

The regular meeting of the Board of Trustees of the Village of Attica was held on November 18, 2014, in the Municipal building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Mayor Chris Van Son, Trustees Sandy Prusak, Bruce Anderson and Nathan Montford.

Others Present:

Others present: Administrator Douglas Post, OIC Dean Hendershott, Officer Brian Marsceill, James Prusak Jr., Colin Cooper, Ann Lapp, Barb Montford, and Bridget Montford.

Minutes and Claims Approved:

Motion was made by Trustee Prusak seconded by Trustee Montford that the minutes of regular meeting of October 21, 2014 and the special meeting of November 3, 2014 be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Anderson 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 \$152,206.88 as set forth in Abstract #6

Water Fund claims in the amount of \$64,619.65 as set forth in Abstract #6

Sewer Fund claims in the amount of \$64709.33 as set forth in Abstract #6

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

The motion was declared and carried.

Attica Volunteer Rescue Captain Ann Lapp updated the board on the Ebola training for the EMS crew. She explained the protocol for a potential case. Ann stated that the department has recorded 272 Ambulance calls 71 fire calls, 3000 training hours. Trustee Montford reported on the County fire meeting.

Committee Reports:

Public Safety- OIC Hendershott presented the monthly report. He also a summary of the police service grants.

DPW- Mr. Post submitted a letter from the NYS Health Department awarding our Water Plant with a water fluoridation quality award presented by the CDC.

Village Administrator- Administrator Post submitted the Justice report. He presented the Treasurers report. He presented bank balance report from October.

Old Business –

New Business-

2014-76 Return of unpaid taxes to Wyoming and Genesee County for relevy

Motion was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the list of unpaid taxes for 2014 and orders the return of these taxes to the respective County

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

The motion was declared and carried.

2014-77 Approve bank reconciliation report from treasurer for October 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 October 2014

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

The motion was declared and carried.

2014-78 Approve proposed engineering services contract for retaining wall

Motion was made by Trustee Anderson seconded by Trustee Montford that the village approves the proposal from Nussbaumer & Clark, Inc. for engineering services for the retaining wall proposal. Cost not to exceed \$15,000.

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

The motion was declared and carried.

2014-79 Training approval for municipal accounting/budget preparation & payroll software programs

Motion was made by Trustee Prusak seconded by Trustee Montford that the village approves the attendance of Deputy Clerk Julie Cook on December 3, 2014 in East Bloomfield and Administrator Douglas A. Post on December 10, 2014 in Concord. For training for the municipal accounting/budget preparation & payroll software programs. There is no cost for the training.

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

The motion was declared and carried.

2014-80 Appoint Adam Van Son Public Works Maintenance Worker

Motion was made by Trustee Prusak seconded by Trustee Montford that the Village board hires Adam Van Son to fill the vacant public works maintenance worker position.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Montford seconded by Trustee Prusak to enter into Executive session at 7:27 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 7:45 pm

Adjournment

Motion was made to adjourn the meeting at 7:58 P.M. by Trustee Montford seconded by Trustee Prusak.

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

The motion was declared and carried.

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