

The regular meeting of the Board of Trustees of the Village of Attica was held on September 18, 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: Deputy Clerk/Treasurer Julie A. Cook, Police Chief Dean Hendershott, Craig Kazmierczak, Sharon Passomonte, Christopher Van Son and Justin Lane

**Minutes and Claims Approved:**

**Motion** was made by Trustee Montford, seconded by Trustee Prusak that the minutes of the regular meeting of 07/17/2018 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.

**Open Public Hearing for use of Equipment reserve fund for the purchase of 2 – 2019 Ford Utility interceptor (Explorers) NYS bid 8771 2019 (Onondaga)**

**Motion** was made by Trustee Walker, seconded by Trustee Durfee that the Board of Trustees opens the Public Hearing at 7:02 PM for the use of the Equipment reserve fund for the purchase of 2-2019 Ford utility interceptors off NYS bid #8771 2019 (Onondaga).

**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 Prusak 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 \$25,115.04 as set forth in Abstract #4

Water Fund claims in the amount of \$50,343.79 as set forth in Abstract #4

Sewer Fund claims in the amount of \$54,978.53 as set forth in Abstract #4

Digester capital fund claims in the amount of \$182,726.80 as set forth in Abstract #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.

**Committee Reports:**

**Public Safety**-Dean Hendershott presented the traffic report for Main Street, he reported the amount of calls, he also reported on the amount of heroin overdoses this year. Dean also notified us of the Pembroke school burglary where 27 band instruments were stolen.

The Fire Chief was unable to attend the meeting but let us know that the fire department was awarded a 50/50 DEC grant and that ambulance calls are up for the year.

**Liaison**-Hans Walker reported that work will begin on Dunbar Road in approximately three weeks and Mengs road was also just stoned and oiled.

**Planning Board-**

**DPW**-Craig Kazmierczak let the board know that National Grid cut the lines to the pool house. Craig will be getting estimates for repairs. The DPW is about half way done with laying down the waterline on Walnut Street. He is requesting that his crew be able to work four ten hour days. The majority of the board agreed to allow the 10 hours days as long as it did not violate anything in the Union contract. He mentioned that the new plow truck be delivered tomorrow. He also let the board know that the loader is getting very tired and they should look about purchasing a new one in the future. There was some discussion on the ice rink repairs.

**Village Administrator- Deputy Clerk/Treasurer Julie A. Cook** submitted the Treasurers and assessors report for August. She presented the bank reconciliation report. She also presented memos from Chief Hendershott and Officer Kuhn. She presented a letter from Douglas Beitz. She also presented the Annual Financial update report for review.

**New Business –**

**2018-82 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2018.**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2018, prepared by the Village Clerk-Treasurer.

**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.

**2018-83 Approve bank reconciliation report from treasurer for August 2018**

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

**2018-84 Wyoming County Snow and Ice contract**

**Motion** was made by Trustee Montford seconded by Trustee Walker that the Village Board approve the Wyoming County snow contract for 2019-2020 snow season.

**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.

**2018-85 Approve task order for Lower Reservoir Embankment remediation**

**Motion** was made by Trustee Walker seconded by Trustee Prusak that the Village Board approves the task order from Nussbaumer & Clarke for the Lower Reservoir embankment remediation 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.

**2018-86 Water Treatment plant chemical feed pump**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the purchase from the low bidder for a chemical feed pump for the water treatment plant.

Pulsafeeder -	\$1,643.25
LMI -	\$1,575.97 (low bidder)

**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.

**2018-87 Approve training for Jay Stockholm**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the attendance of Jay Stockholm at a wastewater operator training seminar on October 16. The training will provide 6.5 contact hours and cost \$150 per attendee.

**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.

**2018-88 Closing Public Hearing for use of Equipment reserve fund for the purchase of 2 – 2019 Ford Utility interceptor (Explorers) NYS bid 8771 2019 (Onondaga)**

**Motion** was made by Trustee Walker seconded by Trustee Prusak : that the Board of Trustees closes the Public Hearing at 8:00 PM for the use of the Equipment reserve fund for the purchase of 2-2019 Ford utility

interceptors off NYS bid #8771 2019 (Onondaga). The Board approves/disapproves the use of the equipment reserve fund after hearing from all parties:

**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.

**2018-89 Surplus police equipment**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the surplus equipment from the Attica Police Department

- 2 – 2011 to 2014 Model Police Partition Cage with recessed panel for a Dodge Charger Police Vehicle
- 2 – Star Sabre combination LED/Halogen Emergency Light Bars (about 14 years old)
- 1 – Star Laser LED Emergency Light Bar with Traffic direction indicators (about 6 years old)

**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 8:08 P.M. by Trustee Durfee 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.

**Julie A Cook**  
**Deputy Clerk/Treasurer**