

The regular meeting of the Board of Trustees of the Village of Attica was held on February 17, 2015, in the Municipal building. The meeting was called to order at 6:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas Post, Provisional Police Chief Dean Hendershott, Carrie Snyder, Linda & Dana Blujus, Julie Huber, Betsy Van Son, Adam Van Son, James Prusak Jr. and Tricia Walter.

Minutes and Claims Approved:

Motion was made by Trustee Montford seconded by Trustee Anderson that the minutes of regular meeting of January 20, 2015 be approved as presented.

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

The motion was declared and carried.

Transfer between appropriations

Motion was made by Trustee Perry seconded by Trustee Prusak that the board of Trustees approves the following transfers between appropriations:

\$2,995.65	from	A3120.1	to	A3120.4
\$1,560.70	from	A3120.1	to	A3120.41
\$81.43	from	A3120.1	to	A3120.43
\$101.50	from	A3120.1	to	A3120.45
\$333.12	from	A3410.2	to	A3410.4
\$60.96	from	A5110.4	to	A5010.4
\$20,554.68	from	A9950.9	to	A5142.4
\$88.74	from	A7110.4	to	A7110.4P
\$10,000	from	A9950.9	to	A5142.1
\$2,380	from	A4540.4R	to	A9710.7
\$990	from	A1460.4	to	A1420.4
\$4,893	from	G9950.9	to	G9040.8
\$290	from	G9060.8	to	G9010.8

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Perry, seconded by Trustee Prusak that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$45,543.22 as set forth in Abstract #9

Water Fund claims in the amount of \$15,945.93 as set forth in Abstract #9

Sewer Fund claims in the amount of \$25,893.15 as set forth in Abstract #9

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

The motion was declared and carried.

Committee Reports:

Public Safety- Provisional Police Chief Hendershott reported on all the recent activity. Mayor Van Son congratulated Chief Hendershott for his efforts the last few weeks.

DPW- Mr. Post reported that Jay Stockholm has passed his Grade 3 examination for the Wastewater Treatment Plant.

Village Administrator- Administrator Post submitted the Justice report. He also presented the Treasurers report. He presented bank balance report from January. He presented a permission request to open a business from home from Creative Concepts. He updated the board on the NYMS project. He discussed the current budget issues and requested budget ideas for next year. He discussed the fiscal stress report from the office of the State Comptroller.

Old Business – Trustee Montford updated the board on the ice rink

New Business- Trustee Anderson reported on the Town board meeting. He also discussed the roof at the fire hall.

2015-8 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Perry seconded by Trustee Montford that the Village Board approves the following resolution.

WHEREAS the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 18, 2015, and

WHEREAS the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

NOW THEREFORE BE IT RESOLVED THAT:

First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

Second: The polls shall be open from 12:00 noon to 9:00 P.M.

Third: The candidates nominated for such election are:

Christopher L Van Son	Attica, NY	Republican	Mayor	Two Years
William P Lepsch	Attica, NY	Freedom, Justice & Honor	Mayor	Two Years
Julie Perry	Attica, NY	Republican	Justice	Four Years
Ralph Janes	Attica, NY	Democrat	Trustee	Two Years
Roger Durfee	Attica, NY	Democrat	Trustee	Two Years
Ralph A Janes Jr.	Attica, NY	Republican	Trustee	Two Years
John T Perry	Attica, NY	Republican	Trustee	Two Years
Roger Durfee	Attica, NY	Semper FI	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

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

The motion was declared and carried.

2015-9 Senior citizens agreement

Motion was made by Trustee Anderson seconded by Trustee Perry that the Board of Trustees enter into agreement with the Town of Attica for the participation in the Senior Citizens programs.

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

The motion was declared and carried.

2015-10 Attica Youth Recreation

Motion was made by Trustee Prusak seconded by Trustee Perry that the Board of Trustees enter into agreement with the Town of Attica for the participation in the Youth Recreation program.

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

The motion was declared and carried.

2015-11 NYS DOT snow and ice contract

Motion was made by Trustee Montford seconded by Trustee Anderson that the Board of Trustees approves the contract extension with NYSDOT for snow and ice removal 2016/17.

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

The motion was declared and carried.

2015-12 Standard Work Day and Reporting Resolution RA 2417-A

Motion was made by Trustee Anderson seconded by Trustee Prusak that the board of Trustees adopt the attached resolution.

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

The motion was declared and carried.

2015-13 WWTP training

Motion was made by Trustee Anderson seconded by Trustee Montford that the Board of Trustees approves Tony Phelps to attend the basic operations course from April 6 to April 17, 2015, this training is held at Buffalo State.

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

The motion was declared and carried.

2015-14 Police training

Motion was made by Trustee Prusak seconded by Trustee Anderson that the Board of Trustees approves Officers Kellogg, Zufall, Fleiss and Previty to attend a DWI training seminar on February 17, 2015 at the Warsaw Fire Hall. There is no fee to attend this training.

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

The motion was declared and carried.

2015-15 Approve bank reconciliation report from treasurer for January 2015

Motion was made by Trustee Perry seconded by Trustee Montford that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2015.

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

The motion was declared and carried.

2015-16 Procurement policy change

Motion was made by Trustee Perry seconded by Trustee Prusak that the Village adds this resolution to the Village of Attica Procurement policy.

WHEREAS, the Village Board has determined that it would be beneficial to allow for applicable purchases to be made through certain purchase consortiums, provided that the contract is let in a manner that constitutes competitive bidding consistent with NYS law and made available for use by other governmental entities, now therefore be it

RESOLVED, the Village Procurement Policy is modified to allow for purchases to be made through the Empire State Purchasing Group (ESPG), National Joint Powers Alliance (NJPA), and (NPP) National Purchasing Partners, and be it further

RESOLVED, the Village Administrator is authorized to sign the appropriate applications and/or agreements, made subject to approval by the Village Board, to allow for the Village of Attica to become members of these purchase consortiums, and be it further

RESOLVED, Section 1 of the Village Procurement Policy is modified as follows:

The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: Purchase contracts under \$10,000 and public works contracts under \$20,000; emergency purchases; certain municipal hospital purchases; items purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under New York State and any NYS county or local government contracts, or through the Empire State Purchasing Group, the National Joint Powers Alliance (NJPA) and the National Purchasing Partners (NPP) provided that the contract is let in a manner that constitutes competitive bidding consistent with NYS law and made available for use by other governmental entities and subject to the approval of the Village Administrator and Village Board; and surplus and second-hand purchases from other governmental entity.

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

The motion was declared and carried.

2015-17 Park Reserve Fund

Motion was made by Trustee Montford seconded by Trustee Perry that the Board of Trustees sets a public hearing for March 17, 2015 for the use of \$50,000 from the park reserve fund to pay the balance on the new playground.

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

The motion was declared and carried.

2015-18 Additional Street lights on Colony Court and Colony Run

Motion was made by Trustee Anderson seconded by Trustee Prusak that the Board of Trustees approves the following resolution:

Resolved: National Grid is hereby authorized and directed to do the following work in the Village of Attica. CSS Reference No. 73538-81103

Install – three (3) 100 watt high pressure sodium fixtures, coach lamp luminaires, 16 foot direct embedded fiberglass poles and associated direct buried conductor. Estimated Annual cost is \$927.

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

The motion was declared and carried.

2015-19 Appointment of Carl Romesser as a part time Water Treatment Plant Operator

Motion was made by Trustee Perry seconded by Trustee Anderson that the Village Board appoints Carl Romesser as a part time water treatment plant operator.

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

The motion was declared and carried.

2015-20 Appointment of Jay Stockholm to the Chief Wastewater Treatment Plant operator

Motion was made by Trustee Prusak seconded by Trustee Perry that the Village Board appoints Jay Stockholm to the Chief Wastewater Treatment Plant Operator.

On the call of the roll, the vote was as follows: Perry yes; Prusak yes; Anderson 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 8:01 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 8:40 pm

Adjournment

Motion was made to adjourn the meeting at 8:45 P.M. by Trustee Perry seconded by Trustee Prusak.

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

The motion was declared and carried.

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