

October 24, 2016

On October 24, 2016 a Special 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	Deputy Supervisor/Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member Bruce Kriger

OTHERS PRESENT: None

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.

RESOLUTION 2016-105

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 to discuss the NYS Comptroller’s Audit.

RESOLUTION 2016-106

Exit Executive Session:

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

ADOPTED	Ayes	5	Wysko, Snyder, Diehl, Harding, Kehl
	Nays	0	

Resolved to exit executive session at 8:44pm

RESOLUTION 2016-107

Authorize Don Przbyl to Perform Audit of Town Clerk Records:

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 to authorize Don Przbyl to perform audit of Town Clerk records for 2015/2016.

The next regular meeting of the Attica Town Board will be held Monday November 21, 2016, at 7pm with the workshop beginning at 6:30pm. This meeting will be held at the Attica Historical Society

There being no other business to come before the Board at this time, Board Member Snyder moved to adjourn the meeting at 8:47pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk