

On February 19, 2018 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
	Michael Harding*	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
ABSENT:	Carrie Snyder	Board Member

OTHERS PRESENT: Lanny Blum-Consultant to Planning/Zoning Boards, Shirl Clark-T/Attica DCO, Joanne Ripstein-T/Attica Bookkeeper.

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.
- DCO Clark requests to attend dog control training in May, 2018 at GCC.
- Highway Superintendent Kriger requests information and changes to tax law and payroll with the Town from Bookkeeper.

RESOLUTION 2018-12

Approval of Minutes from January 15, 2018 Meeting:

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

ADOPTED	Ayes	3	Wysko, Diehl, Kehl
	Nays	0	

Resolved that the minutes of the January 15, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Another batch of salt and sand being mixed.
- Town has applied for permits to fix Dunbar Road washout next to water plant with Wyoming County Soil and Water.
- Truck #118 dump box in need of repair or replacement. Highway Superintendent Kriger request repair box vs. replace, due to age of this truck.
- Train derailment. Equipment vehicles using Maplewood Road to enter and exit crash site. At times, mud in road, but Superintendent Kriger has been checking road.
- Pickup truck replacement for Highway Superintendent.
- Building repairs.

ZONING OFFICER'S REPORT:

- Baker Brook Farms new lagoon. Town of Attica Planning Board is working with them regarding this and the property situation.

ASSESSOR'S REPORT:

- Assessor submitted sales reports for December 2017 and January 2018.

TOWN CLERK'S CORRESPONDENCE:

- Request to attend NYSTCA Conference in Albany, NY, April 22-25, 2018.

SUPERVISOR'S CORRESPONDENCE:

- Independent auditor has completed review for 2017.

SUPERVISOR'S COUNTY REPORT:

- NYSAC Conference review.
- Discussion regarding Orthopedic Surgeon at Warsaw Hospital.

**at 7:37pm, Board Member Harding entered the meeting.*

RESOLUTION 2018-13**Monthly Reports:**

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

ADOPTED	Ayes	3	Wysko, Diehl, Kehl
	Nays	0	
	Abstain	1	Harding

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

RESOLUTION 2018-14**Pay the Bills:**

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

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

Resolved that the bills as presented by the Audit Committee be paid from Abstract 002 in the following amounts:

A/B voucher(s): #29-51* DA/DB voucher(s): #8-17 SF1 Voucher(s): #36 Total: \$175,098.39**

***includes bill for Don Przybyl for \$443.13*

VILLIAGE LIASION:

- Chief Hendershot stated there was an issue with a vehicle; covered under warranty.
- Problems with log jam in Alexander on Tonawanda Creek.

OLD BUSINESS:

- Board Member Harding drove to Bantam Road.

NEW BUSINESS:

- Wyoming County requesting Town of Attica to be a drop off location for electronic recycling center. Village of Attica may be an option for this. This is tentatively scheduled for May 13, 2018.

RESOLUTION 2018-15**Approve Town Clerk Kriger to attend NYSTCA Conference:**

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

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

Resolved to approve Town Clerk Kriger to attend NYSTCA Conference in April.

RESOLUTION 2018-19**Approve Highway Superintendent Kriger to Get Bids on the Highway Department Building per Grant:**

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

