

October 15, 2018

On October 15, 2018 the Regular Meeting and Public Hearing of the Attica Town Board was held the Attica Historical Society, 120 Main 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
	George Diehl	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer

ABSENT:

OTHERS PRESENT: Brian Fugle-President Attica Historical Society, Stuart Hempel, Janis Hempel, Linda Kehl, Lanny Blum-T/Attica ZBA/PB Consultant Nathan Montford-V/Attica Trustee, Tim Klos-PB Member and Shirl Clark-T/Attica DCO,

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.

RESOLUTION 2018-73**Open Public Hearing for the 2019 Proposed Town Budget:**

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 open Public Hearing for 2019 Proposed Town Budget.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- Mr. Fugle provided information regarding ACS Capital Project.

RESOLUTION 2018-74**Approval of Minutes from September 17, 2018 Meeting:**

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 that the minutes of the September 17, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Inspection of building were done by NYMIR.
- Recycled scrap metal.
- Mengs Road project completed.
- Working on Dunbar Road stream bank project.
- Trucks going through annual inspection.
- Chaddock Road resident removed the shoulder material off the road from in front of his house. Same resident also puts stakes along Town right-of-way during winter and is in way of snow plowing.

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ZONING OFFICER'S REPORT:

- | | | | |
|--------|-------------|-------------------------|-------------|
| 1. #17 | Greg Newell | Porch | Vernal Road |
| 2. #16 | Greg Newell | Demolition of old house | Vernal Road |

ASSESSOR'S REPORT:

- Assessor submitted monthly report to the board.

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- Letter from Senator Schumer regarding the Farm-to-School Grant Program.
- Baldwin Financial Services.
- Attica Winterfest Committee.
- AOT annual meeting and training school for 2019.
- NYMIR insurance agreement copy.

SUPERVISOR'S COUNTY REPORT:

- NYSAC.
- Municipal Sludge.
- NYS mandated Sexual Harassment Policy.

RESOLUTION 2018-75**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, September reports be accepted as submitted.

RESOLUTION 2018-76**Pay the Bills:**

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 that the bills as presented by the Audit Committee be paid from Abstract 010 in the following amounts:

A/B voucher(s): #227-246 DA/DB voucher(s): #82-93 Total: \$26,981.18

**with addition of Bill #DA5140.41, for Dave Reisdorf in the amount of \$2,639.05*

VILLAGE LIAISON:

- None

OLD BUSINESS:

- Highway Department contract.

NEW BUSINESS:**RESOLUTION 2018-77****Close Public Hearing for Proposed 2019 Town Budget:**

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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 close Public Hearing for proposed 2019 Town Budget.

RESOLUTION 2018-78

Approve Land Separation of Marilyn Ripstein and Joanne & Steve Ripstein:

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
Abstain 1 Harding

Resolved to approve Land Separation of Marilyn Ripstein and Joanne & Steve Ripstein as referred by the Planning board.

Resolution Number: 2018-78

Date: October 15, 2018

Land Separation Application between Marilyn Ripstein and Joanne & Steve Ripstein

Approved by the Attica Town Board

Whereas, Marilyn Ripstein has submitted a land separation application which includes a two parcel split from the original 4.90 acres to include: (1) Approx. 4.4 acres which includes a house and barn; and (2) Approx. 0.516 acres land with a shed. The purpose of this land separation is to combine the .516 acres with the property owned by Joanne & Steve Ripstein, as the shed on the property has been used by Mr. and Mrs. Ripstein for years.

Whereas, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separation, 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 between Marilyn Ripstein and Joanne & Steve Ripstein be approved at the meeting of the Town of Attica Board.

Carried: YES Ayes: 4 Noes: 0 Absent: 0 Abstained: 1 (Harding)

Wysko, Snyder, Diehl, Kehl

The next meeting of the Attica Town Board will be held Monday November 19, 2018, 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 7:49pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk