

The regular meeting of the Board of Trustees of the Village of Attica was held on July 15, 2014, at the Attica Village Hall. The meeting was called to order at 6:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas Post, Police officer Dean Hendershott

Minutes and Claims Approved:

Motion was made by Trustee Montford, seconded by Trustee Van Son that the minutes of the regular meeting of May 20, 2014 and the special meeting of June 17, 2014 be approved as presented.

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Anderson, 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 \$99,138.09 as set forth in Abstract #2

Water Fund claims in the amount of \$30,810.98 as set forth in Abstract #2

Sewer Fund claims in the amount of \$37,863.54 as set forth in Abstract #2

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

The motion was declared and carried.

Committee Reports:

Public Safety- OIC Hendershott presented the monthly activity reports and the schedules for July and August. He discussed activity within the Village. He requested the purchase of new 8 point style hats. He also discussed the use of the old Ford Crown Victoria for a back-up vehicle. Trustee Anderson discussed the annual Fire department inspection dinner.

Planning Board- none

DPW- Mr. Post presented a letter from Jay Myers regarding the issue with his plumbing. Mayor Van Son discussed his meeting with Jay and OGS regarding the State of NY sewer line replacement project.

Village Administrator- Administrator Post submitted the Justice report. He also discussed the approval of the FEMA grant of \$173,000 to repair the retaining wall behind the Village Hall.

Old Business-

New Business-

2014-49 Approve amendment B of the NYS Snow and Ice agreement

Motion was made by Trustee Anderson seconded by Trustee Montford that the Village approves Amendment B of the NYS Snow and Ice agreement

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

The motion was declared and carried.

2014-50 Approve County Snow and Ice contact

Motion was made by Trustee Montford, seconded by Trustee Anderson that the Village approves the Snow and Ice contact with Wyoming County for the 2015-2016 snow season.

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

The motion was declared and carried.

2014-51 Approve contact with CSEA employee benefit Fund

Motion was made by Trustee Montford, seconded by Trustee Anderson, that the Village board approves the contract with CSEA for an enhanced employee benefit program. This is of no cost to the Village, each employee would have to pay for the benefit individually.

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

The motion was declared and carried.

2014-52 Approve purchase of Police uniform hats

Motion was made by Trustee Anderson, seconded by Trustee Montford, that the Village board approves the purchase of 8 point hats for the Police Officers.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Anderson seconded by Trustee Montford to enter into Executive session at 7:20 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 8:05 pm

Adjournment

Motion was made to adjourn the meeting at 8:35 P.M. by Trustee Anderson seconded by Trustee Montford.

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

The motion was declared and carried.

Douglas A. Post
Administrator, Village of Attica