

August 21, 2017

On August 21, 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:

<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:** Lanny Blum, Anthony Santoro-Wyoming County Emergency Management, and John Higgins-T/Attica Planning Board Chairman.

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 moment of silence to honor our military.

#### **RESOLUTION 2017-75**

##### **Open Public Hearing for Special Use Permit for Saia Communications:**

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 open Public Hearing for Special Use Permit for Saia Communications for replacement of a cell tower.

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

- Supervisor Kehl welcomed guests to the meeting.

#### **RESOLUTION 2017-76**

##### **Adoption of Minutes from July 17, 2017 Meeting:**

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 minutes of the July 17, 2017 meeting be adopted as presented/corrected.

#### **HIGHWAY SUPERINTENDENT'S REPORT:**

- Working on Merkle Road, hoping to be completed for school bus travel.
- Fullington Road, several driveway and cross tubes changed.
- Werner Road, changed large cross tube.
- Beck Road, shoulder repair work, along with unplugging culverts.
- Dunbar Road, unplugging cross culverts, will be working with Village on repair work near water plant.
- Merle Road, repaired several large washouts, more work to be done for culverts to farm fields.
- McGrath Road, several washouts also and plugged culverts, County Highway repaired damage to large culvert.
- Several other roads with minor repairs.
- County Highway Department helping with rock work on Merkle Road.

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**ZONING OFFICER’S REPORT:**

- #18 Amanda Hofheins Barn Attica Gulf Road
- #20 Michael Supples Fence Creek Road
- #17 Ronette Wolcott Pool Clinton Street
- #19 Corey Woodworth Pool Exchange Street

**ASSESSOR’S REPORT:**

- Tina McQuillen submitted monthly sales report.

**TOWN CLERK’S CORRESPONDENCE:**

- Resignation letter received from Deputy Town Clerk and Registrar of Vital Statistics, Vicky Rykert effective August 20, 2017.
- Appointed Kristin Pahl as Deputy Town Clerk and Registrar of Vital Statistics effective August 21, 2017.

**SUPERVISOR’S CORRESPONDENCE:**

- Letter regarding July flooding to Cuomo. \$35 million in damage state wide from storm.

**SUPERVISOR’S COUNTY REPORT:**

- WCCH – orthopedic services.

**RESOLUTION 2017-77**

**Monthly Reports:**

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 Supervisor’s and Town Clerk’s, July reports be accepted as submitted.

**RESOLUTION 2017-78**

**Pay the Bills:**

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 bills as presented by the Audit Committee be paid from Abstract 008 in the following amounts:

<b>A/B voucher(s): #216-236</b>	<b>DA/DB voucher(s): #72-80</b>	<b>Total: \$27,459.44</b>
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**VILLIAGE LIASION:**

- Discussion regarding cats in Village.

**OLD BUSINESS:**

- FEMA Grant.

**NEW BUSINESS:**

**RESOLUTION 2017-79**

**Close Public Hearing for Special Use Permit for Saia Communications:**

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 to close public hearing for Special Use Permit for Saia Communications.

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**RESOLUTION 2017-80****Adopt Proposed Local Law #2 of 2017 Amend Comprehensive Plan to Include Alternative and Green Energy Systems:**

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 adopt proposed Local Law #2 of 2017 to amend Comprehensive Plan to include alternative and green energy systems.

**RESOLUTION 2017-81****Adopt Proposed Local Law #3 of 2017 Amend Zoning Law to Include Alternative and Green Energy Systems:**

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 adopt proposed Local Law #3 of 2017 to amend Zoning Law to include alternative and green energy systems.

**RESOLUTION 2017-82****Approve Special Use Permit for Saia Communications:**

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 approve Special Use Permit for Saia Communications to replace cell tower on Werner Road.

**RESOLUTION 2017-83****Accept Resignation from Vicky Rykert as Deputy Town Clerk and Registrar of Vital Statistics:**

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 to accept resignation from Vicky Rykert as Deputy Town Clerk and Registrar of Vital Statistics effective August 20, 2017.

**RESOLUTION 2017-84****Approve Town Clerk's Appointment of Kristin Pahl as Deputy Town Clerk and Registrar of Vital Statistics:**

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 to approve Town Clerk's appointment of Kristin Pahl as Deputy Town Clerk and Registrar of Vital Statistics effective August 21, 2017.

**RESOLUTION 2017-85****Enter into Executive Session:**

On a motion by Supervisor Kehl, 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 7:40pm.

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**RESOLUTION 2017-86**

**Exit 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 exit executive session at 9:08pm.

The next meeting of the Attica Town Board will be held Monday September 18, 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 Snyder moved to adjourn the meeting at 9:09pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk