

On January 11, 2016 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
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
ABSENT:	None	

OTHERS PRESENT: Joanne Ripstein, Attica Lions Club Representatives, Nathan Montford; Nathan Coffee and Jay Myers-Attica Fire Department Members.

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.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- Attica Lions Club Members are looking for donations to repave the walking track at the Attica Village Park.
- Attica Fire Department is looking for Town Board representatives for the Fire Department Grant Committee.

RESOLUTION 2016-01

Approval of Minutes from December 1, 2015 Meeting:

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 that the minutes of the December 1, 2015 meeting be approved as presented/corrected.

RESOLUTION 2016-02

Approval of Minutes from December 21, 2015 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 21, 2015 meeting be approved as presented/corrected.

RESOLUTION 2016-03

Approval of Minutes from December 29, 2015 Year-End 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 December 29, 2014 Year-End meeting be approved as presented/corrected.

RESOLUTION 2016-04**Approval of Minutes from January 5, 2016 Organizational Meeting:**

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 that the minutes of the January 5, 2016 Organizational meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Winter weather continuing.
- PESH training has been completed and filed.
- Wyoming County Highway Superintendent Association members met with Senator Gallivan regarding CHIPS funding.
- Service work on Snowblower.
- Brine tank has been refilled.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- Tina McQuillen submitted sales for December.

TOWN CLERK'S CORRESPONDENCE:

- PESH Workplace Violence disc will be sent to the employees who could not attend the training.

SUPERVISOR'S CORRESPONDENCE:

- Received a complaint from a couple residents regarding the Village Refuse Department closing earlier than time noted to be open.
- Received copy of Teamsters Insurance information.
- Received contract from Wyoming County Building Department, will sign and return.

SUPERVISOR'S COUNTY REPORT:

- Supervisor Kehl is Chairman of Finance Committee at County and on the Hospital Board.

RESOLUTION 2016-05**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 2016-06**Pay the Bills:**

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

A/B voucher(s): #1-17	DA/DB voucher(s): #1-8	Total: \$72,670.02
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RESOLUTION 2016-07

Pay Additional Bills:

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 any additional bills received for January 2016 be paid from Abstract 001. This is because the Town Board meeting was early this month.

VILLIAGE LIASION:

- None

OLD BUSINESS:

- Discussed contract with Village of Attica for the Refuse Department.
- FEMA Grants moving along. Extensions have been approved.

NEW BUSINESS:**RESOLUTION 2016-08****Approve Land Separation of the Estate of Bernard L. Stedman**

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 to approve land separation application of the Estate of Bernard L. Stedman as approved by the Attica Town Planning Board.

Resolution Number: 2016-8

Date: January 11, 2016

Land Separation Application of the Estate of Bernard L. Stedman**Approved by the Attica Town Board**

Whereas, Barbara Hopkins, Executor, of the Estate of Bernard L. Stedman, has submitted a land separation application to separate land into a 2 parcel split from the original 43.9 acres to include: (1) Approx. 38.9 acres vacant land; and (2) Approx. 5 acres of land which includes a house and a barn, and

Whereas, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separations, 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 of the Estate of Bernard L. Stedman be approved at the meeting of the Town of Attica Board.

Carried: YES **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstained:** 0
Wysko, Snyder, Diehl, Harding, Kehl

RESOLUTION 2016-09**Pay Assessor, Tina McQuillen Additional \$250 for Training**

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 approve payment to the Town Assessor, Tina McQuillen, an additional \$250 for her training in December; total of \$750.

RESOLUTION 2016-10**Enter into 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 enter into Executive Session at 8:00pm.

RESOLUTION 2015-11

Exit Executive Session

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 exit executive session at 8:20pm.

The next meeting of the Attica Town Board will be held Monday February 15, 2016, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Harding moved to adjourn the meeting at 8:21pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk