

On February 20, 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
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	Michael Harding	Board Member- Entered meeting at 7:52pm

OTHERS PRESENT: Kevin Clark, Shirl Clark-Town of Attica DCO, Joanne Ripstein-Town of Attica Bookkeeper, Lanny Blum, John Goodrich and Nathan Montford-Village of 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 then requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- John Goodrich requested to put up signs on Maplewood regarding the street being littered.

RESOLUTION 2017-16

Approval of Minutes from January 16, 2017 Meeting:

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

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

Resolved that the minutes of the January 16, 2017 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Weather big bonus for February so far.
- Truck #116 – air tanks and vales replaced. Truck is back in service.
- CHIPS funding and Pave New York looking good for 2017. Highway Association members met with Senator Gallivan and Assemblyman DiPietro regarding this.
- Patching holes across town as weather allows.
- Shared services with Wyoming County, borrowed the Town's chipper.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- Tina McQuillen submitted sales report.

TOWN CLERK'S CORRESPONDENCE:

- Letter received from Ag & Markets regarding Spay and Neuter fees.
- NYSTCA Conference April 23, 2017-April 26, 2017. Clerk Kriger applied for scholarship to offset cost.
- Dog Enumeration will be conducted in May 2017.

SUPERVISOR'S CORRESPONDENCE:

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- Thank you from Attica Historical Society regarding donation to help with flooding damage repair.
- Wyoming County Job Fair held at Wyoming County YMCA March 17, 2017.
- Attica Founders' Day will be held June 3, 2017 at Attica Village Park.

SUPERVISOR'S COUNTY REPORT:

- Reviewed paving projects for 2017.

RESOLUTION 2017-17**Monthly Reports:**

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

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

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

RESOLUTION 2017-18**Pay the Bills:**

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	

Resolved that the bills as presented by the Audit Committee be paid from Abstract 002 in the following amounts:

A/B voucher(s): #25-61	DA/DB voucher(s): #11-22	Total: \$124,457.13
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VILLIAGE LIASION:

- Joint meeting with Town/Village Boards will be held Monday, March 27, 2017, 7pm.
- Village Election will be held on March 21, 2017.

OLD BUSINESS:

- FEMA Grant moving along. Extension has been approved.

NEW BUSINESS:**RESOLUTION 2017-19****Town Wide Dog Enumeration to be Held in May 2017:**

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

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

Resolved to have the Town wide dog enumeration in May 2017. This will be door-to-door by Attica DCO.

RESOLUTION 2017-20**Donate \$250 to Attica Founders' Day:**

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

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

Resolved to donate \$250 to support Attica Founders' Day.

RESOLUTION 2017-21**Re-appoint Members to ZBA:**

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

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

Resolved to re-appoint John Higgins, Michael Weber and Matthew Durfee to the Zoning Board of Appeals

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with a 5 year term beginning 1/1/17-12/31/21.

RESOLUTION 2017-22**Re-appoint Members to Planning Board:**

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

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

Resolved to re-appoint John Higgins, Janis Hempel, James Shaw, and Douglas Stedman to the Planning Board with a 5 year term beginning 1/1/17-12/31/21.

- **At 7:52pm, Board Member Harding entered meeting.**

RESOLUTION 2017-23**Make BAN Payment of \$50,000 Plus Interest:**

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

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

Resolved to make BAN payment of \$50,000 Plus interest.

RESOLUTION 2017-24**Enter into Executive Session:**

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 enter into Executive Session at 8:02pm.

RESOLUTION 2015-25**Exit Executive Session:**

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 exit executive session at 9:50pm.

RESOLUTION 2017-26**Approve Highway Superintendent to Confirm State Bid Price for a New Loader:**

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

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

Resolved to approve Highway Superintendent to confirm state bid price for a new loader.

The next meeting of the Attica Town Board will be held Monday March 20, 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 Diehl moved to adjourn the meeting at 9:52pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk