

On February 18, 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:

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

OTHERS PRESENT: Nate Montford and Hans Walker-V/Attica Trustees.

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

RESOLUTION 2019-18

Approval of Minutes from January 21, 2019 Meeting:

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

Ayes	4	Wysko, Snyder, Harding, Kehl
Nays	0	

Resolved that the minutes of the January 21, 2019 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Keeping busy with the winter weather.
- Salt being delivered for next batch to mix in.
- Maintenance work on trucks keeping men busy.
- Boom mower in town, will be finishing this week.
- County highway department working on ditches on Cascade Road.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- Assessor submitted monthly Sales Report to Board.

TOWN CLERK'S CORRESPONDENCE:

- Town Clerk requests to attend NYSTCA Conference May 5-8, 2019.
- DOT Signs on state roads letter received.
- Email from Governor Cuomo regarding Extending the real property tax interest free deadline by 21 days due to NYS storms and state of emergency declared by Governor Cuomo. This would allow tax payers to have an extended time period to pay their Town/County Taxes without penalty. Each Town was to respond by 5pm Friday, February 8, 2019 if they were interested. Supervisor and Town Board were not aware of this; therefore, Town of Attica did not participate

in this extension.

SUPERVISOR'S CORRESPONDENCE:

- Letter received from Charter Communication regarding Franchise Agreement. No agreement in place with the Town/Charter at this time.
- DEC trees.
- Assemblyman DiPietro regarding AIM Funding for municipalities.
- Letter from Senator Gallivan regarding his new assistant.
- National Grid information for Highway Department bill.
- Pride of Wyoming County Ag dinner will be held in March.

SUPERVISOR'S COUNTY REPORT:

- Building updates at Hospital.

RESOLUTION 2019-19

Monthly Reports:

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

Ayes	4	Wysko, Snyder, Harding, Kehl
Nays	0	

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

RESOLUTION 2019-20

Pay the Bills:

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

Ayes	4	Wysko, Snyder, Harding, 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): #31-51	DA/DB voucher(s): #12-20	Total: \$19,145.84
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VILLAGE LIAISON:

- March 19, 2019 Village Election Day.

OLD BUSINESS:

- 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. Board Member Wysko stated his reservations with receiving this property. Board Member Wysko won't approve this transfer until he goes and checks out this property and walks around it.
- Independent auditor, Don Przbyl has been working on reviewing books for the Town.
- Town agreed to purchase new 10-wheel truck, however, not a pickup truck. Board Member Wysko indicated that he is trying to save tax payers money and cannot buy a new pickup truck without seeing a proposal in writing. Board Member Wysko would like to see what information and prices Superintendent Kriger has come up with to compare with the information he has collected from Upstate Dodge. Board Member Wysko also stated according to Upstate Dodge the Town can pick any truck in the lot and they can give it to the Town at state bid price.

NEW BUSINESS:

RESOLUTION 2019-21

Approve Clerk Kriger to Attend NYSTCA Training:

On a motion by Board Member Harding, seconded by Board Member Wysko, the following resolution was ADOPTED
Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to approve Clerk Kriger to attend annual NYSTCA training to be held May 5-8, 2019.

RESOLUTION 2019-21

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, Harding, Kehl
Nays 0

Resolved to enter into executive session at 8:20pm.

RESOLUTION 2018-22

Exit Executive Session:

On a motion by Board Member Wysko seconded by Board Member Snyder, the following resolution was ADOPTED
Ayes 4 Wysko, Snyder, Harding, Kehl
Nays 0

Resolved to exit executive session at 8:45pm.

The next meeting of the Attica Town Board will be held Monday March 18, 2019, at 7pm 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 8:46pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk