

The regular meeting of the Board of Trustees of the Village of Attica was held on November 20, 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 Julie Cook, Police Chief Dean Hendershott, Craig Kazmierczak, Ann Lapp, Justin Lane and Gary Wysko

Minutes and Claims Approved:

Motion was made by Trustee Walker, seconded by Trustee Prusak that the minutes of the regular meeting of 10/16/2018 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.

Approve Claims abstract #6

Motion was made by Trustee Durfee seconded by Trustee Montford 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 \$112,040.09 as set forth in Abstract #6

Water Fund claims in the amount of \$84,438.35 as set forth in Abstract #6

Sewer Fund claims in the amount of \$90,767.81 as set forth in Abstract #6

Genesee Street water line claims in the amount of \$4,163.31 as set forth in Abstract #6

CDBG claims in the amount of 8,147.00 as set forth in Abstract #6

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 discussed that they had 122 complaints for the month which is down slightly. Car 26 is down with a transmission issue. He will be getting it looked at before we trade it in. He is still waiting to hear on the two new cars. No shave November was a great success providing four turkeys and meals to four families in need.

Liaison- Hans reported that Dunbar Road was almost complete except for the guardrails still need to be secured. He also discussed the pilot program for the tax assessment on the purchase of the Parkview Apartments. He also mentioned the sexual harassment program that the state has implemented.

Planning Board-

DPW- Craig notified everyone that the 2008 Mack was sold on Auctions International and the gentlemen would be picking it up on the 21st. He mentioned that they had a small hiccup with the new truck but nothing to be concerned about. Walnut Street is almost complete. They are about 90% done with the grading. He has requested that three employees work on Sunday the 25th for about four hours to complete the grading so Robinson Paving can come on Monday the 26th to lay binder down. Craig has the trucks lined up for hauling on Monday. He discussed the ice rink. Trustee Montford and Craig have spoken about putting a \$400.00 tarp down to cover the rink. Trustee Montford is getting prices and will report his findings to the village office. Justin Lane discussed the new law that anyone driving an excavator with need certified training every year. The price of the training is \$25.00.

Village Administrator- Deputy Clerk Cook submitted the Treasurers and assessors report for October. She presented the bank reconciliation report.

New Business –

2018-105 Return of unpaid taxes to Wyoming and Genesee County for relevy

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village Board approves the list of unpaid taxes for 2018 and orders the return of these taxes to the respective County.

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.

2018-106 Approve bank reconciliation report from treasurer for October 2018.

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

2018-107 Appointment of Patricia Frew as a part time administrative assistant

Motion was made by Trustee Prusak seconded by Trustee Durfee that the Village board approves the appointment of Patricia Frew as part time administrative assistant.

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.

2018-108 Appointment of Adam Tucker as a part time Police officer

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village board approves the appointment of Adam Tucker as a part time Police officer pending approval of the police committee.

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

2018-109 Appointment of Zachary Fleiss to a Full time officer

Motion was made by Trustee Montford seconded by Trustee Durfee that the Village board approves the appointment of Zachary Fleiss as a full time Police officer pending approval of the police committee.

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

2018-110 Fire department maintenance contract with Pro Care services for 3 year protection of Ambulance equipment.

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the maintenance contract with Pro Care services for 3 year protection of Ambulance equipment. Power-Pro XT and the Stair-Pro will have a maintenance protection contract for a cost of \$3,679.20.

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.

2018-111 Winterfest special event application.

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village board approves the Winterfest special event application.

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.

2018-112 Standard work day resolution

Motion was made by Trustee Durfee seconded by Trustee Walker that the Board of Trustees approves the standard work day resolution for Sandra Prusak and Nathan Montford.

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

Executive Session

Motion was made by Mayor Lepsch, seconded by Trustee Durfee to enter into Executive session at 7:54 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 8:38 pm

Adjournment

Motion was made to adjourn the meeting at 8:43 pm 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**