

December 18, 2017

On December 18, 2017, a Public Hearing and Regular Meeting of the Attica Town Board was held at the Attica Municipal Building, 9 Water Street, Attica, New York, with the following members present:

<b>PRESENT:</b>	Gary Wysko	Board Member/Deputy Supervisor
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
<b>ABSENT:</b>	Bryan N. Kehl	Supervisor

**OTHERS PRESENT:** Shirl Clark-T/Attica DCO; Nathan Montford, V/Attica Trustee; Brian Lawton, Brian Fugle, Joanne Ripstein-T/Attica Bookkeeper.

The workshop commenced at 6:30pm. At 7:00pm Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag. Deputy Supervisor Wysko requested a moment of silence to honor our military.

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

- Deputy Supervisor Wysko welcomed guests to the meeting.

**RESOLUTION 2017-109**

**Open Public Hearing for Proposed Local Law C of the Year 2017**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to open Public Hearing for proposed Local Law C of the year 2017 Amending Local Law 1 of the Year 2009 Providing for Exemption from Real Property Taxes for Real Property Owned by Veterans Who Rendered Military Service to the United States during the "Cold War."

**RESOLUTION 2017-110**

**Adoption of Minutes from November 20, 2017 Meeting:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved that the minutes of the October 20, 2017 meeting be adopted as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

November Report:

- Finished several road projects across Town.
- All plow equipment installed and ready to go.
- Dunbar Road next to water plant; had meeting with Village and Wyoming County Soil and Water, regarding repair work and permits from DEC.
- Recycled scrap metal.
- Installed Right to Farm Signs, and replaced several other signs. Ordering signs and posts from Wyoming County Highway.

December Report:

- Winter season starting out strong this year.
- Dunbar Road – emergency permit issued from DEC. Soil and Water working on Army Corp.

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permit.

- Ordered several new signs from Wyoming County Highway Department.
- Radiant heater in bay six has crack in tube. Waiting on prices to repair or replace.
- Fitted old V-Plow to mount on truck \$#113.

**ZONING OFFICER’S REPORT:**

- None

**ASSESSOR’S REPORT:**

- Tina McQuillen submitted monthly sales report.

**TOWN CLERK’S CORRESPONDENCE:**

- Town Clerk Kriger swore in Board Members, Snyder and Harding; Deborah Kaiser-BAR and Town Historian, Brian Fugle.
- Town Employee Christmas party will be held on Thursday, December 21, 2017 at 11am, Town Highway Department.

**SUPERVISOR’S CORRESPONDENCE:**

- None

**SUPERVISOR’S COUNTY REPORT:**

- None

**RESOLUTION 2017-111**

**Monthly Reports:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved that the Supervisor’s and Town Clerk’s, November reports be accepted as submitted.

**RESOLUTION 2017-112**

**Pay the Bills:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved that the bills as presented by the Audit Committee be paid from Abstract 012 in the following amounts:

**A/B voucher(s): #312-342\* DA/DB voucher(s): #107-118 Total: \$119,074.46**

\*Voucher #336 tabled until next meeting.

**VILLIAGE LIASION:**

- Ambulance showing wear and tear.
- Stop signs on Genesee/Jefferson Streets have been put up.
- Fire Department had to pump out a residence on Water Street several times recently.
- Discussion of water district on Dunbar Road.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

**RESOLUTION 2017-113**

**Close Public Hearing for Proposed Local Law C of the year 2017:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to close Public Hearing for proposed Local Law C of the year 2017 Amending Local Law 1 of the Year 2009 Providing for Exemption from Real Property Taxes for Real Property Owned by Veterans Who Rendered Military Service to the United States during the "Cold War."

**RESOLUTION 2017-114****Adopt Proposed Local Law C of the year 2017:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to Adopt Local Law C of the year 2017 Amending Local Law 1 of the Year 2009 Providing for Exemption from Real Property Taxes for Real Property Owned by Veterans Who Rendered Military Service to the United States during the "Cold War."

**RESOLUTION 2017-115****Re-appoint Debbie Kaiser to the Board of Assessment Review:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to re-appoint Debbie Kaiser to the Board of Assessment Review effective October 1, 2017 through September 30, 2022.

**RESOLUTION 2017-116****Accept Resignation from Joanne Ripstein as Town Historian:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to accept resignation from Joanne Ripstein as Town Historian effective December 31, 2017

**RESOLUTION 2017-117****Appoint Brian Fugle as Town Historian:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to appoint Brian Fugle as Town Historian effective January 1, 2018.

**RESOLUTION 2017-118****Set Date of December 27, 2017 for End of Year Meeting:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to set date of December 27, 2017, 7pm, for End of Year Meeting.

**RESOLUTION 2017-119****Set Date of January 3, 2018 for Organizational Meeting:**

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

Ayes	4	Snyder, Diehl, Harding, Wysko
Nays	0	

Resolved to set date of January 3, 2018 at 7pm for Organizational Meeting.

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**RESOLUTION 2017-120**

**Enter into Executive Session:**

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

Ayes 4 Snyder, Diehl, Harding, Wysko  
Nays 0

Resolved to enter into Executive Session at 7:25pm.

**RESOLUTION 2017-121**

**Exit Executive Session:**

On a motion by Board Member \_\_\_\_\_ seconded by Board Member \_\_\_\_\_ the following resolution was ADOPTED

Ayes 4  
Nays 0

Resolved to exit Executive Session at \_\_\_\_\_pm.

The next meeting of the Attica Town Board will be held Wednesday, December 27, 2017, at 7pm with the workshop beginning at 6:30pm.

- A Town Resident questioned closing Bantam Road. Per Board Member Diehl, Supervisor Kehl is still working on this with the Town Attorney. Resident feels she is wasting her time coming to board meetings and not getting answers when she expects it and has not heard anything from Supervisor Kehl yet. Resident questioned a 5-year plan as well?

There being no other business to come before the Board at this time, Board Member \_\_\_\_\_ moved to adjourn the meeting at \_\_\_\_\_pm. Unanimous.

Respectfully submitted,

\_\_\_\_\_  
Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk