

April 17, 2017

On April 17, 2017 the Regular Meeting and Public Hearing 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
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	None	

OTHERS PRESENT: Shirl Clark-T/Attica DCO, Lanny Blum, John Higgins-T/Attica ZBA Chairman, and Joanne Ripstein-T/Attica Bookkeeper.

The workshop commenced at 6:30pm. At 7:00pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. 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.

RESOLUTION 2017-33

Open Public Hearing for Proposed Local Law 1 OF 2017:

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

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

Resolved to open Public Hearing for proposed Local Law 1 of 2017, to "Establish a Moratorium on the Storage, Use and Disposal of Sludge, Sewage Sludge, Septage and Commercial Organic Waste in the Town of Attica."

RESOLUTION 2017-34

Adoption of Minutes from March 20, 2017 Meeting:

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 minutes of the March 20, 2017 meeting be adopted as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Started grading dirt roads.
- Filled salt barn.
- County started sweeping intersections, Town will begin soon.
- Trimming and cutting back trees in Town this week.
- Several plugged pipes to clean out next week.
- Patching pot holes across Town.
- Truck #116-at shop rebuilding slides in wing post.
- Loader will be here first week of May.

ZONING OFFICER'S REPORT:

- None

April 17, 2017

ASSESSOR’S REPORT:

- Tina McQuillen submitted monthly sales report.

TOWN CLERK’S CORRESPONDENCE:

- Letter received from Wyoming County Treasurer regarding spay/neuter fees and NYS Ag/Markets. Refund check was received for January spay/neuter fees, which were originally sent to Wyoming County Treasurer, new check was sent to NYS Ag/Markets for January spay/neuter fees.
- Clerk received \$400 scholarship from NYSTCA towards cost of clerk conference in April, 2017 instead of original \$250 amount which was previously awarded to Clerk.
- Request \$5 discount be given for senior citizens (age 62+) for their dog licenses. Williamson Law program has this set up already, and verification of age will be added into the dog license.
- ZBA/Planning Board members request to attend GFLRPC Local Government Workshop May 19, 2017.

SUPERVISOR’S CORRESPONDENCE:

- Fire Department will be holding a celebration for Howard Barraclough for 50 years of service with the Fire Department. This will be held on April 29, 2017.

SUPERVISOR’S COUNTY REPORT:

- Buffalo News printed article regarding Republicans in Wyoming County.

RESOLUTION 2017-35

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, March reports be accepted as submitted.

RESOLUTION 2017-36

Pay the Bills:

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

A/B voucher(s): #87-118	DA/DB voucher(s): #34-44	Total: \$120,124.57
--------------------------------	---------------------------------	----------------------------

VILLIAGE LIASION:

- Issues with propane tanks in Village. Officers will be attending training in Albany.

OLD BUSINESS:

- FEMA Grant moving along. BME will be finalizing new bid spec packets.

NEW BUSINESS:

RESOLUTION 2017-37

Close Public Hearing for Proposed Local Law 1 OF 2017:

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	

April 17, 2017

Resolved to close Public hearing for proposed Local Law 1 of 2017, to "Establish a Moratorium on the Storage, Use and Disposal of Sludge, Sewage Sludge, Septage and Commercial Organic Waste in the Town of Attica."

RESOLUTION 2017-38**Adopt Local Law 1 OF 2017:**

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 to adopt Local Law 1 of 2017, to "Establish a Moratorium on the Storage, Use and Disposal of Sludge, Sewage Sludge, Septage and Commercial Organic Waste in the Town of Attica."

RESOLUTION 2017-39**Approve \$5.00 Discount for Dog Licenses for Senior Citizens (62+):**

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

NOT ADOPTED Ayes 0
 Nays 5 Wysko, Snyder, Diehl, Harding, Kehl

Resolved to approve \$5.00 discount for dog licenses for senior citizens (62+) as requested by Town Clerk.

RESOLUTION 2017-40**Authorize Planning Board and ZBA Members to Attend 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 Planning Board and ZBA Members to attend GFLRPC Local Government Workshop May 19, 2017.

RESOLUTION 2017-41**Enter into Executive Session:**

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 enter into Executive Session at 8:15pm to discuss a financial situation.

RESOLUTION 2017-42**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 9:00pm.

RESOLUTION 2017-43**Authorize Don Przbyl to Perform Audit of Town Records for 2016:**

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 authorize Don Przbyl to perform audit of Town records for 2016.

The next meeting of the Attica Town Board will be held Monday May 15, 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

April 17, 2017

adjourn the meeting at 9:02pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk