

The Special meeting of the Board of Trustees of the Village of Attica was held on May 30, 2014, in the Municipal building. The meeting was called to order at 4:00 P.M.

Members Present:

The following members were present: Deputy Mayor John Perry, Trustees Prusak, Anderson, and Montford.

Others Present:

Others present: Administrator Douglas A Post

Transfer between appropriations

Motion was made by Trustee Prusak, seconded by Trustee Anderson, that the Board of Trustees approves the transfers:

\$31.25 FROM A5110.4 TO A9060.8

\$38.60 FROM A5110.4 TO A1010.4

\$71.86 FROM A5110.4 TO A1110.4

\$1,617.14 FROM A3410.2 TO A3410.4

6,748.81 FROM A201 TO A233 FOR CASH TRANSFER TO AMBULANCE DEBT SERVICE

6,660.61 FROM A201 TO A232F FOR CASH TRANSFER TO FIRE TRUCK RESERVE

\$2,535.32 FROM G8130.4 TO G8130.2

\$6,354.96 FROM G8120.2 TO G8130.4

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

The motion was declared and carried.

Approve State bid truck

Motion was made by Trustee Anderson seconded by Trustee Montford to approve the purchase of a new pickup for the Wastewater Treatment Plant state bid price is 18,790.04.

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Prusak, 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 \$7,800.47 as set forth in Abstract #13

Water Fund claims in the amount of \$12,292.11 as set forth in Abstract #13

Sewer Fund claims in the amount of \$24,201.08 as set forth in Abstract #13

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Anderson seconded by Trustee Prusak to enter into Executive session at 4:18 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 4:24 pm

Adjournment

Motion was made to adjourn the meeting at 4: 28 P.M. by Trustee Prusak seconded by Trustee Montford.

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

The motion was declared and carried.

Douglas A Post

Administrator/Clerk/Treasurer

Village of Attica