

The regular meeting of the Board of Trustees of the Village of Attica was held on September 16, 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 John Perry, Sandy Prusak, Bruce Anderson and Nathan Montford.

**Others Present:**

Others present: Administrator Douglas Post, OIC Dean Hendershott, Officer Brian Marsceill, Gina Lepsch, Darralee McCulloch, Fire Chief Terry Snyder, Robert Burek, Dana Blugus, Linda Blugus, Ami Blackmore, Gary Logan, William Bowen, Alice Bowen, Kendall Smith, Debbie Kaiser, and Craig Kazmierczak.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Anderson, seconded by Trustee Prusak that the minutes of the regular meeting of August 19, 2014 be approved as presented.

**On the call of the roll**, the vote was as follows: Perry yes; Anderson yes; Prusak 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 \$30,165.27 as set forth in Abstract #4

Water Fund claims in the amount of \$81,304.32 as set forth in Abstract #4

Sewer Fund claims in the amount of \$33,647.93 as set forth in Abstract #4

Community Development claims in the amount of \$462.00 as set forth in Abstract #4

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

**The motion** was declared and carried.

Linda & Dana Blujus attended the meeting to discuss the garbage problem with their neighbor.

Gina Lepsch attended the meeting and asked several questions regarding the closing of the pool and the creation of the skating rink.

Ami Blackmore attended the meeting to discuss a parking issue in front of her business. Kendall Smith also discussed an issue with parking in front of her apartment. Ami Blackmore also requested to have a designated parking area in front of her business for her customers.

**Committee Reports:**

**Public Safety-** OIC Hendershott presented the monthly activity reports and the schedule. He also gave an update on police activity.

Fire Chief Terry Snyder reported on the new County pager bids.

**Planning Board- none**

**DPW-** Mr. Post discussed a letter sent by our water department to a resident living in the water shed, regarding a potential debris cleanup. Foreman Craig Kazmierczak discussed the current projects with the DPW.

**Village Administrator-** Administrator Post submitted the Justice report. He also presented the treasurers report for August. He reported that we have received the \$44,845 from the NYSDEC recycling grant. He discussed the new playground. He discussed the window replacement project for the Village Hall.

**Old Business-** Mayor Van Son discussed a call from Patty Ryan regarding the art's grant. She would like the Village to donate the concrete pad for the art work.

**New Business-** Trustee Anderson reported on the Town Board meeting.

**2014-62 Disposition of Records**

**Motion** was made by Trustee Perry seconded by Trustee Anderson that the Village board approves the annexed disposition of old records.

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

**The motion** was declared and carried

**2014-63 Approve bank reconciliation report from treasurer for August 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 August 2014

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

**The motion** was declared and carried.

**2014-64 Approval to list old playground on Auctions International**

**Motion** was made by Trustee Prusak seconded by Trustee Perry, that the Village approves the listing of the old playground on Auctions International.

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

**The motion** was declared and carried.

**2014-65 Surplus Equipment**

**Motion** was made by Trustee Perry, seconded by Trustee Anderson, that the Village approves the following list of surplus equipment and authorizes the listing on Auctions International.

**DPW**

3" Gas powered trash pump  
Jumping Jack gas powered soil tamper  
Two hoover vacuum cleaners  
Two gas powered mud pumps  
Hand powered tap/drilling machine  
1 ½ "gas powered trash pump  
Mower deck for trackless machine

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

**The motion** was declared and carried.

**2014-66 Art's grant commitment**

**Motion** was made by Trustee Anderson seconded by Trustee Montford, that the Village approves \$500 toward the pad of the art project in the park.

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

**The motion** was declared and carried.

**2014-67 Approval for training**

**Motion** was made by Trustee Perry seconded by Trustee Anderson that the Village approves the field officer training Oct 6-9 for Brian Marsceill.

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

**The motion** was declared and carried.

**Executive Session**

**Motion** was made by Trustee Prusak seconded by Trustee Anderson to enter into Executive session at 7:47 PM to discuss legal and personal matters.

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

**The motion** was declared and carried.

**Re-entered regular meeting at 9:35 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 9:38 P.M. by Trustee Perry seconded by Trustee Anderson.

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

**The motion** was declared and carried.

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