

May 16, 2016

On May 16, 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
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Gary Wysko	Board Member
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	None	

OTHERS PRESENT: Robert Piechocki Jr., Cheryl St. Pierre, Michael St. Pierre Jr., Michael St. Pierre Sr., Nathan Montford-Village Trustee, Lanny Blum, and Joanne Ripstein-Town Bookkeeper.

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.
- Robert Piechocki Jr., questioned what work will be done to Werner Road this year.

RESOLUTION 2016-36

Approval of Minutes from April 18, 2016 Meeting:

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

HIGHWAY SUPERINTENDENT'S REPORT:

- Balance of salt and sand delivered and mixed in storage barn for next winter.
- Graded dirt roads as needed.
- First round of patching holes completed. Will be hot mix grader patching next week.
- Asphalt prices are down again this month. Superintendent Kriger is requesting additional money for this year to purchase asphalt because of prices so low.
- Attended Houghton College Government training May 11.
- CHIPS project for this year will be Werner Road.

ZONING OFFICER'S REPORT:

- Discussed abandoned house on Exchange Street. Will send letter to owner re: "1996-2-Unsafe Building Law".

ASSESSOR'S REPORT:

- April sales report submitted to the board.

TOWN CLERK'S CORRESPONDENCE:

- Attended Houghton College Government training May 11.

SUPERVISOR'S CORRESPONDENCE:

- DEC Tonawanda Creek Stabilization and Merkle Road agreement

SUPERVISOR'S COUNTY REPORT:

- Perry Road, Warsaw will be completed in 2016 and Exchange Street, Attica will be completed in 2017.

RESOLUTION 2016-37

Monthly Reports:

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 Supervisor's and Town Clerk's, April reports be accepted as submitted.

RESOLUTION 2016-38

Pay the Bills:

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 bills as presented by the Audit Committee be paid from Abstract 005 in the following amounts:

A/B voucher(s): #101-126 DA/DB voucher(s): #41-49 Total: \$108,012.38

VILLIAGE LIASION:

- Library is working on remodeling and grants for it. Attica Lions Club fundraising for park walking path will be forthcoming.

OLD BUSINESS:

- Planning Board working on Bio Solids Local Law.
- FEMA Grants moving along. Extensions have been approved. Waiting for permits from DEC and U.S. Army Corps of Engineers for Route 98 project.

NEW BUSINESS:

- Discussed repairs at refuse station.
- Senior Citizen Spring Luncheon and Concert will be held at the high school on Monday, May 23, 2016 at 12PM.

RESOLUTION 2016-39

Approve Land Separation of Swiss Valley Farms, LLC:

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 Land Separation application of Swiss Valley Farms, LLC as referred by the Planning Board.

Resolution Number: 2016-39

Date: May 16, 2016

Land Separation Application of Swiss Valley Farms, LLC

Approved by the Attica Town Board

Whereas, Swiss Valley Farms, LLC has submitted a land separation application to separate land into a 2 parcel split from the original 49.77 acres

May 16, 2016

to include: (1) Approx. 11.14 acres vacant land; and (2) Approx. 38.63 acres wooded land with a 20 foot right-of way to the parcel, 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 Swiss Valley Farms, LLC be approved at the meeting of the Town of Attica Board.

Carried: YES **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstained:** 0

Wysko, Snyder, Diehl, Harding, Kehl

RESOLUTION 2016-40

Proclaim Armed Forces Recognition in the Town of Attica:

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

Resolved to proclaim Armed Forces Recognition in the Town of Attica.

ARMED FORCES RECOGNITION PROCLAIMED

WHEREAS, Since our Nation’s founding, the U.S. Military has been dispatched around the world to defend our freedom and that of our allies. In battles big and small, the men and women of the United States Armed Forces have distinguished themselves through their strength, loyalty and valor; and

WHEREAS, Many members of the Armed Forces have come from the Town of Attica, to fill the ranks of The Army, The Navy, The Air Force, The Marines and The Coast Guard, many being injured or even paying the ultimate sacrifice in the defense of our freedoms in this great country; and **WHEREAS**, Armed Forces Day having its origin when President Truman declared May 20th, 1950 as the first official day to celebrate and honor all branches of the Armed Forces under one department, The Department of Defense; and

WHEREAS, Citizens of our Town are presently serving in all branches of the Armed Forces, in places all around the World; and

WHEREAS, The members of the Attica Town Board and the Citizens of the Town of Attica, in keeping with the tradition of our State and Nation, strongly support our Veterans who sacrifice so much to insure our freedom; now therefore,

BE IT RESOLVED, The Attica Town Board does hereby recognize members of all branches of the armed forces.

In Witness thereof, I have set my Hand and caused the Seal of the Town of Attica to be affixed this 16th Day of May in the year 2016

Bryan N. Kehl, Supervisor
Town of Attica

RESOLUTION 2016-41

Proclaim May as Older American’s Month in the Town of Attica:

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

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

Nays 0

Resolved to proclaim May as Older American’s Month in the Town of Attica.



WHEREAS, the Town of Attica is home to hundreds of citizens aged 60 years or older; and

WHEREAS, the older adults in the Town of Attica are among our most “treasured resources,” united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the older adults in the Town of Attica deserve recognition for the contributions they have made and will continue to make to the culture, economy and character of our community and our nation; and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life;

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;

Combating ageist attitudes by honoring their past, present, and future contributions;

NOW THEREFORE, the Town of Attica does hereby proclaim May 2016 to be;

OLDER AMERICANS MONTH IN THE TOWN OF ATTICA

May 16, 2016

We urge every citizen to take time this month to honor our older adults and the professionals, family members and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life;

In Witness Whereof, I have set my hand and Cause the Seal of the Town of Attica to be Affixed this 1st day of May in the year 2016

*Bryan N. Kehl, Supervisor
Town of Attica*

RESOLUTION 2016-42

Agreement to Spend Highway Funds:

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 to sign Agreement to Spend Highway Funds.

RESOLUTION 2016-43

Donate \$10,000.00 to the Attica Lions Club for the Walking Path at the Village Park:

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

Resolved to donate \$10,000.00 to the Attica Lions Club for the walking path at the Village Park.

RESOLUTION 2016-44

Enter into Executive Session:

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 to enter into executive session at 7:40pm.

RESOLUTION 2016-45

Exit Executive Session:

On a motion by Board Member Harding, 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 June 20, 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