The Special meeting of the Board of Trustees of the Village of Attica was held on May 29, 2025, in the Municipal building. The was called to order at 4:35 pm.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Pam Rudolph, Matt Sage.

Others Present:

Others present: Administrator Brenda J Beck

Transfer between appropriations

Motion was made by Trustee Sage seconded Trustee Rudolph that the Village board approves the following transfers between appropriations and cash funds.

| \$1,942.64 | from A1110.1 | to A1110.4 |
|--------------|---------------|-------------|
| \$602.59 | from A1325.2 | to A1325.4 |
| \$1,979.15 | from A5110.4 | to A1640.4 |
| \$1483.72 | from A3120.1 | to A3120.13 |
| \$3,722.79 | from A3120.1 | to A3120.4 |
| \$4,650.00 | from A3120.15 | to A3120.4t |
| \$1,190.29 | from A5110.4 | to A7110.4 |
| \$22,138.00 | from A9015.8 | to A8160.4 |
| \$15,665.76 | from A9060.8 | to A8160.4 |
| \$5,763.72 | from A3410.4R | to A3410.4 |
| | | |
| \$28,130.87 | from A201 | to A232E |
| \$16,301.57 | from A201 | to A232F |
| \$23,500.00 | from A201 | to A232P |
| \$14,067.56 | from A201 | to A232A |
| \$207,603.98 | from F201 | to F232X |
| | | |
| \$2,980.65 | from F1950.4 | to F8330.4 |
| \$11,076.66 | from F1990.4 | to F8330.4 |
| \$2,848.82 | from F1990.4 | to F8340.1 |
| \$623.01 | from F8310.2 | to F8340.1 |
| \$500.00 | from F8320.1 | to F8340.1 |
| \$500.00 | from F8320.2 | to F8340.1 |
| \$362.03 | from F8320.4 | to F8340.1 |
| \$7,298.14 | from F9730.7 | to F8340.1 |
| | | |

| from F1950.4 | to F1990.4 |
|--------------|--|
| from F9730.7 | to F8340.4 |
| from F9730.6 | to F8340.4 |
| from F9950.9 | to F8340.4 |
| from F9060.8 | to F8340.4 |
| from F9040.8 | to F8340.4 |
| from F8330.2 | to F8340.4 |
| from F8340.2 | to F8330.1 |
| from F8340.2 | to F8340.4 |
| from F9010.8 | to F8340.4 |
| from F9010.8 | to F8340.2 |
| | |
| from G9950.9 | to G8130.4 |
| from G8110.2 | to G8130.4 |
| from G511 | to G8130.4 |
| from G8120.1 | to G8110.1 |
| from G9060.8 | to G8130.1 |
| from G9060.8 | to G9030.8 |
| from G9720.7 | to G9710.7 |
| | from F9730.7 from F9730.6 from F9950.9 from F9060.8 from F9040.8 from F8330.2 from F8340.2 from F8340.2 from F8340.2 from F9010.8 from G9010.8 from G9050.9 from G8110.2 from G8110.2 from G8120.1 from G9060.8 from G9060.8 |

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

Approve Claims

<u>Motion</u> was made by Trustee Rudolph seconded by Trustee Sage that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$4,502.81 as set forth in Abstract #13 Water Fund claims in the amount of \$1,365.48 as set forth in Abstract #13 Sewer Fund claims in the amount of \$7,825.76 as set forth in Abstract #13

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-53 Special Event Activity Application

<u>Motion</u> was made by Trustee Sage seconded Trustee Rudolph that the Village Board of Trustees approves the Special Event Activity applications for SS Joachim and Anne Catholic Church to have a Corpus Christi Procession – the procession with music, prayer and congregation around the block after 11 am Mass around noon Will be accompanied by Attica Police Department using one lane on Main Street.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-54 Memorial Day Celebration

<u>Motion</u> was made by Trustee Rudolph seconded by Trustee Sage that the Village Board of Trustees approves the Special Event Activity application from the American Legion to have the Memorial Day parade.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-55 Request Training for National Grid Live Wire Training

<u>Motion</u> was made by Trustee Sage seconded by Trustee Rudolph that the Village Board of Trustees approves the Request for Training for the following individuals: Officer Smith, Officer Laffin & Officer Jennings – National Grid Live Wire Training on June 12, 2025 at 7:00 pm. At the Wyoming County Fire Training Center. There is no cost to the Village other than man hours.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-56 Bathhouse Bid Acceptance

<u>Motion</u> was made by Trustee Rudolph seconded Trustee Sage that the Village Board of Trustees approves the lowest bidder for the Bathhouse renovation Bids Thompson Builds \$47,800.00

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-57 Approve the contract with Thompson Builds for Renovations at the Bathhouse in conjunction with the Lion's Club and the Town of Attica.

<u>Motion</u> was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves entering the contract with Thompson Builds for Renovations at the Bathhouse in conjunction with the Lion's Club and the Town of Attica.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025-58 Reserve fund addition

Motion was made by Trustee Rudolph seconded by Trustee Sage that the village board appropriates the following transfers into established reserve funds.

General fund - \$28,130.87 into Equipment reserve General fund - \$16,301.57 into Fire Truck reserve General Fund - \$23,500.00 into Park Reserve. Water fund - \$207,603.98 into Water Improvement reserve General fund - \$14,067.56 Ambulance Reserve

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

2025- 59 Ambulance Resolution for Billing

<u>Motion</u> made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves for the Ambulance Service to start the soft billing

Whereas, General Municipal Law 209-b permits the Fire Department to bill users of ambulance services for ambulance transportation;

Whereas, the Fire Department finds it to be in the interest of public safety and in the interest of the taxpayers to commence an ambulance billing program;

Whereas, the Village of Attica is the authority having jurisdiction over the ambulance service;

Whereas, in the 2008, the legislature required insurance companies and Health Maintenance Organizations to cover emergency ambulance transportation services; Now Therefore, the Fire Department resolves as follows:

- Upon issuance of appropriate billing numbers and certain prerequisites, the Fire Department is hereby authorized to commence billing pursuant to its rules, subject to the approval of the Village.
- 2. The Fire Department shall only work with a billing company which provides flat fees per bill for government payors, and shall not work on a percentage billing payment arrangement for such payors.

- 3. The rules shall, at a minimum and in accordance with the General Municipal Law, be as follows:
 - a. Persons without insurance shall not be issued bills, but bills may be issued unless and until it is confirmed that the patient has no insurance.
 - b. Upon decision of the Village, residents shall not be charged a copayment, and the donations collected by the Company shall be utilized as against such copayment obligation.
 - c. Non-residents shall be billed the full amount of the bill.
 - d. In all cases, the Attica Volunteer Fire Department Inc. may bill for services rendered in the territory listed in its Ambulance Service Certificate. Services provided for ambulance services outside the area of the primary service area (by geography or contract) or outside the area contained in the Ambulance Service Certificate shall also be bill by the Department.
 - e. ALS intercept services, if available and rendered to the Department by another ALS Intercept service, shall be paid by the Fire Department to the ALS Intercept service at a negotiated rate.
 - f. The Fire Department hereby recommends that the Village adopt a schedule of fees which is, at least, usual and customary in the area and will issue bills for the following:
 - i. BLS \$1,000
 - ii. ALS 1 \$1,300
 - iii. ALS 2 \$1,600
 - iv. Mileage \$38/loaded mile
 - v. Treat and release \$400
 - g. Balance billing between the amount billed and the amount authorized by insurance shall not occur and is prohibited by law.
 - h. Billing revenues will be maintained separately within an account specifically designated for such purpose. No other funds shall be intermingled within this account. Transfers will be made from the account to other budget lines, in such amounts as the Board resolves either annually or on a month to month basis. 100% of all proceeds shall be used for EMS operating purposes.

- i. Each quarter, the Attica Volunteer Fire Department shall provide a report to the Village and Town Boards on the:
 - i. Amount billed
 - ii. Amount received
 - iii. Amount to be transferred from the account
 - iv. Amount past(30, 60, 90)
 - v. Amount recommended to be "written off" and forgiven
 - vi. Total amount received for the month and year
 - vii. Total amount billed for the month and year
- 4. The Fire Department will adopt a charity care policy.
- 5. EMS Captain of the Attica Volunteer Fire Department Inc. is hereby designed as the HIPAA Privacy and Compliance officer.
- 6. EMS Captain of the Attica Volunteer Fire Department Inc. is hereby designated to serve as the contact person for complaints as to billing and will investigate the same and rule on the same.
- 7. The Fire Department hereby adopts a Billing Compliance Program and a HIPAA compliance program.
- 8. The Fire Department hereby designates Professional Ambulance Billing LLC as its billing agent for purposes of billing.
- 9. The Attica Fire Department has agreed to fund the startup of this new billing program.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

Motion to go into Executive by Trustee Sage seconded by Trustee Rudolph at 4:41 pm.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

Motion by Trustee Rudolph seconded by Trustee Sage to reenter regular meeting.

On the call of the Roll, the vote was as follows:

Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

IV. ADJOURNMENT

Motion was made by Trustee Sage seconded Trustee Rudolph that the Board of Trustees adjourn the meeting at 5:31 P.M.

On the call of the Roll, the vote was as follows: Rudolph yes, Sage yes, Montford yes, Szucs Absent, Van Son Absent. The motion was declared and carried.

Respectfully Submitted,

Brenda J Beck Administrator/Clerk/Treasurer – Village of Attica

LEARN ABOUT NEW FLOOD MAPS FOR GENESEE COUNTY, NY

Do you have questions about flood risk and insurance? Get them answered live by a FEMA representative.

Thursday, May 15, 2025

any time between 3:00 p.m. and 6:30 p.m. Genesee County Building Two, 3837 W Main Street Rd #2, Batavia, NY 14020

Bring your flood insurance declaration page if you have it.

The meeting will not have a formal presentation. Residents can join at any time and can stay for any length of time as well.





Department of Environmental Conservation