

The regular meeting of the Board of Trustees of the Village of Attica was held on January 15, 2019, 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, and Hans Walker Jr.

**Others Present:**

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Lynn Tedford, Gary Wysko, Fire Chief Jay Myers, and Jay Stockholm.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Montford, seconded by Trustee Prusak that the minutes of the regular meeting of 12/18/2018 be approved as presented

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

**Transfers between appropriations**

**Motion** was made by Trustee Walker, seconded by Trustee Prusak that the Village Board approve the following transfers:

\$59,597.34 from F511 to F8340.4W  
\$59,597.34 from F8340.4W to F8340.4  
\$400.00 from A1110.4 to A1110.41  
\$120.00 from A1320.4 to A1210.4  
\$84.34 from A8020.4 to A7310.4  
\$258.00 from F9060.8 to F9010.8  
\$8.34 from G9060.8 to G9710.7  
\$2,333.63 from G8130.4 to G8110.4

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

**Approve Claims abstract #6**

**Motion** was made by Trustee Montford seconded by Trustee Walker 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 \$60,499.78 as set forth in Abstract #8  
Water Fund claims in the amount of \$54,516.60 as set forth in Abstract #8  
Sewer Fund claims in the amount of \$22,942.66 as set forth in Abstract #8  
Digester improvements claims in the amount \$11,020.00 as set forth in Abstract #8  
CDBG project claims in the amount of \$8,634.00 as set forth in Abstract #8

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

**Committee Reports:**

**Public Safety**-Chief Hendershott discussed the potential repairs to the door at the entrance of the police department. He stated he is looking into a Sergeant's position.

**Liaison**- Gary Wysko asked about the ice on Stevens, Laural and Georges Drive on Christmas Eve, and January 7. He also asked about 54 Market Street.

**Planning Board**- None

**DPW**-Jay Stockholm attended the meeting to discuss the issues with the bar screens.

**Village Administrator- Mr. Post** submitted the Treasurers and assessors report for December. He presented the bank reconciliation report. Mr. Post discussed the notice to bidders that was sent out for the Tree Grant. He presented an email from the Town of Alexander supervisor regarding the log jam. He presented a letter from the Department of Labor regarding a recent inspection.

**New Business –**

#### **2019-1 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Walker seconded by Trustee Montford that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 19, 2019, and  
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

**Section 1.** That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 19, 2019, for the following terms.

Mayor – Two years  
Trustee -- Two years  
Trustee -- Two years  
Justice – Four years

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 19, 2019, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

#### **2019-2 Approve bank reconciliation report from treasurer for December 2018.**

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

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

#### **2019-3 Appoint election inspectors**

**Motion** was made by Trustee Walker seconded by Trustee Montford that the Village Board approves the appointment of Bonnie Stockholm, Donna Lane, Judith White, and Nancy Prevosto, as election inspectors for the March 19, 2019 election

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

#### **2019-4 Appointment of Greg Walker**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Village Board approves the appointment of Greg Walker as a part-time Police Officer.

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker abstain; Lepsch yes

**The motion** was declared and carried.

#### **2019-5 Siren controls moved to Exchange Street**

**Motion** was made by Trustee Walker seconded by Trustee Prusak that the Village Board approves the quotation from Saia Communications to move the siren controls to the DPW building (which houses the siren) from the Fire Department. This move would eliminate a monthly charge for a phone line. Saia- \$1,341.75

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

#### **2019-6 Approve training for WWTP and WTP**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Village approves the water/sewer operator training for Justin Lane, Matt Durfee, Carl Romesser, Jay Stockholm, Tony Phelps, Doug Beitz, Craig Kazmierczak, Paul Gorny and Brian Krawczyk. The Western New York Water Works training will be held at the Quality Inn in Batavia on February 13, 2019 at a cost of \$315 for everyone.

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

**Adjournment**

**Motion** was made to adjourn the meeting at 8:00 pm by Trustee Walker seconded by Trustee Prusak.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Walker yes

**The motion** was declared and carried.

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