

The reorganization meeting of the Board of Trustees of the Village of Attica was held on April 8, 2014, at the Municipal Building. The meeting was called to order at 4:00 P.M.

Members Present:

The following members were present: Mayor Christopher L. Van Son, Trustees Sandy Prusak and Bruce Anderson.

Others Present:

Others present: Administrator Douglas A. Post,

Oaths of Office: Nathan Montford and Sandy Prusak

Open Public Hearing use of local law #1 of 201

Motion was made by Trustee Prusak, seconded by Trustee Anderson that the Board of Trustees opens the public hearing at 4:02 for the adoption of local law #1 of 2014 to authorize to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law 3-C.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Appointment of Board Officers:

1) Village officers

Motion was made by Trustee Prusak, seconded by Trustee Anderson that the Board of Trustees approves the appointments of the following Board officers for the 2014-2015 Village year.

- 1) Administrator/Clerk/Treasurer: Douglas A. Post
- 2) Deputy Clerk/Treasurer: Julie Cook
- 3) Acting Village Justice: Joseph Wolak
- 4) Tax Collector: Douglas A. Post
- 5) Deputy Mayor: John Perry

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Other Appointments

Motion was made by Trustee Anderson seconded by Trustee Montford that the Board of Trustees approves the following appointments for the 2014-2015 Village year.

- 1) Water/Sewer Collector: Douglas A. Post/Julie Cook
- 2) Village Attorney: Timothy F. Moran

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Designations

Motion was made by Trustee Anderson, seconded by Trustee Prusak that the Board of Trustees makes the following designations for the 2014-2015 Village year:

Official Bank Depositories:

- General, Water, Sewer, Trust & Agency funds: 5 Star Bank
- Community Development: First Niagara
- Capital Land, Equipment, Fire Truck, Water, Ambulance 5 Star Bank
- Sewer improvement Reserve Chase Bank

Regular Board meetings: The Village Board meetings will be held in the Municipal Building, 9 Water Street, Attica, NY at 7:00 PM according to the following schedule.

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Board of Trustees officially re-adopts all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Establish Mileage Reimbursement Rate

Motion was made by Trustee Anderson, seconded by Trustee Montford that the Board of Trustees establish the mileage reimbursement rate of the 2014-2015 Village year to be the same as the IRS rate of (.55) fifty-five cents per mile.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Rules of Procedure

Motion was made by Trustee Anderson, seconded by Trustee Prusak that the Board of Trustees adopts Robert's Rules of Order as the accepted procedures of Board Meetings.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

2014-21 Resolution to pre-pay abstracts

Motion was made by Trustee Montford seconded by Trustee Anderson that the Village of Attica adopts the following resolution:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and WHEREAS all such claims be presented at the next regular meeting for audit, and WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

2014-22 Close Public Hearing use of local law #1 of 2014

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Board of Trustees closes the public hearing at 4:22 and approves the adoption of local law #1 of 2014 to authorize to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law 3-C.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

2014- 23 Delivery and payment of new Ambulance

Motion was made by Trustee Prusak, seconded by Trustee Montford that the Board of Trustees approves the following resolution.

Whereas, the Village of Attica has received delivery of a new ambulance for the Ambulance Service; and

Now, therefore be it resolved, that the Village of Attica accepts the ambulance as delivered, and

Be it further resolved that the Village Board hereby authorizes payment in full for the ambulance

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Executive Session

Motion was made by Trustee Prusak seconded by Trustee Anderson to enter into Executive session at 4:30 PM to discuss legal and personal matters.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.

Re-entered regular meeting at 6:05 pm

ADJOURNMENT

Motion was made by Trustee Montford, seconded by Trustee Anderson that the Board of Trustees adjourn the meeting at 6:07 P.M.

On the call of the roll the vote was as follows: Prusak yes; Anderson yes; Montford yes.

The motion was declared and carried.