

The regular meeting of the Board of Trustees of the Village of Attica was held on May 20, 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, Sandy Prusak, and Bruce Anderson.

Others Present:

Others present: Administrator Douglas Post, Officer Dean Hendershott, Officer Brian Marsceill, Ami Blackmore, Fire Chief Terry Snyder, and John H Perry.

Minutes and Claims Approved:

Motion was made by Trustee Perry, seconded by Trustee Anderson that the minutes of the regular meeting of April 17, 2014 be approved as presented.

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

The motion was declared and carried.

Transfer between appropriations

Motion was made by Trustee Prusak, seconded by Trustee Perry that the attached transfers between appropriations be approved as presented.

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

The motion was declared and carried.

Approve Claims

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

General Fund claims in the amount of \$26,931.80 as set forth in Abstract #12

Water Fund claims in the amount of \$18,946.10 as set forth in Abstract #12

Sewer Fund claims in the amount of \$16,827.12 as set forth in Abstract #12

Capital Ambulance fund claims in the amount of \$18,916.06 as set forth in Abstract #12

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

The motion was declared and carried.

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

Fire Chief Snyder reported on their successful trip to Harrisburg. He stated the ladders all passed inspection. He also requested the use of the park on Rodeo weekend to park cars.

Committee Reports:

Public Safety- The monthly activity report was submitted. Administrator Post submitted a letter from a resident complimenting an officer for an act of kindness. He also presented the June police schedule. Officer Hendershott discussed the distribution of surplus car seats. He discussed the part time officer status. Trustee Prusak asked about a barn on Walnut Street that appears to be in need of repair. She also discussed two propane tanks that need to be inspected.

Planning Board-

DPW-

Village Administrator- Administrator Post submitted the Treasurers report for April. He presented the bank reconciliation report. He discussed the construction bin at the refuse station. He discussed the interview process for the open Foreman position. He also updated the board on the NYMS grant process. He also gave the board a zoning update. He stated that through the grant from USDA we was able to secure the new \$17,000 stretcher for all but \$200.

Old Business- Trustee Anderson discussed the officer uniform allowance options.

New Business- Mayor Van Son stated that we are hosting the next Village Association dinner in September. He stated that he was approached by the SPCA about the Village donating stone. He also asked if we were doing the family movie night in the park again this year. Trustee Anderson reported on the Town Board meeting he attended. Trustee Perry discussed his conversation with Ann Dadd regarding the creation of a skate park.

2014-31 Approve bank reconciliation report from treasurer for 04/2014.

Motion was made by Trustee Anderson seconded by Trustee Perry that the Village board approve the bank reconciliation report for April

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

The motion was declared and carried.

2014-32 Purchases under County and State Bids

Motion was made by Trustee Perry, seconded by Trustee Anderson, that that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

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

The motion was declared and carried..

2014-33 Contract with the Attica Fire Department Inc.

Motion was made by Trustee Perry, seconded by Trustee Prusak, that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2014 and ending on the 31st day of May 2015 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

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

The motion was declared and carried.

2014-34 Special meeting May 30, 2014 at 4:00 PM

Motion was made by Trustee Anderson, seconded by Trustee Perry that the Village of Attica Board of Trustees sets May 30, 2014 as the date and the Municipal building at 4:00 PM as the place and time for a special meeting.

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

The motion was declared and carried.

2014-35 Fire Department member

Motion was made by Trustee Prusak, seconded by Trustee Perry that the Village Board of Trustees approves the membership of Melissa Snyder of 87 Colony Run into the Attica Fire Department.

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

The motion was declared and carried.

2014-36 Appointment of part time police officer

Motion was made by Trustee Perry, seconded by Trustee Prusak that the Village Board of Trustees approves the appointment of Nick Wright as a part time police officer.

On the call of the roll, the vote was as follows: Perry yes; Prusak yes; Anderson no; Van Son yes.

The motion was declared and carried.

2014-37 Appointment of part time police officer

Motion was made by Trustee Perry, seconded by Trustee Prusak that the Village Board of Trustees approves the appointment of Ryan Young as a part time police officer.

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

The motion was declared and carried.

2014-38 Appointment of part time police officer

Motion was made by Trustee Anderson, seconded by Trustee Perry that the Village Board of Trustees approves the appointment of Timothy Bryant as a part time police officer.

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

The motion was declared and carried.

2014-39 Multi-Jurisdictional All-Hazard Mitigation Plan Approved

Motion was made by Trustee Perry, seconded by Trustee Prusak that the Village Board of Trustees approves the following resolution:

WHEREAS, the Wyoming County Office of Emergency Services, with the assistance from the Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Wyoming County All-Hazard Mitigation Plan; and

WHEREAS, the Wyoming County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and reviewed by the office of the County Attorney on July 3, 2008; and

WHEREAS, the Wyoming County Office of Emergency Services is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Wyoming County board of Supervisors along with the Village of Attica has reviewed the Plan and affirms that the Plan will be updated less than every five years; now therefore

BE IT RESOLVED, the Village of Attica hereby adopts the Wyoming County All Hazard Mitigation Plan as this jurisdiction's All Hazard mitigation Plan, and further resolves to execute such Plan.

On the call of the roll, the vote was as follows: Perry yes; Prusak yes; Anderson yes; Van Son yes. **The motion** was declared and carried.

2014-40 Fill in park swimming pool

Motion was made by Trustee Perry, seconded by Trustee Prusak to hire Nussbaumer & Clarke to prepare the specifications to have the swimming pool at the park filled in.

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

2014-41 Approval to lease new police Ford interceptor Utility Police vehicles

Motion was made by Trustee Prusak seconded by Trustee Anderson to approve the lease of 2 2014 Ford interceptor utility police vehicles.

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

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 8:25 P.M. by Trustee Perry seconded by Trustee Prusak.

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

The motion was declared and carried.

Douglas A. Post
Administrator, Village of Attica