

On September 19, 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:	Gary Wysko	Deputy Supervisor/Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member
	Kristen Kriger	Town Clerk
ABSENT:	Arick Bremiller	Zoning Officer
	Bryan N. Kehl	Supervisor
	Bruce Kriger	Highway Superintendent

OTHERS PRESENT: Lanny Blum, Julie Perry, Stephanie Camp and Joanne Ripstein.

The workshop commenced at 6:30pm. The Councilmen reviewed the Abstract, the Supervisor’s, and Town Clerks Reports.

At 7:00pm Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag. Deputy Supervisor Wysko then requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Deputy Supervisor Wysko welcomed guests to the meeting.
- Justice, Julie Perry, reviewed what she would like if the court received the justice grant she is applying for. Also discussed Town paying for officer during court hours. Town Board will make arrangements with Village for this.
- John Higgins, Chairman ZBA, requested information regarding combining the Planning and ZBA Boards. At this time, it’s still being researched by Supervisor Kehl.

RESOLUTION 2016-81

Approval of Minutes from August 22, 2016 Meeting:

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

Ayes	4	Wysko, Snyder, Diehl, Harding
Nays	0	

Resolved that the minutes of the August 22, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT’S REPORT:

- Maintenance work on Glor Road continues, including rebuilding intersection of Exchange Street.
- Werner Road, cutting shoulders and ditch cleaning, section between Fullington and Plowe.
- Comet Road, major rock project started this week, will take several weeks to complete.
- Truck #115, back from shop, new hydraulic cylinder installed.
- Truck #113, back from shop, electrical issue with regeneration system, and several recalls also fixed.

ZONING OFFICER’S REPORT:

- n/a

ASSESSOR’S REPORT:

- August sales report submitted to the board.

TOWN CLERK’S CORRESPONDENCE:

- Information received regarding Town employees and time-off for cancer screening.

- Will be attending NYS Retirement training on Thursday, September 22, 2016.

SUPERVISOR'S CORRESPONDENCE:

- DASNY information received regarding grant for highway building.

SUPERVISOR'S COUNTY REPORT:

- None

RESOLUTION 2016-82

Monthly Reports:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved that the Supervisor's and Town Clerk's, August reports be accepted as submitted.

RESOLUTION 2016-83

Pay the Bills:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 009 in the following amounts:

A/B voucher(s): #226-243 DA/DB voucher(s): #85-92 Total: \$39,090.12

VILLIAGE LIASION:

- None

OLD BUSINESS:

- Planning Board working on Bio Solids Local Law. DEC is also reviewing laws regarding Biosolids.
- FEMA Grants – DEC permits received for Route 98 Streambank project still moving forward.

NEW BUSINESS:

RESOLUTION 2016-84

Authorize Town Justice Department to Submit Application for JCAP Grant:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved to authorize Town Justice Department to submit application for JCAP Grant.

RESOLUTION 2016-85

Appoint Pam Babin, Prison Official, as Deputy Clerk for the Limited Purpose of Issuing Marriage Licenses to Inmates for Attica Correctional Facility:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved to appoint Pam Babin, prison official, as Deputy Clerk for the limited purpose of issuing marriage licenses to inmates for Attica Correctional Facility.

RESOLUTION 2016-86

Set Date of October 17, 2016, for Public Hearing for Proposed Local Law #2 of 2016, "To Override the Tax Levy Limit Established in General Municipal Law 3-C":

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved to set date of October 17, 2016, for Public Hearing for proposed Local Law #2 of 2016, "To Override the Tax Levy Limit Established in General Municipal Law 3-C".

RESOLUTION 2016-87

Enter into Executive Session:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved to enter into executive session at 7:34pm.

RESOLUTION 2016-88

Exit Executive Session:

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Harding
 Nays 0

Resolved to exit executive session at 8:04pm.

The next meeting of the Attica Town Board will be held Monday October 17, 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 Snyder moved to adjourn the meeting at 8:05pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk