

July 16, 2018

On July 16, 2018 the Regular Meeting and 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:

<b>PRESENT:</b>	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	George Diehl	Board Member
	Michael Harding	Board Member
	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
<b>ABSENT:</b>	None	

**OTHERS PRESENT:** Lanny Blum-T/Attica Planning/Zoning Boards Consultant; Hans Walker, V/Attica Trustee; James Shaw, T/Attica Planning Board Member; Douglas Stedman, T/Attica Planning Board Chairman; and Janis Hempel, T/Attica Planning Board Member.

The workshop commenced at 6:30pm. The Councilmen 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 2018-50**

##### **Open Public Hearing for Proposed Law #1 of 2018 of the Town of Attica Updated Comprehensive Plan:**

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 the Public Hearing for proposed law #1 of 2018 of the Town of Attica updated Comprehensive Plan, to replace current Comprehensive Plan in place from 1972.

##### **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**

- Supervisor Kehl welcomed guests to the meeting.

#### **RESOLUTION 2018-51**

##### **Approval of Minutes from June 18, 2018 Meeting:**

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 minutes of the June 18, 2018 meeting be approved as presented/corrected.

##### **HIGHWAY SUPERINTENDENT'S REPORT:**

- Ditching work, cross tubes, driveway culvert work completed.
- Paving projects to start next week.
- Tractor is in shop, front axle issue.
- Building work progressing, records room climate control and heater in shop being installed now.
- Wyoming County Rabies Clinic will be held at the Highway Department on Wednesday, July 18, 2018 from 6pm-8pm.

##### **ZONING OFFICER'S REPORT:**

- #8      Todd Hofheins      Addition to Barn      Attica Gulf Road

- #6 Lyman Rudgers New Barn Exchange Street
- #7 Matthew Durfee Shed Sonricker Road
- #LS23 William Beck Estate Land Separation Initial Split-Beck Road
- #LS24 William Beck Estate Land Separation 5 Parcel Split-Beck Road
- #S1 Ted’s Sheds Sign Permit Creek Road
- #5 Lyman Rudgers Bunk Silo Exchange Street

**ASSESSOR’S REPORT:**

- None

**TOWN CLERK’S CORRESPONDENCE:**

- Senior Citizens Picnic will be held on Saturday, July 28, 2018 at the Village Park.
- EDRS all set up and working well.

**SUPERVISOR’S CORRESPONDENCE:**

- None

**SUPERVISOR’S COUNTY REPORT:**

- Countywide Traffic Diversion Program.
- Governor Cuomo Shared Services initiative.

**RESOLUTION 2018-52**

**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, June reports be accepted as submitted.

**RESOLUTION 2018-53**

**Pay the Bills:**

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 bills as presented by the Audit Committee be paid from Abstract 007 in the following amounts:

<b>A/B voucher(s): #161-182</b>	<b>DA/DB voucher(s): #58-65</b>	<b>Total: \$43,293.99</b>
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**VILLAGE LIAISON:**

- Burger King remodel.

**OLD BUSINESS:**

- Solicitation Permit.

**NEW BUSINESS:**

- Town Insurance bids.

**RESOLUTION 2018-54**

**Close Public Hearing for Proposed Law #1 of 2018 of the Town of Attica Updated Comprehensive Plan**

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 close the Public Hearing for proposed law #1 of 2018 of the Town of Attica updated

July 16, 2018

Comprehensive Plan, to replace current Comprehensive Plan in place from 1972.

- The next meeting of the Attica Town Board will be held Monday August 20, 2018, at 7pm with the workshop beginning at 6:30pm.

**RESOLUTION 2018-55**

**Enter into 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 enter into Executive Session at 8:02pm to discuss Union Contract and Town Insurance Policy.

**RESOLUTION 2018-56**

**Exit Executive Session:**

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 exit Executive Session at 8:51pm.

**RESOLUTION 2018-57**

**Change Insurance Company to NYMIR for the Town of Attica’s Insurance Needs:**

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 change insurance company to NYMIR for the Town of Attica’s insurance needs.

There being no other business to come before the Board at this time, Board Member Wysko moved to adjourn the meeting at 8:52. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk