

On July 15, 2019 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/Deputy Supervisor
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Kristin Pahl	Deputy Clerk
ABSENT:	Arick Bremiller	Zoning Officer
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk

OTHERS PRESENT: Jim Miller.

The workshop commenced at 6:30pm. The Board Members 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 2019-46

Approval of Minutes from June 17, 2019 Meeting:

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

ADOPTED	Ayes	5	Wysko, Snyder, Harding,
	Nays	0	

Resolved that the minutes of the June 17, 2019 meeting be approved as presented.

HIGHWAY SUPERINTENDENT'S REPORT:

- Fixed several washouts across town from recent storms including ditch cleaning.
- Hot mix grader patching several roads.
- Ditching continues on Mengs Road.
- Still mowing roadsides.
- Replaced front tires on tractor.
- Replaced front tires on #115.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- Assessor submitted monthly sales.

TOWN CLERK'S CORRESPONDENCE:

- Phone situation at court resolved.
- Doug Stedman has resigned from the Planning Board.

SUPERVISOR'S CORRESPONDENCE:

- State will be coming in to address questions about the budget and procedures. October 15th.

SUPERVISOR'S COUNTY REPORT:

- None

RESOLUTION 2019-47

Monthly Reports:

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

RESOLUTION 2019-48

Pay the Bills:

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

A/B voucher(s): #153-168	DA/DB voucher(s): #59-68	Total: \$22,171.32
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VILLAGE LIAISON:

- Transfer Station bags will be increasing in price from \$2.25 to \$2.50.
- Dog Park was discussed with much negative feedback. They will continue to look into the matter.

OLD BUSINESS:

- Lyons Club working on basketball courts in the park and they may need additional \$15,000 to pave where the tennis courts were to have the basketball courts there. Board Member Harding indicated the hoops are there, and concrete will get poured within next few weeks. Lyons Club is looking for an additional \$5,000 for this project.
- Cascade Falls – property owner, Doug Higgins would like to donate his land to the Town of Attica to be preserved for public use. Supervisor Kehl spoke with town attorney, and he indicated that it's a grey area regarding owning this property and if anything happened to residents if they were to go onto that property. Wyoming County is looking into this as well.

RESOLUTION 2019-49

Donate \$5,000 to the Basketball Court Project at the park

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

ADOPTED	Ayes	4	Wysko, Snyder, Diehl, Kehl
	Nays	0	
	Abstained	1	Harding

Resolved that 5,000 be donated to the basketball court project at the park from the Community Fund account.

NEW BUSINESS:

- Request from American Legion for \$6,150 to add a sitting area and sidewalk at Veteran's Memorial Park by Five Star Bank.
- Insurance coverage may not be adequate to cover loss at Town Highway Department. Was suggested a reappraisal be done.

RESOLUTION 2019-50

Request for Donation to Veteran’s Memorial Park

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 that \$6,150 be donated to complete the sitting area and sidewalk at Veteran’s Memorial Park from the Community Fund account.

RESOLUTION 2019-51

Increase Insurance Coverage to \$550k

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 insurance coverage would be increased to \$550k from \$466k until a proper assessment of the value could be done.

RESOLUTION 2019-52

Enter into 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 enter into executive session at 8:03pm for a personnel matter.

RESOLUTION 2019-53

Exit Executive Session:

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 exit executive session at 8:20pm.

The next meeting of the Attica Town Board will be held Monday August 19, 2019, at 7 pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Diehl moved to adjourn the meeting at 8:21pm. Unanimous.

Respectfully submitted,

Kristin Pahl,
Deputy Town Clerk