March 18, 2019

On March 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** George Diehl **Board Member** Michael Harding **Board Member**

Bruce Kriger **Highway Superintendent** 

Kristen Kriger Town Clerk Arick Bremiller **Zoning Officer** 

OTHERS PRESENT: Nate Montford and Hans Walker-V/Attica Trustees, Lanny Blum, Todd Thompson, Jill Wolcott, Gail Wojdan, Mark Wojdan, Steve Ripstein, Joanne Ripstein, and Rob Crwoley.

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.
- Lyons Club has a project going on at the park and requesting donation from Town. Lyons Club provided the Town Board with information about this.
- Mark Wojdan regarding Kriger Road. Although the Town of Bennington maintains this road, he lives on the Town of Attica side. Disappointed about maintenance of this road. Plowing of the road is excellent.

### **RESOLUTION 2019-23**

**ABSENT:** 

### **Approval of Minutes from February 18, 2019 Meeting:**

\*Board will discuss minutes during an open meeting in executive session.

Minutes Tabled during Executive Session

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

- Winter weather continues.
- Refilling the salt barn this week.
- Will be patching a few holes as weather permits.
- Minor damages across town from all the wind storms.
- Replaced a couple of signs from high winds.
- Working on setting up training for excavator safety program.

#### **ZONING OFFICER'S REPORT:**

None

# ASSESSOR'S REPORT:

None

### **TOWN CLERK'S CORRESPONDENCE:**

 New phone system will be installed on Tuesday, March 19, 2019. Court, Assessor and Highway Departments were all notified.

#### **SUPERVISOR'S CORRESPONDENCE:**

- BEC Membership renewal.
- NYMIR inspection of water and sewer treatment plants, the Town does not have any.
- Town finance training May 16-17, 2019.
- National Fuel.
- Independent Auditor report received.

### **SUPERVISOR'S COUNTY REPORT:**

Building updates at Hospital.

#### **RESOLUTION 2019-24**

### **Monthly Reports:**

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

### **RESOLUTION 2019-25**

### Pay the Bills:

On a motion by Board Member Diehl, seconded by Board Member Snyder, 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 003 in the following amounts:

A/B voucher(s): #54-68 DA/DB voucher(s): #21-27 Total: \$34,346.70

### **VILLAGE LIAISON:**

- March 19, 2019 Village Election Day.
- Appointed a Police Chaplain.
- PD training.
- Stagehouse building on Exchange Street has been condemned. Future plans of this building is unknown at this time.

### **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.

## **NEW BUSINESS:**

#### **RESOLUTION 2019-26**

# **Enter into 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 enter into executive session at 8:20pm to discuss minutes from the February 18, 2019 open meeting.

REGULAR MEETING TOWN OF ATTICA March 18, 2019

### **RESOLUTION 2018-27**

# **Exit 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 C

Resolved to exit executive session at 9pm.

The next meeting of the Attica Town Board will be held Monday April 15, 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 9:01pm. Unanimous.

Respectfully submitted,

Kristen Kriger, Registered Municipal Clerk, Town Clerk