

The regular meeting of the Board of Trustees of the Village of Attica was held on December 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 Nathan Montford, Roger Durfee and Hans Walker Jr.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Craig Kazmierczak, Officer Kyle Murry, Officer Karl Zufall and Vanessa McCormick.

Minutes and Claims Approved:

Motion was made by Trustee Walker, seconded by Trustee Durfee that the minutes of the regular meeting of 11/20/2018 be approved as presented

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

Public Hearing

Motion was made by Trustee Durfee, seconded by Trustee Walker that the Village Boards opens the public hearing at 7:00 PM on the use of water reserve funds for expenses on Walnut Street water line installation work.

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

Approve Claims abstract #6

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 \$29,673.70 as set forth in Abstract #7
Water Fund claims in the amount of \$27,618.51 as set forth in Abstract #7
Sewer Fund claims in the amount of \$17,112.26 as set forth in Abstract #7
Fire Hall repairs/Generators capital claims in the amount of \$26.80 as set forth in Abstract #7
CDBG Railroad/Olive/West Ave capital claims in the amount of \$138.00 as set forth in Abstract #7

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

Committee Reports:

Public Safety-Chief Hendershott discussed recent complaints and calls answered.

Liaison- Trustee Walker reported on the Town board meeting

Planning Board- None

DPW- DPW Foreman Kazmierczak reported on DPW activity. There was a discussion regarding the Ice rink and getting a liner for the season.

Village Administrator- Mr. Post submitted the Treasurers and assessors report for November. He presented the bank reconciliation report. Mr. Post discussed LED street light conversion program. He also presented a letter from Genesee County stating that they will stop sharing sales tax revenues as of 2020.

New Business –

2018-113 Approve bank reconciliation report from treasurer for November 2018.

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village approves the bank reconciliation report from the Treasurer for the month ending November 2018.

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

2018-114 Approve low bidder for testing of Cryptosporidium at the Water Treatment plant

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village board approved the low bidder for Cryptosporidium testing at the Water Treatment plant. Low bidder is Analytical Services at \$9,204 for the year.

Analytical Services Inc.	\$9,204.00
Scientific Methods	\$10,500.00
Pace Analytical	\$12,632.00
Environmental Associates Ltd	\$13,741.50

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

2018-115 Approve training for Jay Stockholm

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the training for Jay Stockholm to attend a wastewater operator training seminar on January 30, 2019. The training will be in Williamsville and cost \$60.

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

2018-116 Appointment of Kyle Murry to Full Time Police Officer

Motion was made by Trustee Durfee seconded by Trustee Montford that the Village board appoints Kyle Murry to a full time officer as of 12/23/2018.

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

2018-117 Public Hearing

Motion was made by Trustee Walker seconded by Trustee Montford that the Village Board closes the public hearing at 7:35 PM on the use of water reserve funds for expenses on Walnut Street water line installation. After hearing from all parties the Village Board approves the use of the water reserve funds for expenses associated with the water line installation on Walnut Street.

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

Executive Session

Motion was made by Trustee Durfee, seconded by Trustee Montford to enter into Executive session at 7:40 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8:05 pm

Adjournment

Motion was made to adjourn the meeting at 8:07 pm by Trustee Walker seconded by Trustee Montford.

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

**Douglas A Post
Administrator/Clerk/Treasurer**