

November 7, 2016

On November 7, 2016 the 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:

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

OTHERS PRESENT: None.

At 7:20pm 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 2016-108

Open Public Hearing for 2017 Budget:

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 open Public Hearing for 2017 budget.

- Letter from ZBA/Planning Board Chairman requesting pay increase for members of ZBA and Planning Board.
- Superintendent Kriger requested to buy new tires and radiator for the loader. Superintendent Kriger will get prices for the board for these items.

NEW BUSINESS:

RESOLUTION 2016-109

Close Public Hearing for 2017 Budget:

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

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

Resolved to close Public Hearing for 2017 budget.

RESOLUTION 2016-110

Increase Pay for ZBA and Planning Board Members:

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 increase pay for Planning Board and Zoning Board of Appeals Members by \$5 per member, per meeting.

RESOLUTION 2016-111

Proclaim November 2016 as Veterans Day Awareness and Appreciation Month:

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 to proclaim the month of November 2016 as Veterans Awareness and Appreciation Month in the Town of Attica.

Veterans Day Resolution

WHEREAS, since our nation's founding, the U.S. Military has been dispatched to all parts of the world to defend our freedoms and that of our allies. In battles big and small, the men and women of the United States Armed Forces have distinguished themselves through their strength, loyalty and valor; and

WHEREAS, Many members of the Armed Forces have come from the Town and Village of Attica, many have been injured or have paid the ultimate sacrifice in the defense of freedom in this great country of ours; and

WHEREAS, Veterans Day having its origin from the armistice of World War I, as the 11th hour, of the 11th day, of the 11th month and then by legislation in 1954, has since become a national holiday honoring all Veterans and their service; and

WHEREAS, The members of the Attica Town Board and all citizens of Attica strongly support our Veterans, who have sacrificed so much to insure our freedom; now therefore,

BE IT RESOLVED, That the Attica Town Board does hereby declare the month of November 2016 as:

**VETERANS AWARENESS AND APPRECIATION MONTH
IN THE TOWN OF ATTICA**

AND BE IT

FURTHER RESOLVED, That the Attica Town Clerk is hereby directed to forward certified copies of this resolution to President Barack Obama, Governor, Andrew Cuomo, Congressman, David DiPietro, Senator Patrick Gallivan, and all others deemed appropriate and necessary.

*IN WITNESS THEREOF, I have set
My hand and caused the Seal of the
TOWN OF ATTICA to be affixed this
1st day of November in the year 2016*

*Bryan N. Kehl, Supervisor
Town of Attica*

RESOLUTION 2016-112

Adopt 2017 Budget:

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 adopt the 2017 budget for the Town of Attica.

RESOLUTION 2016-113

Enter into Executive Session:

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

 Ayes 4 Wysko, Snyder, Diehl, Kehl
 Nays 0

Resolved to enter into Executive Session to discuss the NYS Comptroller's audit for the Town Clerk at 8:35pm.

RESOLUTION 2016-114

Exit Executive Session:

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 exit Executive Session at 8:45pm.

The next regular meeting of the Attica Town Board will be held Monday November 21, 2016, 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 Snyder moved to adjourn the meeting at 8:47pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk