion was made by Trustee Walker, seconded by Trustee Prusak that the minutes of the regular meeting of 06/19/18 and the special meeting of 6/29/18 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 Claims abstract # 2

Motion was made by Trustee Montford seconded by Trustee Durfee that the following claims be approved and the Clerk instructed to draw checks therefore, with the addition noted:

General Fund claims in the amount of \$60,758.22 + \$1,205.45 set forth in Abstract #2

Water Fund claims in the amount of \$27,892.34 + \$10,838.00 as set forth in Abstract #2

Sewer Fund claims in the amount of \$18,013.66 as set forth in Abstract #2

Digester Improvement claims in the amount of \$66,505.22 as set forth in Abstract #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.

Charles Bastian from Bernard P. Donegan Inc. office discussed the Water and Sewer rate study.

Committee Reports:

Public Safety- Chief Hendershott reported on recent activity in the community. He discussed the addition of 3 portable radios from Genesee County Sherriff's department. Fire Chief Myers reported on the recent calls and activity of the Attica Fire Department.

Liaison- Trustee Walker reported on the Town board meeting

Planning Board- None

DPW- none

Village Administrator- Administrator Post submitted the Treasurers report for June. He presented the bank reconciliation report. He presented a list of disposed records for approval. He presented the results of the bird survey conducted by the Buffalo Ornithological Society at the Village of Attica reservoir.

New Business –

2018-63 Water Laboratory Training

Motion was made by Trustee Prusak seconded by Trustee Durfee that the Village board approves the water laboratory training for Brian Krawczyk, Carl Romesser, Jay Stockholm and Matt Durfee on September 11 at the Wyoming County Ag & Business Center in Warsaw, NY. The cost is \$100 per trainee.

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.

2018-64 Disposition of Records

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Village board approves the disposition of records (attached).

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.

2018-65 Police training

Motion was made by Trustee Montford seconded by Trustee Durfee that the village board approves the training for Officer Royce to attend a Police – Mental Health Curriculum instructor course on August 7-9 at Genesee Community 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.

2017-66 Cancel change in Local law 27 Hunting, Trapping, use of Firearms.

Motion was made by Trustee Durfee seconded by Trustee Montford that the village board cancels the change in local law Chapter 27 Hunting, Trapping, and use of Firearms. This change would allow for the trapping of Community Cats. Since the one year probationary period has passed with no applications or activity the local law will now revert back to its original form.

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.

2018-67 Approve contract with Nussbaumer & Clarke, Inc. for CDBG grant engineering

Motion was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the contract with Nussbaumer & Clark, Inc. for engineering services for the CDBG grant for repairs on West Ave, Olive and Railroad Streets. The total estimated compensation is \$63,000.

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.

2018-68 Approve contract with Nussbaumer & Clarke, Inc. for Genesee Street

Motion was made by Trustee Walker seconded by Trustee Montford that the Village Board approves the contract with Nussbaumer & Clark, Inc. for engineering services for the Genesee Street repairs. The total estimated compensation is \$50,328.

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- 69 Approve bank reconciliation report from treasurer for 06/2018

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

Executive Session

Motion was made by Trustee Prusak, seconded by Trustee Durfee to enter into Executive session at 8:08 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 8:55 pm

Adjournment

Motion was made to adjourn the meeting at 8:57P.M. by Trustee Durfee 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