

The regular meeting of the Board of Trustees of the Village of Attica was held on April 17, 2014, in the Municipal building. The meeting was called to order at 6:00 P.M.

**Members Present:**

The following members were present: Mayor Christopher L. Van Son, Trustees John Perry, Bruce Anderson and Nathan Montford.

**Others Present:**

Others present: Administrator Douglas Post, Robert Aylsworth, Police Chief John Palillo, and Ami Blackmore.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Anderson, seconded by Trustee Perry that the minutes of the regular meeting of March 18, 2014 be approved as presented.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Montford, seconded by Trustee Anderson, that the attached transfers be made.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Approve Claims**

**Motion** was made by Trustee Perry, seconded by Trustee Montford, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$62,940.98 as set forth in Abstract #11

Water Fund claims in the amount of \$12,409.29 set forth in Abstract #11

Sewer Fund claims in the amount of \$17,956.29 as set forth in Abstract #11

Community Development claims in the amount of \$1,969.57 as set forth in Abstract #11

Capital compost claims in the amount of \$85,762.00 as set forth in Abstract #11

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Budget Hearing**

**Motion** was made by Trustee Perry, seconded by Trustee Anderson, that the Board of Trustees opens the Budget hearing at 6:27 P.M.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Public Hearing**

**Motion** was made by Trustee Anderson, seconded by Trustee Perry, that the Board of Trustees opens the public hearing at 6:30 PM regarding the changes to Chapter 27 Hunting, Trapping, use of firearms; Chapter 56 Vehicle and Traffic; Chapter 3 Animals; and Chapter 4 Assemblages.

Ami Blackmore attended the meeting to discuss the parking on Exchange Street.

Robert Aylsworth attended the meeting to discuss a synthetic ice staking surface at the park.

**Committee Reports:**

**Public Safety-** The monthly activity report was submitted.

**Planning Board-**

**DPW-**Trustee Perry discussed the road heading back to the dump. Trustee Anderson stated to stripe the parking lines on Exchange, Main and Market.

**Village Administrator-** Administrator Post submitted the Treasurers report for March. He presented the bank reconciliation report. He also presented the State tax cap form. He discussed the upcoming Main & More. He talked about the USDA grant bond closing for the Ambulance. He presented a notice of the upcoming Village Association meeting. He also presented a response and action plan regarding the Court audit. He presented the Mayor with a letter from Deputy Clerk Julie Cook regarding her progress with the new playground plans.

## **Old Business-**

**New Business-** Trustee Anderson volunteered to be the Village liaison with the Town Board.

### **2014-24 Approve bank reconciliation report from treasurer for 03/2014.**

**Motion** was made by Trustee Anderson seconded by Trustee Perry that that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2014.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **2014-25 Appoint new recreation director**

**Motion** was made by Trustee Perry, seconded by Trustee Montford that the Village approves the appointment of Michael Jansma as the new recreation director.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **2014-26 Appoint recreation aides**

**Motion** was made by Trustee Perry, seconded by Trustee Anderson that the Village approves the appointment of the following aides for recreation.

Madison Cook

Caleb Santoro

Maderia Almeter

Nicholas Shadbolt

Macy Cook

Brittan Anderson

Alyssa Meyer.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **2014-27 Ferric Chloride bids**

**Motion** was made by Trustee Perry, seconded by Trustee Montford that the Village approves the low bidder for Ferric Chloride.

Kemira - \$0.65 per gallon

PVS Technologies, Inc. - \$1.23 per gallon

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **2014-28 Budget Hearing**

**Motion** was made by Trustee Perry, seconded by Trustee Anderson, that the Board of Trustees closes the Budget hearing at 9:00 P.M. and adopts the tentative budget as the approved budget for the 2014-2015 fiscal year.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **2014-29 Public Hearing**

**Motion** was made by Trustee Anderson, seconded by Trustee Perry, that the Board of Trustees closes the public hearing at 9:01PM regarding the changes to Chapter 27 Hunting, Trapping, use of firearms; Chapter 56 Vehicle and Traffic; Chapter 3 Animals; and Chapter 4 Assemblages. The Board approves the changes after hearing from all interested parties.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

### **Executive Session**

**Motion** was made by Trustee Perry seconded by Trustee Montford to enter into Executive session at 6:31 PM to discuss legal and personal matters.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Re-entered regular meeting at 8:18 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 9:09 P.M. by Trustee Perry seconded by Trustee Montford.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Montford yes.

**The motion** was declared and carried.

**Douglas A. Post**  
**Administrator, Village of Attica**