

On August 20, 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
	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	Michael Harding	Board Member

OTHERS PRESENT: Hans Walker, V/Attica Trustee; Lanny Blum, T/Attica ZBA/Planning Board Consultant; and Tony Santoro.

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.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- Mr. Santoro questioned what is going on with property at 942 Attica Gulf Road, as it is dilapidated and run down.

RESOLUTION 2018-58

Approval of Minutes from July 16, 2018 Meeting:

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 that the minutes of the July 16, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- All major paving projected completed. Minor patching jobs yet to do.
- Shoulder work to follow soon on paved roads.
- Dunbar Road project starting shortly.
- Mengs Road project set for September.
- Truck #115 had breakdown, towed back to shop. Repaired and back in service, then had rim blow out causing two destroyed tires and rims, which required road side service call.
- Truck #1, two new tires along with rear brakes. During repair, broken front coil spring found, which was also fixed.
- Tractor back from shop after seven weeks; roadside mowing resuming.

ZONING OFFICER'S REPORT:

1.	#12	Daniel Kaplan	Deck	Fullington Road
2.	#13	Andrew Malark	Deck	East Main
3.	#9	Melanie Domes	Pool	Attica Gulf Road
4.	#10	Tom Gadd	Pool	Lindsey Road
5.	#11	Todd Hofheins	Pool	Attica Gulf Road

ASSESSOR'S REPORT:

- Assessor submitted monthly report to the board.

TOWN CLERK'S CORRESPONDENCE:

- Busy with hunting sales and prison marriages. No response to the ad placed for ZBA and Planning Board Members needed.

SUPERVISOR'S CORRESPONDENCE:

- Court received grant for office equipment.
- Snow and Ice contract from Wyoming County; 37% behind DOT rate for snow plowing.
- SEQR received from Attica Central School regarding plans for new football field.
- AOT information regarding association dues.

SUPERVISOR'S COUNTY REPORT:

- Discussion regarding the Tappan Zee Bridge.
- Shared Services initiative.
- Countywide electronic pickup.

RESOLUTION 2018-59

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, July reports be accepted as submitted.

RESOLUTION 2018-60

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 008 in the following amounts:

A/B voucher(s): #183-204	DA/DB voucher(s): #66-71	Total: \$92,780.28
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VILLAGE LIAISON:

- Log jams in Town of Alexander affecting Village of Attica.
- Burger King.

OLD BUSINESS:

- Solicitation Permit.
- Letter from Main Street Insurance regarding Town switching to NYMIR Insurance Company.

NEW BUSINESS:

RESOLUTION 2018-61

Adopt Law #1 of 2018 of the Town of Attica Updated Comprehensive Plan

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 adopt local law #1 of 2018 of the Town of Attica updated Comprehensive Plan, to replace current Comprehensive Plan in place from 1972.

RESOLUTION 2018-62

Approve Land Separation Application Between Arlon and Martha Mengs and Victoria Silvernail:

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 approve Land Separation application between Arlon and Martha Mengs and Victoria Silvernail as approved by the Town of Attica Planning Board.

***Land Separation Application between Arlon & Martha Mengs and Victoria Silvernail
Approved by the Attica Town Board***

Whereas, Arlon & Martha Mengs have submitted a land separation application which includes a two parcel split from the original 118.97 acres to include: (1) Approx. 116.06 acres vacant farm land; and (2) Approx. 2.91 acres land with a free stall, two story barn, concrete bunk silo, and toolshed. The purpose of this land separation is to join the land, barns, and house, back to the original "homestead" as it was initially, and

Whereas, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separation, now therefore

Be It Resolved, After review of this application with the Town of Attica Planning Board; The Attica Town Board hereby agrees to the Land Separation Application between Arlon & Martha Mengs and Victoria Silvernail be approved at the meeting of the Town of Attica Board.

Carried: YES **Ayes:** 4 **Noes:** 0 **Absent:** 1 (Harding) **Abstained:** 0
Wysko, Snyder, Diehl, Kehl

- The next meeting of the Attica Town Board will be held September 17, 2018, at 7pm with the workshop beginning at 6:30pm.

RESOLUTION 2018-63

Enter into 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 enter into Executive Session at 7:56pm.

RESOLUTION 2018-64

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.

There being no other business to come before the Board at this time, Board Member Snyder moved to adjourn the meeting at 8:46pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk