

October 16, 2017

On October 16, 2017, the Public Hearing and Regular Meeting of the Attica Town Board was held at the Attica Historical Society, 120 Main Street, Attica, New York, with the following members present:

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

**OTHERS PRESENT:** Members of Attica Historical Society, Mike Jamalkowski, Mrs. Merkle, Shirl Clark-T/Attica DCO, Nate Montford-V/Attica Trustee, Tina McQuillen-T/Attica Assessor, Debbie Kaiser, Stu and Janis Hempel.

The workshop commenced at 6:30pm. At 7:00pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl requested a moment of silence to honor our military.

#### **RESOLUTION 2017-92**

##### **Open Public Hearing for the 2018 Proposed Town Budget:**

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

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

Resolved to open Public Hearing for 2018 Proposed Town Budget.

##### **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**

- Supervisor Kehl welcomed guests to the meeting.
- Mr. Jamalkowski questioned if the Town Highway Superintendent has a 2 or 5-year plan for road work? Per Supervisor Kehl, there is not a plan in writing, but Supt. Kriger does have plans for what roads are in need of repair. Mr. Jamalkowski requests that the Highway Superintendent make a plan for road work and stick to that plan.

#### **RESOLUTION 2017-93**

##### **Adoption of Minutes from September 18, 2017 Meeting:**

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

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

Resolved that the minutes of the September 18, 2017 meeting be adopted as presented/corrected.

##### **HIGHWAY SUPERINTENDENT'S REPORT:**

- Paving projects completed on Comet, East Merle, section of Werner Road. Culvert pipes on Werner still need to be replaced.
- Installed shoulders on newly paved roads.
- Working on mowing roadsides back for fall.
- Working on Chaddock Road, to get ready for paving next year.
- Starting road repairs on roads for next year's paving projects.
- Trucks are being inspected this month.
- Sold front end loader at surplus auction.
- Culvert pipe needs to be replaced on Austin Road, was scheduled for this year, due to flooding, will not be done until next year.

October 16, 2017

**ZONING OFFICER’S REPORT:**

- #23 Robert Blow Nesbitt Road Pole Barn
- #24 Larry Hall Nesbitt Road Pole Barn

**ASSESSOR’S REPORT:**

- Tina McQuillen submitted monthly sales report.
- Exemptions for solar farms. Requiring Pilot Programs for all large solar farms. This does not apply to leased land.
- State recently passed law allowing the Cold War Exemption a permanent exemption with Towns/Cities/Villages. The Town already has this law in place, although it is for ten-year term, not permanent. Supervisor Kehl will research with Town Attorney.

**TOWN CLERK’S CORRESPONDENCE:**

- NYS Department of Financial Services; upcoming meetings regarding vacant “zombie” foreclosed houses within the state.

**SUPERVISOR’S CORRESPONDENCE:**

- Winterfest committee would like Town Board to participate in Winterfest.
- Catskill Casting flyer regarding signs for historical purposes.
- Independent Living ARC.
- Wyoming County Women’s Republican Club.
- Bank of Green County – request banking with their bank.
- AOT, 2018 Annual Meeting and Training School to be held in February 2018.
- Preparation for 2020 Census with U.S. Census Bureau.

**SUPERVISOR’S COUNTY REPORT:**

- Changes in County staffing at the Department of Social Services.
- Jim Schlick, Wyoming County Republican Committee, retired.

**RESOLUTION 2017-94**

**Monthly Reports:**

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

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

Resolved that the Supervisor’s and Town Clerk’s, September reports be accepted as submitted.

**RESOLUTION 2017-95**

**Pay the Bills:**

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

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

Resolved that the bills as presented by the Audit Committee be paid from Abstract 010 in the following amounts:

**A/B voucher(s): #253-281      DA/DB voucher(s): #89-96      Total: \$138,203.17**

**VILLIAGE LIASION:**

- Chief Meyers gave report for the Fire Department.
- Chief Hendershot is hiring additional police officers and they will be attending training.
- Justice Perry requested to apply for grant for the Village Court.

October 16, 2017

- Village will be repairing wall on Main/Market Street, to replace the existing wall, which has fallen.
- Discussion regarding speed limit in school zone areas.

**OLD BUSINESS:**

- FEMA Grant – Expired.

**NEW BUSINESS:**

**RESOLUTION 2017-96**

**Re-Appoint John Higgins to the Wyoming County Planning Board:**

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

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

Resolved to re-appoint John Higgins to the Wyoming County Planning Board.

**RESOLUTION 2017-97**

**Close Public Hearing for Proposed 2018 Town Budget:**

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

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

Resolved to close Public Hearing for proposed 2018 Town Budget.

**RESOLUTION 2017-98**

**Enter into Executive Session:**

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

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

Resolved to enter into Executive Session at 8:20pm.

**RESOLUTION 2017-99**

**Exit Executive Session:**

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

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

Resolved to exit Executive Session at 8:35pm.

The next meeting of the Attica Town Board will be held Monday November 20, 2017, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Wysko moved to adjourn the meeting at 8:36pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
Registered Municipal Clerk,  
Town Clerk