

On June 18, 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:

<b>PRESENT:</b>	Bryan N. Kehl	Supervisor
	Gary Wysko	Board Member
	George Diehl	Board Member
	Michael Harding	Board Member
	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
<b>ABSENT:</b>	None	

**OTHERS PRESENT:** Lanny Blum-T/Attica Planning/Zoning Boards Consultant; Pat Blum; Brian Fugle; T/Attica Historian; Nate Montford, V/Attica Trustee; and Linda Kruzka, Main Street Insurance.

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. Supervisor Kehl requested a second moment of silence to honor the memory of John Higgins, Town of Attica Chairman to Planning Board and Zoning Board of Appeals, who passed away unexpectedly on June 15, 2018.

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

- Supervisor Kehl welcomed guests to the meeting.

**RESOLUTION 2018-40**

**Approval of Minutes from May 21, 2018 Meeting:**

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 minutes of the May 21, 2018 meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Pipe replaced and finished grading Bantam Road.
- Working on Werner Road project.
- Started mowing roadsides.
- All permits received for Dunbar Road project.
- Overhead doors/openers have been installed at Town Barn, request motion to surplus old doors/openers.

**ZONING OFFICER'S REPORT:**

- |      |      |                       |                  |                 |
|------|------|-----------------------|------------------|-----------------|
| • 1. | #3   | John and Tammy Reding | Dog Fence        | Exchange Street |
| • 2. | #4   | Eva Reynolds          | Storage Building | Merkle Road     |
| • 3. | #LS2 | Stevens/Ziegler       | Land Separation  | Main Street     |

**ASSESSOR'S REPORT:**

- Assessor submitted May sales. BAR Grievance night was held 4<sup>th</sup> Wednesday of May.

**TOWN CLERK'S CORRESPONDENCE:**

- Planning Board has completed the Comprehensive Plan after several years of working on it. This has been approved by the Town Attorney and has been given to the Town Board for review and Public Hearing date.

**SUPERVISOR'S CORRESPONDENCE:**

- National Grid regarding 10,000 Trees and Growing program.
- Certified letter received from Teamsters regarding Union Contract for Highway Dept.

**SUPERVISOR'S COUNTY REPORT:**

- Proclamation for "June is Dairy Month."
- Wyoming County 29<sup>th</sup> in Nation for milk production.

**RESOLUTION 2018-41**

**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, May reports be accepted as submitted.

**RESOLUTION 2018-42**

**Pay the Bills:**

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

<b>A/B voucher(s): #132-159</b>	<b>DA/DB voucher(s): #46-57</b>	<b>Total: \$42,421.14</b>
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**VILLAGE LIAISON:**

- Meeting will be held June 19, 2018.

**OLD BUSINESS:**

- BAN Payment on Loader paid last month.

**NEW BUSINESS:**

**RESOLUTION 2018-43**

**Approve Land Separation of the Estate of William Beck:**

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 approve Land Separation of the Estate of William Beck.

**Resolution Number: 2018-43**

**Date: June 18, 2018**

***Land Separation Application of the Estate of William Beck***

***Approved by the Attica Town Board***

***Whereas***, the Estate of William Beck has submitted a land separation application which includes a 6 parcel split from the original 152.19 acres to include: (1) 54.37 acres vacant land; (2) 25.02 acres to include a house and barn; (3) 41.62 acres vacant land; (4) .09 acres vacant land, this land will be combined with current property of Alfred Beck to include the well on the property, as now it is currently included with William Beck estate land; (5) 9.32 acres vacant land; and (6) 18.58

acres vacant land, and

**Whereas**, the Attica Town Board and the Attica Town Planning Board have reviewed and approved this application and agreed to the separation, now therefore

**Be It Resolved**, After review of this application with the Town of Attica Planning Board; The Attica Town Board hereby agrees to the Land Separation Application of the Estate of William Beck be approved at the meeting of the Town of Attica Board.

**Carried:** YES                      **Ayes:** 5   **Noes:** 0   **Absent:** 0                      **Abstained:** 0  
Wysko, Snyder, Diehl, Harding, Kehl

#### **RESOLUTION 2018-44**

##### **Adopt Standard Work Day for Elected and Appointed Officials for 2018:**

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

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

Resolved to adopt Standard Work Day for elected and appointed officials employed with the Town of Attica who are enrolled in the NYS Retirement System to include: Bruce Kriger-recertification; Kristen Kriger-recertification; Bryan Kehl-recertification; Tina McQuillen-recertification; and Julie Perry-new report filed. This affidavit of posting will be available for the public at the entrance of the Town Clerk's Office, located at 9 Water Street, Attica, NY.

#### **RESOLUTION 2018-45**

##### **Approve Soliciting Permit for Southwestern Advantage Represented by Kaitlyn Maloney:**

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

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

Resolved to approve soliciting permit for Southwestern Advantage represented by Kaitlyn Maloney to promote educational books, websites and apps regarding SAT/ACT prep with a fee of \$25/day.

#### **RESOLUTION 2018-46**

##### **Motion to Surplus Town Barn Overhead Doors and Openers:**

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

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

Resolved to surplus Town Barn overhead doors and openers.

#### **RESOLUTION 2018-47**

##### **Set Public Hearing Date for July 16, 2018 for the Comprehensive Plan:**

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

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

Resolved to set Public Hearing date for July 16, 2018 for the Comprehensive Plan of the Town of Attica.

- The next meeting of the Attica Town Board will be held Monday July 16, 2018, at 7pm with the workshop beginning at 6:30pm.

#### **RESOLUTION 2018-48**

##### **Enter into Executive Session:**

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

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

