

The regular meeting of the Board of Trustees of the Village of Attica was held on October 21, 2014, in the Municipal building. The meeting was called to order at 6:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas Post, OIC Dean Hendershott, Gina Lepsch, Darralee McCulloch, Officer Brian Marsceill, James Prusak Jr., Rick Mooney, Betsy Van Son, Julie Huber, Linda Blugus, Bill Bowen, and Alice Bowen.

Minutes and Claims Approved:

Motion was made by Trustee Montford seconded by Trustee Prusak that the minutes of regular meeting of September 16, 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.

Approve Transfers

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the following transfers:

\$6,494.99 from A7110.4P to A7110.2

\$2,488.30 from A1990.4 to A1910.4

\$28.64 from A7310.1 to A7310.4

\$4,367 from A3120.4 to A3120.2

\$179.72 from A3120.41 to A3120.2

\$2,766 from A3120.43 to A3120.2

\$972.54 from A3120.45 to A3120.2

2,900 from F1990.4 to F9040.8

\$688.29 from G8110.4 to G1910.4

\$4,893 from G1990.4 to G9040.8

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 \$45,831.48 as set forth in Abstract #5

Water Fund claims in the amount of \$16778.92 as set forth in Abstract #5

Sewer Fund claims in the amount of \$33,552.70 as set forth in Abstract #5

Community Development Fund claims in the amount of \$252.07 as set forth in Abstract #5

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-in-charge Hendershott presented his monthly report.

DPW- Discussion of the new playground. Also discussed the preparation of the current dump truck to act as our back up plow.

Village Administrator- Administrator Post submitted the Justice report. He presented the Treasurers report. He presented bank balance report from August. He discussed the permit to the State DOT for the Winter-fest parade. He discussed the FEMA project. He also updated the status of the NYMS project.

Old Business –

New Business-

2014-67 Halloween recognized

Motion was made by Trustee Prusak seconded by Trustee Montford that Halloween will be on Friday, October 31, 2014 and the children will be out that night between 6:00 and 8:00 PM

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

The motion was declared and carried.

2014-68 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village board approves the following resolution: WHEREAS the next general Village election for officers will be held on Wednesday, March 18, 2015, and WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 18, 2015, for the following terms.

Mayor – Two years
Trustee -- Two years
Trustee -- Two years
Village Justice – 4 years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

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

The motion was declared and carried.

2014-69 Approve bank reconciliation report from treasurer for September 2014.

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

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

The motion was declared and carried.

2014-70 New Fire Department members

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village approves the application of Theresa Keay of 57 Sokol Drive into the Attica Fire Department.

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

The motion was declared and carried.

2014-71 Bid for 10' Snow plow blade and salt spreader

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village board accepts the bid for the 10' snow plow blade and salt spreader from Valley Fab and equipment of \$30,075

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

The motion was declared and carried.

2014-72 Special Event Activity Application

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the request from the Winter-fest committee for a special event on December 13, 2014

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

The motion was declared and carried.

2014-73 Appoint Ron Ash

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village board appoints Ron Ash to the Water Treatment Plant as a part-time operator.

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

The motion was declared and carried.

2014-74 New Playground Bid approval

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village board approves the "piggy back" contract bid from R. E. Woodson, Inc. Since NYS does not offer 'State Bid' pricing on playground equipment any longer, we are able to accept another State's bid for this material using National Purchasing Partners (NPP).

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

The motion was declared and carried.

2014-75 Chemical feed pump WWTP

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village board approves bid from Cold Spring Environmental for a chemical fee pump at the WWTP, \$2,550

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

The motion was declared and carried.

Gina Lepsch attended the meeting to ask about the upcoming new hire for the DPW.

Darralee McCulloch also attended to ask for the amount the village is paying Mr. Palillo.

Rick Mooney attended the meeting to discuss the noise on Jackson Street before 7:00 am from D & D Logging.

Linda Blugus attended the meeting to discuss the garbage on the neighbor's property.

Executive Session

Motion was made by Trustee Montford seconded by Trustee Prusak to enter into Executive session at 7:10 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 8:05 pm

Adjournment

Motion was made to adjourn the meeting at 8:08 P.M. by Trustee Montford 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