

August 22, 2016

On August 22, 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:

PRESENT:	Bryan N. Kehl	Supervisor
	Gary Wysko	Deputy Supervisor/Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	Michael Harding	Board Member – entered meeting at 7:38pm

OTHERS PRESENT: Lanny Blum.

The workshop commenced at 6:30pm. The Councilmen 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.

RESOLUTION 2016-76

Approval of Minutes from July 18, 2016 Meeting:

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 that the minutes of the July 18, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Shoulder material installed on Beck, Mengers, Werner, and Comet Roads.
- Merkle Road – streambank repair project completed.
- Graded several dirt roads. Washouts after heavy rains.
- Maintenance work started on Glor Road including ditch cleaning, etc.
- Truck 116 – engine power issues, yearly inspection done and back in service.

ZONING OFFICER'S REPORT:

- | | | |
|-----------------------------|------|-------------|
| • Permit #3 – Richard Hiam | Deck | Austin Road |
| • Permit #4 – Joseph Graham | Deck | Werner Road |
| • Permit #5 – Judy Jennings | Deck | Beck road |
| • Permit #6 – Mike Schaller | Deck | Werner Road |

ASSESSOR'S REPORT:

- July sales report submitted to the board.

TOWN CLERK'S CORRESPONDENCE:

- Letter sent to Wyoming and Attica Correctional Facilities regarding inmate marriages.
- Invitation received from Attica Historical Society to hold the October meeting there.

SUPERVISOR'S CORRESPONDENCE:

August 22, 2016

- Letter received from Girl Scouts.
- Letters and petition received from residents on Dunbar Road regarding speed limit.

SUPERVISOR'S COUNTY REPORT:

- Wyoming County Board of Supervisor's August meeting was held at the Wyoming County Fair.

RESOLUTION 2016-77**Monthly Reports:**

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

RESOLUTION 2016-78**Pay the Bills:**

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 that the bills as presented by the Audit Committee be paid from Abstract 008 in the following amounts:

A/B voucher(s): #198-225 DA/DB voucher(s): #70-84 Total: \$58,606.62

VILLIAGE LIASION:

- Village is revising their overnight parking regulations.

OLD BUSINESS:

- Planning Board working on Bio Solids Local Law. DEC is also reviewing laws regarding Biosolids.
- FEMA Grants – Merkle Road has been completed. Route 98 Streambank project still moving forward.

NEW BUSINESS:

- Supervisor Kehl will be contacting the Wyoming County Sheriff's Department regarding the speeding on Dunbar Road.

RESOLUTION 2016-79**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 7:37pm.

- At 7:38pm, Board Member Harding entered the meeting.

RESOLUTION 2016-80**Exit Executive Session:**

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

was ADOPTED Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl
 Nays 0

Resolved to exit executive session at 8:50pm.

The next meeting of the Attica Town Board will be held Monday September 19, 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 Harding moved to adjourn the meeting at 8:55pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk