

On September 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
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	George Diehl	Board Member
	Bruce Kriger	Highway Superintendent

OTHERS PRESENT: Nathan Montford-V/Attica Trustee, Hans Walker-V/Attica Trustee, Tim Klos and Joanne Ripstein-T/Attica Bookkeeper.

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.
- Hans Walker, concerns regarding Dunbar Road near water plant.

RESOLUTION 2018-65

Approval of Minutes from August 20, 2018 Meeting:

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

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

Resolved that the minutes of the August 20, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Grading dirt roads for fall season.
- Mower tractor back in service after issue with mower hydraulic switch.
- Trucks are going through annual inspection.
- Truck #113, new fan clutch, has been installed and programmed to engine.
- Mengs Road will be closed the week of September 24-27 for rebuilding of the road.
- Building update; new dehumidifier system has been installed in records room, new heater tube installed in radiant heater.

ZONING OFFICER'S REPORT:

- | | | | |
|--------|--------------|---------------|---------------|
| 1. #15 | Josh Spencer | Deck | Merle Road |
| 2. #14 | Mills | Swimming Pool | Chaddock Road |

ASSESSOR'S REPORT:

- Assessor submitted monthly report to the board.

TOWN CLERK'S CORRESPONDENCE:

- Busy with hunting sales and prison marriages. Received few responses to ad for ZBA/Planning Board positions.

- Received Tentative Budget from bookkeeper on September 11, 2018. Included in packets to Board Members.

SUPERVISOR'S CORRESPONDENCE:

- NYMIR training information.
- Bridge Maintenance training.
- Speed control at high school.

SUPERVISOR'S COUNTY REPORT:

- HR representative at County.
- Berwanger/DiPietro.

RESOLUTION 2018-66**Monthly Reports:**

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

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

RESOLUTION 2018-67**Pay the Bills:**

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 009 in the following amounts:

A/B voucher(s): #208-225 DA/DB voucher(s): #72-75 Total: \$185,763.65

VILLAGE LIAISON:

- Boy Scouts had fishing contest at the Attica Reservoir.
- Concerns by residents regarding new business on Exchange Street regarding parking, drugs, noise, etc.

OLD BUSINESS:

- Town Insurance.

NEW BUSINESS:

- Highway Department contract; HR representative at County will be representing Town of Attica Board for contract negotiation.
- The next meeting of the Attica Town Board will be held October 15, 2018, at 7pm with the workshop beginning at 6:30pm. This meeting will be held at the Attica Historical Society.

RESOLUTION 2018-68**Enter into Executive Session:**

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to enter into Executive Session at 7:56pm.

RESOLUTION 2018-69

Exit Executive Session:

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to exit Executive Session at 9:30pm.

RESOLUTION 2018-70

Appoint Regina Lepsch and Jerry Taylor as Zoning Board of Appeals Members:

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to appoint Regina Lepsch and Jerry Taylor as Zoning Board of Appeals Members.

RESOLUTION 2018-71

Appoint Timothy Klos and Lillian Merkle as Planning Board Members:

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to appoint Timothy Klos and Lillian Merkle as Planning Board Members.

RESOLUTION 2018-72

Set Date of October 15, 2018 for Public Hearing for the 2019 Town of Attica Budget:

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

Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to set date of October 15, 2018 for Public Hearing for the 2019 Town of Attica Budget.

There being no other business to come before the Board at this time, Board Member Snyder moved to adjourn the meeting at 9:40pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk