

The regular meeting of the Board of Trustees of the Village of Attica was held on March 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 Christopher L Van Son, Trustees John Perry, Sandy Prusak, Bruce Anderson, and Nathan Montford.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Gordon Biehl, Adam Van Son, Tricia Walters, Betsy Van Son, Julie Cook, Macy Cook, Mitchell Cook, James Prusak Jr., Carrie Snyder and Doug Domes.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Perry seconded by Trustee Prusak that the minutes of the regular meeting of 02/17/15 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.

**Open Public Hearing**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Board of Trustees opens the public hearing at 6:05 pm for the use of park reserve funds for the playground (\$50,000), Land Reserve funds for a window replacement project at the Fire Hall (\$16,000), Ambulance reserve funds to pay the Ambulance debt service (\$13,000) and Equipment reserve funds to pay for the improvements to the trackless machine (\$22,000).

**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 transfers between appropriations**

**Motion** was made by Trustee Perry, seconded by Trustee Anderson that the Village Board approves the following transfers between appropriations:

\$641	from	A7110.1	to	A1910.4
\$1,471	from	A3120.1	to	A3120.4
\$976.58	from	A3120.1	to	A3120.41
\$235.13	from	A3120.1	to	A3120.43
\$47	from	A3120.1	to	A3120.45
\$1,433.17	from	A3410.2	to	A3410.4
\$5,387.99	from	A1990.4	to	A5142.4
\$66.20	from	A7110.4	to	A7110.4P
\$804.33	from	A7110.1P	to	A8160.4
\$12,000.39	from	A9060.8	to	A5142.1
\$3,241.80	from	A511	to	A8010.4RE
General Journal				
\$3,241.80	from	A232L	to	A201

**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 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 \$32,354.68 as set forth in Abstract #10

Water Fund claims in the amount of \$22,704.46 as set forth in Abstract #10

Sewer Fund claims in the amount of \$26,132.88 as set forth in Abstract #10

**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**-Chief Hendershott discussed the fire on Genesee Street and stated that the Fire Department did a great job. He stated that officers Kellogg and Fleiss graduated from the academy training. He also stated that the academy trainers recognized our field training program. Chief Hendershott also requested that the Village create the position of Police Sergeant.

**DPW-** Trustee Montford discussed recent water breaks.

**Village Administrator-** Administrator Post submitted the Justice report. He presented the Treasurers report. He also presented bank balance report from February. He also discussed the progress on the budget. He reported on the FEMA progress on the retaining wall and the November snow storm reimbursement. He discussed an outside lighting proposal from National Grid.

**Old Business** – Mayor Van Son reported that he has spoken to Senator Gallivan’s office regarding the Correctional sewer line replacement project.

**New Business-** Trustee Anderson reported on the Town Board meeting. He also wanted to thank Deputy Clerk Julie Cook for her great work on the playground.

**2015-21 Environmental Benefit Project**

**Motion** was made by Trustee Perry seconded by Trustee Prusak that the village board accepts the funds from the Environmental Benefit Project (EBP) fund set up through the consent order with the NYSDEC and Hillcrest Industries. The EBP funds will directly go to benefit the new playground at the Village Park.

**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.

**2015-22 Set budget hearing for April 21, 2015**

**Motion** was made by Trustee Anderson seconded by Trustee Montford that the Board of Trustees sets April 21, 2015 at 6:00 PM as the date and time to set a budget hearing on the 2015-2016 budget

**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.

**2015-23 Approve bank reconciliation report from treasurer for 02/2015**

**Motion** was made by Trustee Montford seconded by Trustee Anderson that the Village approves the bank reconciliation report from the Treasurer for the month ending February 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.

**2015-24 Approve training**

**Motion** was made by Trustee Prusak seconded by Trustee Perry that the Village approves the attendance of Justin Lane at the following training sessions. John Deere Landscapes pesticide education in Batavia at a cost of \$75.00 and the free water training course in Warsaw.

**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.

**2015-25 Special Event application**

**Motion** was made by Trustee Anderson seconded by Trustee Perry that the Board of Trustees approves the special event application for a “run/walk to raise money for brain aneurism research” on August 22, 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.

**2015-26 Appoint recreation aides**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village approves the appointment of the following aides for recreation.

Brittany Anderson  
Macy Cook  
Bradley Lilac  
Nicholas Shadbolt  
Damian Marchetti  
Emily Weber  
Alyssa Meyer

**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.

**2015-27 Close Public Hearing**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Board of Trustees closes the public hearing at 7:10 pm for the use of park reserve funds for the playground (\$50,000), Land Reserve funds for a window replacement project at the Fire Hall (\$16,000), Ambulance reserve funds to pay the Ambulance debt service (\$13,000) and Equipment reserve funds to pay for the improvements to the trackless machine (\$22,000). The board approves these transfers after hearing from all interested parties.

**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.

**2015-28 Police training**

**Motion** was made by Trustee Anderson seconded by Trustee Prusak that the Board of Trustees approves the forensic training for Brian Marsceill.

**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.

**2015-29 Police Sergeant Position**

**Motion** was made by Trustee Prusak seconded by Trustee Montford that the Board of Trustees approves the creation of a Police Sergeant position.

**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- 30 Police recruit Cadets**

**Motion** was made by Trustee Anderson seconded by Trustee Montford that the Board of Trustees approves the appointment of the following as police recruit cadets, Eric Andre, John Perry & James Prusak Jr.

**On the call of the roll**, the vote was as follows Perry abstain; Prusak abstain; Anderson yes; Montford yes; Van Son yes.  
**The motion** was declared and carried.

Mayor Van Son thanked Nate Montford for his work on the ice rink

Mayor Van Son thanked Bruce Anderson for his work on the Board in the last two years.

**Executive Session**

**Motion** was made by Trustee Prusak seconded by Trustee Perry to enter into Executive session at 7:18 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 7:49 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 7:55 P.M. by Trustee Anderson seconded by Trustee Montford

**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**