

April 16, 2018

On April 16, 2018 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 |
| | Michael Harding | Board Member |
| | Carrie Snyder | Board Member |
| | Kristen Kriger | Town Clerk |
| ABSENT: | Arick Bremiller | Zoning Officer |
| | Bruce Kriger | Highway Superintendent |

OTHERS PRESENT: Rick Burry; Lanny Blum-T/Attica Planning/Zoning Boards Consultant; Nate Montford-V/Attica Trustee; Hans Walker, V/Attica Trustee; Joanne Ripstein, T/Attica Bookkeeper.

The workshop commenced at 6:30pm. The Board Members reviewed the Abstract, the Supervisor's, and Town Clerks 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.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- Rick Burry questioned the board about road work on Chaddock Road.

RESOLUTION 2018-26

Approval of Minutes from March 19, 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 March 19, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Winter weather continues.
- Finished cutting tree and brush back. Borrowed county truck with shared services for wood chips.
- Truck #118 still in shop with box repair.
- Wind storm damaged the cover of salt barn, checking with insurance company regarding this.
- Minor clean up after wind storm.
- Truck #116 back in service, new sander chain, slides and several steel hydraulic lines replaced with stainless steel.
- Boom mower from county in town cutting back brush.
- Request bill to be paid for Wyoming County Building Department for a building permit for the work to back building at highway dept.

ZONING OFFICER'S REPORT:

- #2 – William Rudolph – pole barn – Sonricker Road

ASSESSOR'S REPORT:

- Report submitted to board.
- NYS Dept. of State - Utility companies will be in Albany on April 19, 2018 regarding assessments.

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- ACWC – Performing Arts schedule.
- Senator Gallivan – Flyers sent out regarding Gold Tournament fund raiser.
- Town of Alden – request the Town to give a recommendation to change their CON on their EMS.
- Wyoming County Department of Health.
- Agri-Polooza, Sunday, June 10, 2018, Pankow Farms, Castile.
- Wyoming County BEC.
- Wyoming County Chamber of Tourism.
- Attica Area Chamber of Commerce regarding Concert Series.
- Main Street Insurance solicitation letter. Board will get four quotes regarding insurance for the Town.

SUPERVISOR'S COUNTY REPORT:

- WCCH MRI Building.

RESOLUTION 2018-27**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, March reports be accepted as submitted.

RESOLUTION 2018-28**Pay the Bills:**

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 bills as presented by the Audit Committee be paid from Abstract 004 in the following amounts:

A/B voucher(s): #79-104 DA/DB voucher(s): #29-34* Total: \$27,911.67

**with addition of bill for Wyoming County Building Department for \$75.00*

VILLIAGE LIASION:

- Mike Harding – Police Department regarding fire fighters insurance.

OLD BUSINESS:

- Countywide electronic recycling will be held on Saturday, May 12, 2018 at the Town of Attica Highway Department.
- Sludge Moratorium expires May 2018. Discussion regarding this with the Board.
- Supervisor Kehl will contact town attorney regarding sludge moratorium/Local Law.

NEW BUSINESS:

- Board Member Harding would like to discuss the Town website - The domain passwords were never surrendered to the Town of Attica by previous web designer. Townofattica.com was supposed to be transferred to the Town of Attica several years ago. Supervisor Kehl will speak with Town Attorney regarding this matter.

RESOLUTION 2018-29

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 8:20pm.

RESOLUTION 2015-30

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 9:05pm.

There being no other business to come before the Board at this time, Board Member Wysko moved to adjourn the meeting at 9:06pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk