

April 15, 2019

On April 15, 2019 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:

PRESENT:	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	Carrie Snyder	Board Member
	George Diehl	Board Member
	Kristin Pahl	Deputy Clerk
ABSENT:	Bruce Kriger	Highway Superintendent
	Michael Harding	Board Member
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer

OTHERS PRESENT: Steve Ripstein, Joanne Ripstein, Jill Wolcott, Gail Wojdan, Mark Wojdan, Linda Kehl, Lanny Blum, Sandy Prusak, and Stuart Hempel.

The workshop commenced at 6:30pm. The Board Members reviewed the Abstract, the Supervisor's, and Town Clerks Reports.

At 7:00pm 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.
- Mark Wojdan-regarding Kriger Road. Even though it was re-stoned on Apr 5, showed pictures exhibiting potholes are back and water is running in the middle of the road. Would like to see it more than re-stoned. Supervisor Kehl will talk to Ellen Grant, Town of Bennington Supervisor about the issue.

RESOLUTION 2019-28

Approval of Minutes from February 18, 2019 Meeting:

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

ADOPTED	Ayes	4	Wysko, Snyder, Diehl, Kehl
	Nays	0	

Resolved that the minutes of the February 18, 2019 meeting be approved as presented/corrected.

RESOLUTION 2019-29

Approval of Minutes from March 18, 2019 Meeting:

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

ADOPTED	Ayes	4	Wysko, Snyder, Diehl, Kehl
	Nays	0	

Resolved that the minutes of the March 18, 2019 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Calendar says spring is here, hopefully weather will improve.
- Refilled salt building, used up balance budgeted.
- Patched holes across town.
- Tree work to begin next week.
- Started grading dirt roads, waiting for weather to improve.

ZONING OFFICER'S REPORT:

- #1 John Burek New Barn Austin Road

ASSESSOR'S REPORT:

- Letter received from resident acknowledging Assessor and his experience with her.
- 10 property exchanges.

TOWN CLERK'S CORRESPONDENCE:

- New Phones have been installed and set up. When you call 591-2920 you will get a recording of options they are as follows:
 - Court
 - Assessor
 - Clerk
 - Highway Department
 - Tax Collector
 - Village of Attica
 - Town Supervisor (cell)
 - School Tax Collector
 - Town of Attica DCO
- When any of the four main town offices call out, their caller ID will show 591-2920, eventually all numbers will be centralized to that number. You can still reach each office by calling their number directly, ie: 591-4613 for court.
- Due to court having multiple lines for fax, credit card, computer, phones, etc. Verizon was not able to hook up their fax through Verizon. Their fax and highway fax will remain with Time Warner Cable.
- While working on the phone situation with Time Warner, it appears the Town has been paying taxes for both court and highway bills from Time Warner, which being tax exempt, we shouldn't have been paying taxes. I have sent Time Warner all tax-exempt information and they are supposed to retro the amount of taxes that we have been paying for the last few years with them.

SUPERVISOR'S CORRESPONDENCE:

- NYMIR will be conducting an inspection of the Town Highway Department on April 23, 2019.
- Annual Breakfast May 3rd.
- Tompkins State Regulation 87 is signed off on.
- Attica Chamber is asking for donation to the Concert in the Park program again.
- Agrapalooza, 6/9/19 at Sighview farms in Java.
- Go Wyoming Annual Reception is Wed May 8th.
- Attica Chamber is looking for the Annual Membership Application.

SUPERVISOR'S COUNTY REPORT:

- Building updates at Hospital. 3 mil grant to remodel, 1.3 mil to redo old ER for Dr Mason.

RESOLUTION 2019-30**Monthly Reports:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

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

RESOLUTION 2019-31**Pay the Bills:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 004 in the following amounts:

A/B voucher(s): #73-97

DA/DB voucher(s): #28-35 Total: \$35,625.99

VILLAGE LIAISON:

- YTD 142 complaints, 174 traffic tickets.
- Apr 27, 2019, Drug drop off at the Village Police Station.
- DPW- work on Walnut St will finish around June.
- Complaint about the house that burned on Washington. Village at county are working on removing or taking care of.

OLD BUSINESS:

- Cascade Falls – property owner, Doug Higgins would like to donate his land to the Town of Attica to be preserved for public use. Supervisor Kehl spoke with town attorney, and he indicated that it's a grey area regarding owning this property and if anything happened to residents if they were to go onto that property. Board Member Wysko stated his reservations with receiving this property, and the liability it would entail. Wysko met with Dan Marley about boundaries and walked the property. It will be discussed further in executive session.
- Pick-up truck and ten-wheeler, prices looked into by Board Member Wysko, put on hold for the moment by Highway Superintendent Kriger

NEW BUSINESS:**RESOLUTION 2019-32****Resolution to Donate \$5,000 from the Reserve Funds for the Basketball Court in the Village Park:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to donate \$5,000 from the reserve funds for the basketball court in the Village Park.

RESOLUTION 2019-33**Resolution to Approve the Re-evaluation of Town Assessments for 2020:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to approve the re-evaluation of the Town Assessments for 2020.

RESOLUTION 2019-34**Resolution to Approve the Contract for the Reimbursement of Phone and Internet Service for the Town Bookkeeper:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to approve the contract for the reimbursement of phone and internet service for the town bookkeeper at the rate of \$80.00 per month, effective retroactively February 1, 2019.

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RESOLUTION 2019-35

Resolution to Approve the Contract for Reimbursement of Phone and Internet Service for the Town Tax Collector:

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to approve the contract for reimbursement of phone and internet service for the town tax collector at the rate of \$80.00 per month for the months of January, February, March and April, effective retroactively from January 1, 2019.

RESOLUTION 2019-36

Enter into Executive Session:

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to enter into executive session at 7:36 pm.

RESOLUTION 2018-37

Exit Executive Session:

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to exit executive session at 8:07 pm.

The next meeting of the Attica Town Board will be held Monday May 20, 2019, at 7 pm 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 8:08. Unanimous.

Respectfully submitted,

Kristin Pahl,
Deputy Town Clerk