

On June 17, 2019 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:

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

**OTHERS PRESENT:** Hans Walker, Lanny Blum, James Miller Donna Almeter and Mike Manusia.

The workshop commenced at 6:30pm. The Board Members 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.

**RESOLUTION 2019-43**

**Approval of Minutes from May 20, 2019 Meeting:**

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

Ayes	3	Snyder, Harding, Wysko
Nays	0	

Resolved that the minutes of the May 20, 2019 meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Re-graded dirt roads as needed.
- Shared services with Sheldon Highway Department and paving project.
- Beavers have been plugging cross culvert on Plowe Road, have removed several times.
- County Highway closed Cascade Road for culvert replacement.
- Helping County with several milling projects.
- Started mowing roadsides.

**ZONING OFFICER'S REPORT:**

- |      |              |                 |      |
|------|--------------|-----------------|------|
| • #5 | Murphy Balon | Cascade Road    | Deck |
| • #6 | Brian Renaud | Fullington Road | Deck |

**ASSESSOR'S REPORT:**

- Assessor submitted monthly sales.

**TOWN CLERK'S CORRESPONDENCE:**

- Still working on getting court office phone working with Verizon Wireless.

**SUPERVISOR'S CORRESPONDENCE:**

- Solar power information received from Buffalo Solar Solutions.

**SUPERVISOR'S COUNTY REPORT:**

- None

**RESOLUTION 2019-44****Monthly Reports:**

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

Ayes 3 Snyder, Harding, Wysko

Nays 0

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

**RESOLUTION 2019-45****Pay the Bills:**

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

Ayes 3 Snyder, Harding, Wysko

Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 006 in the following amounts:

**A/B voucher(s): #126-149**

**DA/DB voucher(s): #49-58**

**Total: \$41,920.64**

**VILLAGE LIAISON:**

- None

**OLD BUSINESS:**

- Lyons Club working on basketball courts in the park and they may need additional \$15,000 to pave where the tennis courts were to have the basketball courts there. Board Member Harding indicated the hoops are there, and concrete will get poured within next few weeks. Lyons Club is looking for an additional \$5,000 for this project. *Unable to make motion due to lack of board members present at meeting and recusal from Board Member Harding.*
- Cascade Falls – property owner, Doug Higgins would like to donate his land to the Town of Attica to be preserved for public use. Supervisor Kehl spoke with town attorney, and he indicated that it's a grey area regarding owning this property and if anything happened to residents if they were to go onto that property. Wyoming County is looking into this as well.

**NEW BUSINESS:**

- Request from American Legion for \$6,150 to add a sitting area and sidewalk at Veteran's Memorial Park by Five Star Bank.
- Court Clerk addressed board regarding phone issue. Verizon is coming out again on Thursday to see what he can do. Clerk also questioned that she needs a new credit card machine in court as well.

The next meeting of the Attica Town Board will be held Monday July 15, 2019, at 7 pm 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 7:37pm. Unanimous.

Respectfully submitted,

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Kristen Kriger, RMC  
Town Clerk