

The regular meeting of the Board of Trustees of the Village of Attica was held on June 17, 2014, at the Attica Historical Society. 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 Nathan Montford.

Others Present:

Others present: Administrator Douglas Post, Police officer Dean Hendershott

Mayor Van Son thanked the members of the Historical Society for allowing the Village to hold their regular meeting at their location.

Minutes and Claims Approved:

Motion was made by Trustee Perry, seconded by Trustee Prusak that the minutes of the regular meeting of May 20, 2014 and the special meeting of May 30, 2014 be approved as presented.

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

The motion was declared and carried.

Transfer between appropriations

Motion was made by Trustee Montford, seconded by Trustee Perry that the following transfers between appropriations be made.

2013-2014

1,150.60 from A1990.4 to A4540.4A

10,275.83 from G8130.1 to G8130.4

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

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 \$76,602.87 as set forth in Abstract #1

Water Fund claims in the amount of \$26,000.26 as set forth in Abstract #1

Sewer Fund claims in the amount of \$44,908.71 as set forth in Abstract #1

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

The motion was declared and carried.

Committee Reports:

Public Safety- Officer Hendershott discussed the proposed training for the Community Overdose Prevention Program. He also discussed recent Police activity in the Village. The Board thanked him for his continued hard work and commitment. Officer Hendershott also asked the board to consider two additional part time officers for employment.

Planning Board- none

DPW- Mr. Post updated the board on the activity of the DPW. He talked about the upcoming paving schedule, and he complimented the staff for their cooperation and hard work.

Village Administrator- Administrator Post submitted the Justice report. He presented the bank reconciliation report. He also presented the Time Warner franchise agreement (proposal) and a counter offer from the Village. He shared a letter from the First Presbyterian Church and a letter from the Pennysaver. He explained that we have received a grant from State Senator Patrick Gallivan for new laptop computers for our police vehicles.

Old Business- The board discussed the recreation attendance eligibility.

New Business- Mayor Van Son discussed a request from the Lions club to use part of the bath house for storage.

2014-41 Swimming Pool Employees

Motion was made by Trustee Perry seconded by Trustee Montford that the following people be hired as Lifeguards for the summer of 2014, upon reviewing of their certification. Also that the wage schedule for all pool employees remain the same as the previous year.

Head lifeguards Christina Keicher, lifeguards, Tiffany Keicher, Alyssa Dylag, Hunter Wildey, Claire Hardie, Deanna Daniel and Lacy Leto.

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

The motion was declared and carried.

2014-42 Approve bank reconciliation report from treasurer for 05/2014.

Motion was made by Trustee Prusak, seconded by Trustee Montford , that the Village approves the bank reconciliation report from the Treasurer for the month ending May 2014.

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

The motion was declared and carried.

2014-43 New part time park employee

Motion was made by Trustee Perry, seconded by Trustee Prusak, that the Village approves the appointment of Austin Wheeler as a seasonal park employee.

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

The motion was declared and carried.

2014-44 Wading pool ramp

Motion was made by Trustee Perry, seconded by Trustee Prusak, that the Village approves the purchase of the wading pool ramp from the low bidder.

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

The motion was declared and carried.

2014-45 Duty Statement for additional part time Police Officers

Motion was made by Trustee Montford seconded by Trustee Perry, that the Village approves the Wyoming County Duty Statement for 5 additional part time Police officer positions.

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

The motion was declared and carried.

2014-46 Duty Statement for part time Police Officer trainee

Motion was made by Trustee Prusak, seconded by Trustee Perry, that the Village approves the Wyoming County Duty Statement for the position of part time Police Officer trainee.

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

The motion was declared and carried.

2014-47 Appointment of part time police officers.

Motion was made by Trustee Prusak, seconded by Trustee Perry, that the Village Board approves the appointment of Greg Kellogg Jr. and Karl Zufall Jr. as part time police officers.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Prusak seconded by Trustee Perry to enter into Executive session at 7:48 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 9:08 pm

2014-48 New Public Works Maintenance Foreman hired

Motion was made by Trustee Montford seconded by Trustee Prusak to hire Craig Kazmierczak as our new public works maintenance foreman.

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

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 9:15 P.M. by Trustee Perry seconded by Trustee Prusak.

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

The motion was declared and carried.

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