

On March 20, 2017 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>	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
<b>ABSENT:</b>	None	

**OTHERS PRESENT:** Shirl Clark-Town of Attica DCO, Lanny Blum, John Goodrich, Jennifer Lawton and Nathan Montford-Village of Attica Trustee.

The workshop commenced at 6:30pm. 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 Donald Wagner, Planning Board Member who recently passed away. Supervisor Kehl requested a second moment of silence to honor our military.

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

- Supervisor Kehl welcomed guests to the meeting.
- John Goodrich supplied additional information regarding signs on Maplewood. Mr. Goodrich also advised the board of more information regarding purchasing a new loader from G&S.
- Jennifer Lawton discussed possible abandonment of Bantam Road with board.

**RESOLUTION 2017-26**

**Approval of Minutes from February 20, 2017 Meeting:**

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 minutes of the February 20, 2017 meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Spring maintenance work on equipment continues.
- Last two weeks of storms keeping department busy.
- Clean up of tree branches and trimming when weather breaks. Will also be doing some tree trimming in the town cemeteries.
- Request purchase of loader from NYS OGS PC67075; NJPA Contract 032515-JDC.
- Board Member Wysko complementing the Highway Department on their work during storms.

**ZONING OFFICER'S REPORT:**

- |             |                       |           |                 |
|-------------|-----------------------|-----------|-----------------|
| • Permit #1 | Linda Kruszka         | Pole Barn | Exchange Street |
| • Permit #2 | Jeff and Kristin Ezzo | Deck      | Merle Road      |

**ASSESSOR'S REPORT:**

- Tina McQuillen submitted sales report.

**TOWN CLERK'S CORRESPONDENCE:**

- Letter received from Ag & Markets regarding Spay and Neuter fees will now be sent directly to Ag & Markets.
- Clerk Kriger request to attend Southern Tier West Conference on May 10, 2017.
- Received \$250 scholarship from NYSTCA towards cost of clerk conference in April.

**SUPERVISOR’S CORRESPONDENCE:**

- Wyoming County Mental Health Awards Ceremony
- Received bill for Town prosecutor for Justice Department.
- Thank you from Attica Founders’ Day Committee for donation.

**SUPERVISOR’S COUNTY REPORT:**

- Energy loan programs for green energy.
- Still waiting on grant money for hospital.

**RESOLUTION 2017-27**

**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, February reports be accepted as submitted.

**RESOLUTION 2017-28**

**Pay the Bills:**

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 bills as presented by the Audit Committee be paid from Abstract 003 in the following amounts:

<b>A/B voucher(s): #62-86*</b>	<b>DA/DB voucher(s): #23-33</b>	<b>Total: \$17,351.58</b>
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**\*Includes bill for \$1,500 for Timothy Moran, Town Prosecutor**

**VILLIAGE LIASION:**

- Joint meeting with Town/Village Boards will be held Monday, March 27, 2017, 7pm.
- Village Election will be held on March 21, 2017.
- Board Member Wysko questioned why the Town Board does not receive a monthly report from the Town Justice Department. Village Board receives a monthly report from their Justice Department on a monthly basis.

**OLD BUSINESS:**

- FEMA Grant moving along. Extension has been approved. Army Corps of Engineers approval. BME will be finalizing new bid spec packets.

**NEW BUSINESS:**

**RESOLUTION 2017-29**

**Set Date of April 17, 2017 for Public Hearing on Biosolids Moratorium:**

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 to set date of April 17, 2017 for Public Hearing on Biosolids Moratorium.

**RESOLUTION 2017-30**

**Sign Inter-Municipal Contract with Wyoming County Building and Codes:**

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 sign Inter-Municipal contract with Wyoming County Building and Codes.

**RESOLUTION 2017-31**

**Authorize DCO to Attend Training at GCC:**

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 authorize DCO to attend "Beyond the Dog House" training at GCC being held May 2-3, 2017.

**RESOLUTION 2017-32**

**Authorize Town Clerk and Highway Superintendent to Attend Southern Tier West Training:**

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 authorize Town Clerk and Highway Superintendent to attend Southern Tier West training at Houghton College, May 10, 2017.

**RESOLUTION 2017-33**

**Authorize Highway Superintendent to Purchase Loader from NYS OGS PC67075; NJPA Contract 032515-JDC:**

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 authorize Highway Superintendent to purchase loader from NYS OGS PC67075; NJPA Contract 032515-JDC with a cost of \$140,000.00.

The next meeting and Public Hearing of the Attica Town Board will be held Monday April 17, 2017, 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 8:46pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk