

On January 16, 2017 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           |
|                 | Carrie Snyder   | Board Member           |
|                 | Michael Harding | Board Member           |
|                 | Bruce Kriger    | Highway Superintendent |
|                 | Kristen Kriger  | Town Clerk             |
| <b>ABSENT:</b>  | Arick Bremiller | Zoning Officer         |

**OTHERS PRESENT:** Joanne Ripstein-Town Bookkeeper, Ann Taylor, Lanny Blum, Jay Meyers-AFD Chief, John Thompson and Nathan Montford.

The workshop commenced at 6:30pm. The Councilmen 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.

**RESOLUTION 2017-04**

**Open Public Hearing for SUP for John Thompson:**

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 open Public Hearing for SUP for John Thompson.

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

- Supervisor Kehl welcomed guests to the meeting.
- Jay Meyers presented the Attica Fire Department 2017 Annual Report.
- Ann Taylor questioned why the tax rate went up 2.2% for 2017. According to Supervisor Kehl, the Highway Department is the cause of the tax increase due to the Town purchasing a new loader and truck for the Highway Department.
- Ann Taylor also expressed her concerns regarding road issues, what roads should be paved, why the Town shouldn't have paved certain roads, and abandoned houses within the Town.

**RESOLUTION 2017-05**

**Approval of Minutes from December 19, 2016 Meeting:**

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 that the minutes of the December 19, 2017 meeting be approved as presented/corrected.

**RESOLUTION 2017-06**

**Approval of Minutes from December 29, 2016 Year-End Meeting:**

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 |                                     |

JANUARY 16, 2017

Resolved that the minutes of the December 29, 2017 Year-End meeting be approved as presented/corrected.

**RESOLUTION 2017-07****Approval of Minutes from January 2, 2017 Organizational 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 January 2, 2017 Organizational meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Winter weather has been about average for this year.
- Working in shop when weather allows.
- Truck #115 fan belt issue, has been repaired and back in service.
- Truck #118 new radiator installed and back in service.
- Refilling salt barn.
- Boom mower from County was in Attica in December.

**ZONING OFFICER'S REPORT:**

- None

**ASSESSOR'S REPORT:**

- Tina McQuillen submitted sales for December.

**TOWN CLERK'S CORRESPONDENCE:**

- Letter received from Historical Society regarding flooding in building.

**SUPERVISOR'S CORRESPONDENCE:**

- Training for Association of Towns
- Go Wyoming 10<sup>th</sup> Annual Pride of Agriculture Dinner to be held.
- Agri-Palooza will be held at McCormick Dairy Farm in Bliss.

**SUPERVISOR'S COUNTY REPORT:**

- Supervisor Kehl is Chairman of Agriculture Committee at County.

**RESOLUTION 2017-08****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, December reports be accepted as submitted.

**RESOLUTION 2017-09****Pay the Bills:**

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 that the bills as presented by the Audit Committee be paid from Abstract 001 in the following amounts:

**A/B voucher(s): #1-24**

**DA/DB voucher(s): #1-10**

**Total: \$28,470.20**

**VILLIAGE LIASION:**

- Library applying for a grant for the remodel.

**OLD BUSINESS:**

- FEMA Grant moving along. Extension has been approved.

**NEW BUSINESS:**

**RESOLUTION 2017-10**

**Close Public Hearing for SUP:**

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

Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl

Nays 0

Resolved to close Public Hearing for SUP for John Thompson.

**RESOLUTION 2017-11**

**Approve SUP for John Thompson:**

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

ADOPTED Ayes 5 Wysko, Snyder, Diehl, Harding, Kehl

Nays 0

Resolved to approve SUP for John Thompson.

**RESOLUTION 2017-12**

**Approve Land Separation of Boxler Dairy Farm/Dale Bender:**

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 approve Land Separation Application of Boxler Dairy Farm and Dale Bender.

**RESOLUTION 2017-13**

**Enter into Executive Session:**

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 enter into Executive Session at 7:57pm.

**RESOLUTION 2015-14**

**Exit Executive Session:**

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 exit executive session at 8:15pm.

**RESOLUTION 2017-15**

**Authorize \$5,000 to the Attica Historical Society:**

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 authorize \$5,000 to the Attica Historical Society to help with the costs of repair to the damage of the building caused by the basement flooding.

JANUARY 16, 2017

The next meeting of the Attica Town Board will be held Monday February 20, 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 Wysko moved to adjourn the meeting at 8:16pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk