

On December 19, 2016 the Regular Meeting of the Attica Town Board was held at 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* |
| <i>*At 7:15pm, Board Member Harding left the meeting.</i> | |
| Bruce Kriger | Highway Superintendent |
| Kristen Kriger | Town Clerk |
- ABSENT:** Arick Bremiller Zoning Officer

OTHERS PRESENT: James Wujcik-Town Attorney, met during workshop only*; Lanny Blum and John Thompson.
*No minutes were available during workshop.

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 and opened the floor for any topics guests may have.

RESOLUTION 2016-128

Approval of Minutes from November 21, 2016 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 November 21, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT’S REPORT:

- Busy with snow removal, has been an average season so far.
- Maintenance work being done on equipment in between plowing snow. Service work also being done on excavator.
- Boom mower from County has been in town cutting back brush this past week.
- Fire inspection of the Town Barn has been done and passed inspection.
- Town Board advised Superintendent Kriger to put out for bid, prices for a new loader, or lease program.

ZONING OFFICER’S REPORT: None

ASSESSOR’S REPORT:

- Reviewed sales report submitted from Assessor.

TOWN CLERK’S CORRESPONDENCE:

- Letter received from Wyoming County Town Clerk’s Association.
- Letter of resignation from Dawn Stover for Court clerk position.

SUPERVISOR’S CORRESPONDENCE:

- Contract from DASNY for Highway Barn grant received.
- Contract from Wyoming County Highway Department received.

SUPERVISOR'S COUNTY REPORT:

- 2017 budget has been approved.
- County Chairman information.

****At 7:15pm, Board Member Harding left the meeting.***

RESOLUTION 2016-129**Monthly Reports:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

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

RESOLUTION 2016-130**Pay the Bills:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 012 in the following amounts:

A/B voucher(s): #298-332

DA/DB voucher(s): #111-122 Total: \$77,661.54

VILLIAGE LIASION:

- None

OLD BUSINESS:

- FEMA Grants – Route 98 extension granted.
- The Town will not be able to donate any money to the library project, as the library is already a tax funded entity.

NEW BUSINESS:**RESOLUTION 2016-131****Set Date of January 16, 2017 for SUP Public Hearing:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to set date of January 16, 2017 for SUP Public Hearing for John Thompson.

RESOLUTION 2016-132**Set Date of December 29, 2016 for Year End Meeting:**

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

Ayes 4 Wysko, Snyder, Diehl, Kehl
Nays 0

Resolved to set date of December 29, 2016 for Year End meeting.

RESOLUTION 2016-133**Set Date of January 3, 2017 for Organizational Meeting**

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

December 19, 2016

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl
 Nays 0

Resolved to set date of January 3, 2017 for Organizational meeting.

RESOLUTION 2016-134**Enter Into Executive Session:**

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl
 Nays 0

Resolved to enter into executive session at 7:38pm.

RESOLUTION 2016-136**Exit Executive Session:**

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

ADOPTED Ayes 4 Wysko, Snyder, Diehl, Kehl
 Nays 0

Resolved to exit executive session at 8:22pm

The next meeting of the Attica Town Board will be held Monday January 16, 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 Diehl moved to adjourn the meeting at 8:23pm, Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk