

On June 20, 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>	Gary Wysko	Deputy Supervisor
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
<b>ABSENT:</b>	Bryan N. Kehl	Supervisor
	Arick Bremiller	Zoning Officer

**OTHERS PRESENT:** Debbie Kaiser and Lanny Blum.

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

At 7:00pm Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag. Deputy Supervisor Wysko then requested a moment of silence to honor our military.

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

- Deputy Supervisor Wysko welcomed guests to the meeting.

**RESOLUTION 2016-46**

**Approval of Minutes from May 16, 2016 Meeting:**

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

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

Resolved that the minutes of the May 16, 2016 meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Salt barn 2/3 full for winter.
- Another successful year again at Highway School. Received 10-year attendance certificate.
- Beck Road, cutting shoulders and cleaning around guide rails. Will be paving this road week of June 27.
- Mowing roadsides.
- Werner Road and section of Comet Road completed, shim paving.

**ZONING OFFICER'S REPORT:**

- Permit #3 – Cheryl Schlau, Attica Gulf Road – Pool
- Letter sent to Boxler Farm re: abandoned house on Exchange Street. Owner did state this will be taken care of by the end of July. Fire Department may do a possible control burn.

**ASSESSOR'S REPORT:**

- May sales report submitted to the board.

**TOWN CLERK'S CORRESPONDENCE:**

- Resignation letter received from Lanny Blum from ZBA, Planning Board and BAR, due to the fact that he has moved out of the Attica Township.
- Letters from Spectrum regarding the Time Warner Cable change.

**SUPERVISOR'S CORRESPONDENCE:**

- None

**SUPERVISOR'S COUNTY REPORT:**

- None

**RESOLUTION 2016-47****Monthly Reports:**

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

Ayes	4	Wysko, Snyder, Diehl, Harding
Nays	0	

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

**RESOLUTION 2016-48****Pay the Bills:**

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

Ayes	4	Wysko, Snyder, Diehl, Harding
Nays	0	

Resolved that the bills as presented by the Audit Committee be paid from Abstract 006 in the following amounts:

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

**VILLIAGE LIASION:**

- Grant information for community development.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Discussed refuse station.
- Senior Citizen picnic will be held July 15, 2016 at Attica Village Park.

**RESOLUTION 2016-49****Approve Land Separation of Michael Weber:**

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

Ayes	4	Wysko, Snyder, Diehl, Harding
Nays	0	

Resolved to approve Land Separation application of Michael Weber as referred by the Planning Board.

***Land Separation Application of Michael Weber  
Approved by the Attica Town Board***

**Whereas**, Michael Weber has submitted a land separation application to separate land into a 2 parcel split from the original 8.03 acres to include: (1) Approx. 6.03 acres including a house and shop; and (2) Approx. 2 acres vacant land, and

**Whereas**, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separations, now therefore

**Be It Resolved**, After review of this application with the Town of Attica Planning Board; The Attica Town Board hereby agrees to the Land Separation Application of Michael Weber be approved at the meeting of the Town of Attica Board.

**Carried: YES                      Ayes: 4                      Noes: 0                      Absent: 1                      Abstained: 0**

Wysko, Snyder, Diehl, Harding

**RESOLUTION 2016-50****Approve Land Separation of the Estate of L. Bernard Stedman:**

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

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

Resolved to approve Land Separation application of the estate of L. Bernard Stedman as referred by the Planning Board.

***Land Separation Application of the Estate of L. Bernard Stedman******Approved by the Attica Town Board***

**Whereas**, the Estate of L. Bernard Stedman has submitted a land separation application to separate land into a 2 parcel split from the original 52.86 acres to include: (1) Approx. 48.78 acres vacant land; and (2) Approx. 4.08 acres which includes a single family home and garage, and

**Whereas**, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separations, now therefore

**Be It Resolved**, After review of this application with the Town of Attica Planning Board; The Attica Town Board hereby agrees to the Land Separation Application of the Estate of L. Bernard Stedman be approved at the meeting of the Town of Attica Board.

**Carried:** YES                   **Ayes:** 4                   **Noes:** 0                   **Absent:** 1                   **Abstained:** 0

Wysko, Snyder, Diehl, Harding

**RESOLUTION 2016-51****Adopt Standard Work Day for Elected and Appointed Officials for 2016**

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

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

Resolved to adopt Standard Work Day for elected and appointed officials employed with the Town of Attica and enrolled in the NYS Retirement System. This affidavit of posting will be available for the public at the entrance of the Town Clerk's Office, located at 9 Water Street, Attica, NY.

**RESOLUTION 2016-52****Accept Resignation from Lanny Blum:**

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

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

Resolved to accept resignation from Lanny Blum from the Planning Board, ZBA and BAR.

**RESOLUTION 2016-53****Appoint Lanny Blum as Consultant:**

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

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

Resolved to appoint Lanny Blum as consultant to the Planning Board and ZBA with pay per meeting to remain the same.

**RESOLUTION 2016-54****Appoint John Higgins as Chairman of the Planning Board:**

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

Ayes    4           Wysko, Snyder, Diehl, Harding  
                                   Nays    0

Resolved to appoint John Higgins as Chairman of the Planning Board.

**RESOLUTION 2016-55**

**Appoint Michael Weber as ZBA Member:**

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

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

Resolved to appoint Michael Weber as ZBA Member.

The next meeting of the Attica Town Board will be held Monday July 18, 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 Wysko moved to adjourn the meeting at 7:26pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk