

April 18, 2016

On April 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
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Gary Wysko	Board Member
	Bruce Kriger	Highway Superintendent
ABSENT:	Kristen Kriger	Town Clerk
	Michael Harding	Board Member

OTHERS PRESENT: Ann M. Taylor, 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.
- Ann Taylor again discussed with the board abandoned houses within the Town.

RESOLUTION 2016-29

Approval of Minutes from March 21, 2016 Meeting:

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

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

Resolved that the minutes of the March 21, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Finished trimming trees throughout the Town.
- Sweeping intersections.
- Patching holes this week.
- Dirt road grading weather permitted.
- Refilling salt barn.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- March sales report submitted to the board.

TOWN CLERK'S CORRESPONDENCE:

- None, clerk at NYSTCA Training this week.

SUPERVISOR'S CORRESPONDENCE:

- Letter from insurance company about disclosure agreement.
- Letter from NYS Ag/Markets regarding the County Shelter inspection.

SUPERVISOR'S COUNTY REPORT:

- HR Director position.

RESOLUTION 2016-30

Monthly Reports:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl

 Nays 0

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

RESOLUTION 2016-31

Pay the Bills:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl

 Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 004 in the following amounts:

A/B voucher(s): #72-100 DA/DB voucher(s): #34-40 Total: \$12,278.80

VILLIAGE LIASION:

- None

OLD BUSINESS:

- Bio Solids Moratorium has been filed with NYS.
- 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:

RESOLUTION 2016-32

Approve Land Separation of Swiss Valley Farms, LLC:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl

 Nays 0

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

Resolution Number: 2016-32

Date: April 18, 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 109.45 acres to include: (1) Approx. 82.75 acres vacant land; and (2) Approx. 26.7 acres with a house, shop, heifer barn and dairy barn included on property, 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: 4 Noes: 0 Absent: 1 Abstained: 0

Wysko, Snyder, Diehl, Kehl

April 18, 2016

RESOLUTION 2016-33

Approve Town Assessor to Complete a Town Wide Re-Assessment for the 2017 Year:

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

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

Resolved to approve Town Assessor to complete a town wide re-assessment for the 2017 year.

RESOLUTION 2016-34

Enter into Executive Session:

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

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

Resolved to enter into Executive Session at 7:47pm.

RESOLUTION 2016-35

Exit Executive Session:

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

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

Resolved to exit executive session at 7:52pm regarding an employee.

The next meeting of the Attica Town Board will be held Monday May 16, 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 Diehl moved to adjourn the meeting at 7:53pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk