

September 18, 2017

On September 18, 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:

PRESENT:	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Kristen Kriger	Town Clerk
ABSENT:	Bruce Kriger	Highway Superintendent
	Arick Bremiller	Zoning Officer

THEIRS PRESENT: Lanny Blum, Kristin Pahl-T/Attica Deputy Clerk, Brian Fugle-V/Attica PB, and Hans Walker-V/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 requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.

RESOLUTION 2017-87

Adoption of Minutes from August 21, 2017 Meeting:

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

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

Resolved that the minutes of the August 21, 2017 meeting be adopted as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Finished Merkle Road project and road has been opened.
- Several other projects completed, few left to do.
- Paving this week.
- Chaddock Road scheduled for repairs next week.
- Loader will be in Monroe County Municipal auction on October 7, 2017.
- Board Member Diehl requested Highway Department take a look at Bantam Road, minor washout.

ZONING OFFICER'S REPORT:

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ASSESSOR'S REPORT:

- Tina McQuillen submitted monthly sales report.

TOWN CLERK'S CORRESPONDENCE:

- ZBA Meeting for Special Use Permit for Harding's Furniture.

SUPERVISOR'S CORRESPONDENCE:

- Women's Business meeting held at Beaver Hollow.
- Training for paid family leave at county this week.
- State Representatives fundraisers coming up in fall.
- Strykersville FD, requesting Certificate of Need for their volunteer ambulance service. Would like Town of Attica to submit a letter of approval for their need of the ambulance.

- Letter received from NY Electrical Inspector's Agency through NYEIA.

SUPERVISOR'S COUNTY REPORT:

- WCCH Orthopedic services available.
- NYSAC Convention.
- Approve to amend weapons law in county buildings.
- Wyoming County Satellite Telemetry monitoring in Tonawanda Creek. Wyoming County Emergency Management requesting Town keep supporting this monitoring.

RESOLUTION 2017-88

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, August reports be accepted as submitted.

RESOLUTION 2017-89

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 009 in the following amounts:

A/B voucher(s): #237-251 DA/DB voucher(s): #72-80 Total: \$27,459.44

VILLIAGE LIASION:

- Lyons Club wishes to put up a flag.
- Boy Scouts requesting to use Attica Reservoir for canoe trip.

OLD BUSINESS:

- FEMA Grant – Congressman Collins was trying to assist Town with getting extension. Contract will be expiring end of this month.

NEW BUSINESS:

RESOLUTION 2017-90

Authorize Justice Perry to Apply for JPAC Justice Court Grant:

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 authorize Justice Perry to apply for JPAC Justice Court Grant.

RESOLUTION 2017-91

Authorize Supervisor Kehl to Sign Contract Agreement with Wyoming County for the Satellite Telemetry Monitoring in Tonawanda Creek:

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 authorize Supervisor Kehl to sign contract agreement with Wyoming County for the Satellite Telemetry Monitoring in Tonawanda Creek at \$1,000 per year.

The next meeting of the Attica Town Board will be held Monday October 16, 2017, at 7pm with the workshop beginning at 6:30pm. This meeting will be held at the Attica Historical Society.

There being no other business to come before the Board at this time, Board Member Diehl moved to adjourn the meeting at 7:42pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk