

November 20, 2017

On November 20, 2017, the 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>	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
<b>ABSENT:</b>	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer

**OTHERS PRESENT:** Joanne Ripstein-T/Attica Bookkeeper, Bantam Road residents.

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

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

- Supervisor Kehl welcomed guests to the meeting.
- Supervisor Kehl took minutes for meeting.
- Bantam Road residents are again requesting road be abandoned by the town.

**RESOLUTION 2017-100**

**Adoption of Minutes from October 16, 2017 Meeting:**

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 minutes of the October 16, 2017 meeting be adopted as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- N/A

**ZONING OFFICER'S REPORT:**

- None

**ASSESSOR'S REPORT:**

- Tina McQuillen submitted monthly sales report.
- State recently passed law allowing the Cold War Exemption a permanent exemption with Towns/Cities/Villages. The Town already has this law in place, although it is for ten-year term, not permanent. Copy of Draft has been sent by Town Attorney regarding this Local Law.

**TOWN CLERK'S CORRESPONDENCE:**

- N/A

**SUPERVISOR'S CORRESPONDENCE:**

- None

**SUPERVISOR'S COUNTY REPORT:**

- New HR Director and two assistants for hospital; Veterans' Administrator resignation.

**RESOLUTION 2017-101**

**Monthly Reports:**

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 Supervisor’s and Town Clerk’s, October reports be accepted as submitted.

**RESOLUTION 2017-102**

**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 011 in the following amounts:

**A/B voucher(s): #284-310      DA/DB voucher(s): #97-106      Total: \$28,094.02**

**VILLIAGE LIASION:**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

**RESOLUTION 2017-103**

**Adopt 2018 Budget:**

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 adopt the 2018 budget for the Town of Attica.

**RESOLUTION 2017-104**

**Proclaim November 2017 as Veterans Day Awareness and Appreciation Month:**

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 to proclaim the month of November 2017 as Veterans Awareness and Appreciation Month in the Town of Attica.

**Veterans Day Resolution**

**WHEREAS**, since our nation’s founding, the U.S. Military has been dispatched to all parts of the world to defend our freedoms and that of our allies. In battles big and small, the men and women of the United States Armed Forces have distinguished themselves through their strength, loyalty and valor; and

**WHEREAS**, Many members of the Armed Forces have come from the Town and Village of Attica, many have been injured or have paid the ultimate sacrifice in the defense of freedom in this great country of ours; and

**WHEREAS**, Veterans Day having its origin from the armistice of World War I, as the 11<sup>th</sup> hour, of the 11<sup>th</sup> day, of the 11<sup>th</sup> month and then by legislation in 1954, has since become a national holiday honoring all Veterans and their service; and

**WHEREAS**, The members of the Attica Town Board and all citizens of Attica strongly support our Veterans, who have sacrificed so much to insure our freedom; now therefore,

**BE IT RESOLVED**, That the Attica Town Board does hereby declare the month of November 2017 as:

**VETERANS AWARENESS AND APPRECIATION MONTH  
IN THE TOWN OF ATTICA**

**AND BE IT**

**FURTHER RESOLVED**, That the Attica Town Clerk is hereby directed to forward certified copies of this resolution to President Donald Trump, Governor, Andrew Cuomo, Congressman, David DiPietro, Senator Patrick Gallivan, and all others deemed appropriate and necessary.

**IN WITNESS THEREOF**, I have set  
My hand and caused the Seal of the

November 20, 2017

*TOWN OF ATTICA to be affixed this  
1<sup>st</sup> day of November in the year 2017*

\_\_\_\_\_  
*Bryan N. Kehl, Supervisor  
Town of Attica*

**RESOLUTION 2017-105**

**Proclaim the 200<sup>th</sup> Anniversary of the Town of Amherst, NY:**

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 proclaim the 200<sup>th</sup> Anniversary of the Town of Amherst, NY.

**200<sup>th</sup> ANNIVERSARY OF THE TOWN OF  
AMHERST, NEW YORK PROCLAIMED**

**WHEREAS**, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

**WHEREAS**, the Town of Amherst was officially created on April 10, 1819 from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst; and

**WHEREAS**, In the nineteenth Century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

**WHEREAS**, the Town grew from being primarily a farming community to an urban community in the twentieth century with the creation of the new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

**WHEREAS**, The Town today is comprised of 125,000 residents and provides many facilities and attractions including: A four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries and a State Park, and

**WHEREAS**, The Town of Amherst will proudly mark its 200<sup>th</sup> Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200<sup>th</sup> Birthday Party, and continuing with a gigantic parade, historic walking tours, slogan contest, Interclub Service Club luncheon and gala Bicentennial Ball; and

**WHEREAS**, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now therefore be it

**RESOLVED**, that congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

**RESOLVED**, that a copy of this resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

*IN WITNESS THEREOF, I have unto set  
My hand and caused the SEAL of the  
Town of Attica to be affixed this 20th  
Day of November in the year 2017*

\_\_\_\_\_  
*Bryan N. Kehl,  
Supervisor, Town of Attica*

**RESOLUTION 2017-106**

**Set Public Hearing for Local Law #C of the year 2017:**

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 set Public Hearing date of December 18, 2017 for 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 2017-107**

**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 at 8:03pm.

**RESOLUTION 2017-108**

**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 8:55pm.

The next meeting of the Attica Town Board will be held Monday December 18, 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 Diehl moved to adjourn the meeting at 8:57pm. Unanimous.

Respectfully submitted,

---

Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk