

February 15, 2016

On February 15, 2016 the Regular Meeting of the Attica Town Board was held in the Board Room of the Municipal Building, 9 Water Street, Attica, New York, with the following members present:

<b>PRESENT:</b>	Bryan N. Kehl	Supervisor
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Kristen Kriger	Town Clerk
<b>ABSENT:</b>	Gary Wysko	Board Member
	Bruce Kriger	Highway Superintendent

**OTHERS PRESENT:** Arick Bremiller, Zoning Officer and Tina McQuillen, Assessor.

The workshop commenced at 7:30pm. The Councilmen reviewed the Abstract, the Supervisor's, and Town Clerks Reports.

At 8:15pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl then requested a moment of silence to honor our military.

**PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**

- Supervisor Kehl welcomed guests to the meeting.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Comet Road – engineering plans for streambank stabilization completed. DEC permits have been filed. Getting prices on used guide rail. This is a joint project with Wyoming County Highway Department.
- Working in shop, breezeway almost complete.
- Will be starting office remodel once breezeway is completed.
- Tractor, broom, mowers are serviced and ready for spring work. Tractor needs front tires, getting prices.
- Superintendent Kriger will be attending Advocacy Day in Albany, March 8 & 9, 2016.
- Wyoming County Highway Superintendent's met with Senator Gallivan and will be meeting with Assemblyman DiPietro regarding the CHIPS funding.

**ZONING OFFICER'S REPORT:**

- None

**ASSESSOR'S REPORT:**

- Tina McQuillen reviewed January sales with the Board.

**TOWN CLERK'S CORRESPONDENCE:**

- Request to attend NYSTCA Conference April 17-20, 2016.

**SUPERVISOR'S CORRESPONDENCE:**

- Letter from Cornell Cooperative Extension regarding free week for an Attica child to attend Camp Wyomoco.
- Wyoming County Chamber and Tourism invitation to their March 5, 2016 dinner.

**SUPERVISOR'S COUNTY REPORT:**

- Supervisor Kehl stated billing department at WCCH has been outsourced to another company,

problems with that arose after the fact.

- NYSAC.

#### **RESOLUTION 2016-12**

##### **Monthly Reports:**

On a motion by Board Member Diehl, seconded by Board Member Harding, the following resolution was

ADOPTED                      Ayes    4            Snyder, Diehl, Harding, Kehl

   Nays    0

Resolved that the Supervisor's and Town Clerk's, January reports be accepted as submitted.

#### **RESOLUTION 2016-13**

##### **Pay the Bills:**

On a motion by Board Member Diehl, seconded by Board Member Harding, the following resolution was

ADOPTED                      Ayes    4            Snyder, Diehl, Harding, Kehl

   Nays    0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 002 in the following amounts:

**A/B voucher(s): #18-43                      DA/DB voucher(s): #9-24                      Total: \$77,493.00**

##### **VILLIAGE LIASION:**

- None

##### **OLD BUSINESS:**

- Discussed contract with Village of Attica for the Refuse Department.
- FEMA Grants moving along. Extensions have been approved.

##### **NEW BUSINESS:**

#### **RESOLUTION 2016-14**

##### **Authorize Town Clerk to Attend NYSTCA Training**

On a motion by Board Member Harding, seconded by Board Member Snyder, the following resolution

was ADOPTED                      Ayes    4            Snyder, Diehl, Harding, Kehl

   Nays    0

Resolved to authorize Town Clerk to attend NYSTCA training April 17-20, 2016.

#### **RESOLUTION 2016-15**

##### **Set Date for Public Hearing for Moratorium**

On a motion by Board Member Diehl seconded by Board Member Snyder, the following resolution was

ADOPTED                      Ayes    4            Snyder, Diehl, Harding, Kehl

   Nays    0

Resolved to set date of March 1, 2016, 7pm, for Public Hearing for Local Law A of 2016, "Establish a Moratorium on the Storage, Use and Disposal of Sludge, Sewage Sludge and Septage in the Town of Attica."

#### **RESOLUTION 2016-16**

##### **Hold April Meeting at Attica High School**

On a motion by Supervisor Kehl, seconded by Board Member Snyder, the following resolution was

ADOPTED                      Ayes    4            Snyder, Diehl, Harding, Kehl

   Nays    0

Resolved to hold the April 18, 2016 meeting at Attica High School.

The next meeting of the Attica Town Board will be held Monday March 21, 2016, at 7pm with the

workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Diehl moved to adjourn the meeting at 9:40pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk