

On July 18, 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
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
ABSENT:	Arick Bremiller	Zoning Officer

OTHERS PRESENT: Lanny Blum, Ann Taylor, and Nathan Montford-Village Trustee.

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.
- Ann Taylor discussed her concerns within the Town.

RESOLUTION 2016-66

Approval of Minutes from June 20, 2016 Meeting:

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

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

Resolved that the minutes of the June 20, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Finished major paving projects including Beck Road and first section of Mengs.
- Shim paving complete for Werner Road and a part of Comet Road.
- Helped Village for several days along with several Towns to complete their project on Prospect Street.
- Merkle Road FEMA project will begin within next couple weeks.
- Finished first round of roadside mowing.

ZONING OFFICER'S REPORT:

- Letters sent to James Wright, for his abandoned barn on Sonricker Road and Estate of Marion Dunbar for their vacant house and barn on Dunbar Road.
- Letter was sent to David Compton regarding a SUP for his home business.
- ZBA will be holding a Public Hearing on Wednesday, July 20 for SUP for Shawn Beachy regarding his pond on Jillson Road.

ASSESSOR'S REPORT:

- July sales report submitted to the board.

TOWN CLERK'S CORRESPONDENCE:

- Senior Citizen's picnic was held at the park on Friday, July 15.

SUPERVISOR'S CORRESPONDENCE:

- Letter from court to surplus old computer.
- NYS Public Service information.

SUPERVISOR'S COUNTY REPORT:

- Exchange Street is still on books to be paved next year.
- Synergy update.
- Jam in the Valley information.

RESOLUTION 2016-67

Monthly Reports:

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

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

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

RESOLUTION 2016-68

Pay the Bills:

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

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

Resolved that the bills as presented by the Audit Committee be paid from Abstract 007 in the following amounts:

A/B voucher(s): #127-168 DA/DB voucher(s): #50-61 Total: \$59,890.11

VILLIAGE LIASION:

- Lions Club has completed the walking path in the park.

OLD BUSINESS:

- Planning Board working on Bio Solids Local Law. DEC is also reviewing laws regarding Biosolids.
- FEMA Grants – DEC and Army Corps of Engineers permits have been approved, waiting for specs from engineer.

NEW BUSINESS:

- Discussed refuse station.

RESOLUTION 2016-69

Approve Independent Audit Report form Donald Przbyl as Presented to the Town Board:

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

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

Resolved to approve independent audit report from Donald Przbyl as presented to the Town Board for the 2015 year for the Supervisor, Town Clerk, Tax Collector and Justice Department.

RESOLUTION 2016-70

Approve Supervisor to Sign Rental Agreement for JMACK Enterprises, LLC:

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

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

July 18, 2016

Resolved to approve Supervisor to sign rental agreement for JMACK Enterprises, LLC, which is the new owner of the Intercommunity Medical Center, which is now independently owned. Rent will increase from \$110/mo. to \$250/mo. for the Assessor's office space. Rental agreement is to begin August 1, 2016.

RESOLUTION 2016-71**Surplus Court Computer:**

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

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

Resolved to surplus the court's computer.

RESOLUTION 2016-72**Change Date of August Board Meeting**

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

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

Resolved to change the date of the August Board meeting from August 15 to August 22, 2016.

RESOLUTION 2016-73**Approve Final Notice for Abandoned Property to be sent to Mr. Wright:**

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

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

Resolved to approve final notice for abandoned property to be sent to Mr. Wright for his abandoned barn on Sonricker Road.

RESOLUTION 2016-74**Enter into Executive Session:**

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

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

Resolved to enter into executive session at 8pm.

RESOLUTION 2016-75**Exit Executive Session:**

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

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

Resolved to exit executive session at 8:30pm.

The next meeting of the Attica Town Board will be held Monday August 22, 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 8:32pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
 Registered Municipal Clerk,
 Town Clerk