

On December 17, 2018 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
	Michael Harding	Board Member
	Carrie Snyder	Board Member
	George Diehl	Board Member
ABSENT:	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer

OTHERS PRESENT Lanny Blum-T/Attica ZBA/PB Consultant and Hans Walker-V/Attica Trustee.

The workshop commenced at 6:30pm. The Board Members reviewed the Abstract, the Supervisor's, and Town Clerk's 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 2018-85

Approval of Minutes from November 19, 2018 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 that the minutes of the November 19, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- N/A

ZONING OFFICER'S REPORT:

- #18 Karen Birmingham Werner Road Addition to home

ASSESSOR'S REPORT:

- Assessor submitted monthly report to the board.

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- NYS mandated Sexual Harassment training.
- Establish a Sexual Harassment committee at Organizational meeting.

SUPERVISOR'S COUNTY REPORT:

- Municipal Sludge
- NYS mandated Sexual Harassment Policy.

RESOLUTION 2018-86

Monthly Reports:

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

RESOLUTION 2018-87**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 012 in the following amounts:

A/B voucher(s): #275-299 DA/DB voucher(s): #101-111 Total: \$78,458.29

VILLAGE LIAISON:

- None

OLD BUSINESS:

- Town right-of-way during snow plowing.
- Highway union contract.

NEW BUSINESS:**RESOLUTION 2018-88****Set Date of December 27, 2018 for End of Year 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 set date of December 27, 2018 at 6:30pm for End of Year meeting.

RESOLUTION 2018-89**Set Date of January 7, 2019 for the 2019 Organizational Meeting:**

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

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

Resolved to set date of January 7, 2019 for 2019 Organizational Meeting.

RESOLUTION 2018-90**Re-Appoint Ann Taylor to Board of Assessment Review:**

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

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

Resolved to re-appoint Ann Taylor to the BAR for a five year term beginning 10/1/18-09/30/23.

The next meeting of the Attica Town Board will be held Thursday December 27, 2018, at 6:30pm with the workshop beginning at 6pm.

There being no other business to come before the Board at this time, Board Member Snyder moved to adjourn the meeting at 7:40pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk