

On May 15, 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
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	None	

OTHERS PRESENT: Nathan Montford-V/Attica Trustee, Hans Walker-V/Attica Trustee and Tina McQuillen-T/Attica Assessor.

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 2017-44

Adoption of Minutes from April 17, 2017 Meeting:

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

HIGHWAY SUPERINTENDENT'S REPORT:

- Finished cutting and trimming trees.
- Fixed several shoulders and washouts across Town. Reset two driveway culverts after heavy rain.
- Sweeping intersections and hills.
- Ditching and shoulder work on Comet Road before we can shim road.
- Truck #115 in shop with axle problem.
- Request resolution to surplus front end loader.
- Board Member Harding requested the Highway Department clean up the weeds in front of the highway building. Per Highway Superintendent, mower is broken at the moment and they do not have a weed eater.

ZONING OFFICER'S REPORT:

- | | | | |
|----------------|------------------|------------------|------------------------|
| • Tylor Hilton | Attica Gulf Road | #5 | Addition |
| • Debra Conti | Austin Road | #3 | New Home |
| • Dale Bender | Exchange Street | #6 | Pole Barn |
| • James Beitz | Exchange Street | #Area Variance 1 | Pool w/in 20' lot line |
- Town discussed the proposed Countywide Zoning Officer, which would be \$2.72 per parcel multiplied by 1,900 parcels in the Town of Attica.

ASSESSOR'S REPORT:

- Tina McQuillen submitted monthly sales report.

TOWN CLERK'S CORRESPONDENCE:

- Clerk received \$400 scholarship check from NYSTCA towards cost of clerk conference. Given to bookkeeper to adjust Town Clerk contractual account.
- NYSTCA Conference was successful. Some information from conference:
 - Municipal Ethics and contracts, GML Article 18.
 - NYS Comptroller audit procedures.
 - NYS Department of health regarding electronic death registration. Should be available later this year.
- Southern Tier Conference was also successful. Received a lot of information about solar law the Planning Board is working on. Also learned more about the electronic NYS Retirement guidelines along with general Town Laws and cemeteries.
- Townofattica.org is still a live website. Town paid William Stedman, owner of Geeky Geezers to release this website address, but he still controls it. Website is 6 years old and very outdated, along with this matter should have been resolved several years ago. People are still referring to this website for information.
- Dog Enumeration is going well, many unlicensed dogs within the Town.

SUPERVISOR'S CORRESPONDENCE:

- Senior Citizen's spring luncheon will be held on Monday, May 22, at 12:30pm at the High School.
- Information received from Labella Company.
- Received letter of interest from Debbie Kaiser regarding open position on BAR.

SUPERVISOR'S COUNTY REPORT:

- Countywide Zoning Officer.

RESOLUTION 2017-45**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, April reports be accepted as submitted.

RESOLUTION 2017-46**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 005 in the following amounts:

A/B voucher(s): #119-143 DA/DB voucher(s): #45-55 Total: \$27,524.10

VILLIAGE LIASION:

- P.D. training.
- Feral cat issues.
- Brush pick up dates.
- Village Trustees and Town Board discussed rescheduling the joint meeting that was cancelled between the boards, after further discussion, no meeting will be rescheduled. Committees will meet as needed.

OLD BUSINESS:

- FEMA Grant moving along. Bids for project are due Friday, May 19, 2017 at 3pm.

NEW BUSINESS:**RESOLUTION 2017-47****Proclaim May as Older Americans Month in the Town of Attica:**

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 proclaim May as Older Americans Month in the Town of Attica.



WHEREAS, the Town of Attica is home to hundreds of citizens aged 60 years or older; and

WHEREAS, the older adults in the Town of Attica are among our most “treasured resources,” united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the older adults in the Town of Attica deserve recognition for the contributions they have made and will continue to make to the culture, economy and character of our community and our nation; and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life;

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;

Combating ageist attitudes by honoring their past, present, and future contributions;

NOW THEREFORE, the Town of Attica does hereby proclaim May 2017 to be;

OLDER AMERICANS MONTH IN THE TOWN OF ATTICA

We urge every citizen to take time this month to honor our older adults and the professionals, family members and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community’s quality of life;

In Witness Whereof, I have set my hand and
Cause the Seal of the Town of Attica to be
Affixed this 1st day of May in the year 2017

Bryan N. Kehl, Supervisor
Town of Attica

RESOLUTION 2017-48**Sign Agreement to Spend Highway Funds:**

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 sign agreement to spend highway funds for 2017.

RESOLUTION 2017-49**Surplus Front End Loader**

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 to surplus front end loader from Highway Department.

RESOLUTION 2017-50**Surplus Copier from Justice Department:**

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 surplus copier from Justice Department.

RESOLUTION 2017-51**Enter into 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 enter into Executive Session at 8:24pm.

RESOLUTION 2017-52**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 9:01pm.

RESOLUTION 2017-53**Appoint Deborah Kaiser as BAR Member:**

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 appoint Deborah Kaiser as BAR Member to finish out vacant term expiring 9/30/17.

RESOLUTION 2017-54**Sign Monitoring Agreement for Justice Department at \$240 per Year:**

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 to sign monitoring agreement for Justice Department at \$240 per year.

The next meeting of the Attica Town Board will be held Monday June 19, 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 adjourn the meeting at 9:07pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk