

The regular meeting of the Board of Trustees of the Village of Attica was held on December 16, 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, Steve Perkins, Bruce Shearer, and Fire Chief Terry Snyder

**Minutes and Claims Approved:**

**Motion** was made by Trustee Montford seconded by Trustee Anderson that the minutes of regular meeting of November 18, 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.

**Transfers**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the board approve the following transfers.

**\$3,881.98 from 511 to A8010.4RE**

**\$115 from A1010.4 to A1210.4**

**\$1,143.56 from A3120.1 to A3120.41**

**\$164.93 from A3120.1 to A3120.43**

**\$235.20 from A3120.1 to A3120.43**

**\$961.056 from A3120.1 to A3120.44**

**\$295.90 from A3120.1 to A3120.42**

**\$156 from A5110.4 to A5110.1G**

**\$160 from A5110.4 to A5010.4**

**\$363.55 from A7110.4 to A7110.4P**

**\$6.50 from A7310.1 to A7310.4**

**\$450 from A7110.1P to A8560.4**

**\$2,505.92 from A5142.1 to A5142.4**

**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 \$44,828.35 as set forth in Abstract #7

Water Fund claims in the amount of \$9,994.83 as set forth in Abstract #7

Sewer Fund claims in the amount of \$20,034.12 as set forth in Abstract #7

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

**The motion** was declared and carried.

**Steve Perkins**

Steve Perkins from the Wyoming County Health Department discussed the Wyoming County Water resource agency.

**Bruce Shearer**

Bruce Shearer discussed his engineering proposal for the Assessment of the Attica Dams

**Fire Chief Terry Snyder**

Fire Chief Terry Snyder discussed the air-pack and turnout gear grants.

**Committee Reports:**

**Public Safety-** The monthly activity report was presented. Trustee Prusak discussed a new local law proposal to deal with sex offenders.

**DPW-** none

**Village Administrator-** Administrator Post submitted the Justice report. He presented the Treasurers report. He presented bank balance report from November. He discussed the next Village Association dinner. He also presented a summary of expenses for the November snow event. He discussed the landscaping plans for the lot at the corner of Main and Market Streets. He also presented a report from Stephen Perkins regarding the air quality report from 2013 taken adjacent to Hillcrest Industries. He discussed the salary of the Village prosecutor. He also presented the refuse station report. The Village was notified that we have received the Community Arts grant for \$1,229.

**Old Business** – Trustee Montford updated the board on the progress with the skating rink

**New Business-**

**2014-81 Approve bank reconciliation report from treasurer for November 2014.**

**Motion** was made by Trustee Anderson seconded by Trustee Prusak that the Village approves the bank reconciliation report from the Treasurer for the month ending November 2014

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

**The motion** was declared and carried.

**2014-82 Matt Durfee Class A Water operator School**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village approves the attendance of Matt Durfee at the Water Operator School on May 11, 2015. It is a two week course the tuition is \$875. The course is held at the Town of Tonawanda Water Treatment Plant, 218 Aqua Lane, Tonawanda.

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

**The motion** was declared and carried.

**2014-83 Craig Kazmierczak & Adam Van Son training for a grade D water license**

**Motion** was made by Trustee Anderson seconded by Trustee Montford that the village approves the attendance of Craig Kazmierczak to attend the grade D water license training on April 16-17, 2014 at a tuition of \$375 and Adam Van Son to attend the grade D water license training on September 10-11, 2014 at a tuition of \$375.

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

**The motion** was declared and carried.

**2014-84 Village Prosecutor rate increase**

**Motion** was made by Trustee Anderson seconded by Trustee Prusak that the village approves the rate increase of the Village Prosecutor to \$400 per month.

**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 Anderson seconded by Trustee Montford to enter into Executive session at 8:30 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 8:50 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:58 P.M. by Trustee Prusak seconded by Trustee Anderson.

**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**