

October 17, 2016

On October 17, 2016 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	Deputy Supervisor/Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Michael Harding	Board Member Bruce Kriger
	Highway Superintendent	Bruce Kriger
	Kristen Kriger	Town Clerk
ABSENT:	Arick Bremiller	Zoning Officer

OTHERS PRESENT: Lanny Blum, Joanne Ripstein, Nate Eck, Sandy Eck and Mike Harding – Tompkins 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.

RESOLUTION 2016-92

Open Public Hearing for Proposed Local Law #2:

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 to open Public Hearing for proposed Local Law #2 of 2016 entitled "To Override the Tax Levy Limit Established in General Municipal Law 3-C".

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Kehl welcomed guests to the meeting.
- Mr. and Mrs. Eck, representing Stevens Memorial Library, are looking for donations for the remodel of the library.
- Mike Hardie – Tompkins Insurance Representative, reviewed 2016/2017 policy. Advised board to add Public Officials Liability Insurance to the policy.

RESOLUTION 2016-93

Approval of Minutes from September 19, 2016 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 September 19, 2016 meeting be approved as presented/corrected.

RESOLUTION 2016-94

Approval of Minutes from October 3, 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 October 3, 2016 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Comet Road – rock project continues, second section should be completed this week.

- Merkle Road – project is on front cover of quarterly magazine from Wyoming County Soil and Water.
- Exchange Street – project is county road and has been completed.
- Several small projects to finish this fall.
- CHIPS money has been received.

ZONING OFFICER’S REPORT:

August 2016

- Permit #8 – Donald McClellan Deck Austin Road

September 2016

- Permit #11 – Solarliberty Solar panels Route 98
- Permit #10 – Dale Robinson Storage shed Werner Road

ASSESSOR’S REPORT:

- September sales report submitted to the board.

TOWN CLERK’S CORRESPONDENCE:

- Letter sent to American Transparency regarding FOIL request.
- Email received from FAA regarding a seaplane on Attica Reservoir.
- Contracted with Williamson Law for credit card processing. Dog licenses are now available to renew online through the town website as well.

SUPERVISOR’S CORRESPONDENCE:

- Exit interview was held with the Comptroller’s office regarding the audit for the Town Clerk.

SUPERVISOR’S COUNTY REPORT:

- None

RESOLUTION 2016-95

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 2016-96

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 010 in the following amounts:

A/B voucher(s): #244-263 DA/DB voucher(s): #93-102 Total: \$27,542.88

VILLIAGE LIASION:

- Officers in training at ECC.

OLD BUSINESS:

- FEMA Grants – Merkle Road has been completed and paperwork filed. Route 98 pending extension.

NEW BUSINESS:**RESOLUTION 2016-97****Close Public Hearing for Proposed Local Law #2 of 2016:**

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

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

Resolved to close Public Hearing for proposed Local Law #2 of 2016 entitled "To Override the Tax Levy Limit Established in General Municipal Law 3-C".

RESOLUTION 2016-98**Approve Land Separation of Ruth Hinz, Nesbitt Road:**

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 to approve land separation application of Ruth Hinz, 1529 Nesbitt Road.

RESOLUTION 2016-99**Authorize Supervisor Kehl to Submit Application for DASNY Grant:**

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 authorize Supervisor Kehl to submit application for DASNY grant.

RESOLUTION 2016-100**Re-Appoint Gina Napierski to BAR:**

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 to re-appoint Gina Napierski to Board of Assessment Review for term 10/1/16-09/30/21.

RESOLUTION 2016-101**Set Date of November 7, 2016 for Public Hearing for 2017 Budget:**

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 to set date of November 7, 2016 at 7pm, for Public Hearing for 2017 budget.

RESOLUTION 2016-102**Set Date of November 21, 2016 for Public Hearing for SUP:**

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 to set date of November 21, 2016 at 7pm, for Public Hearing for Special Use Permit for Take Down Tree Services of WNY.

RESOLUTION 2016-103**Adopt Local Law #2 for 2016:**

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 to adopt Law #2 of 2016 entitled "To Override the Tax Levy Limit Established in General Municipal Law 3-C".

RESOLUTION 2016-104

Add Public Officials Liability Insurance for Town Employees:

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 add Public Officials liability insurance for Town of Attica employees.

The next meeting of the Attica Town Board will be held Monday November 21, 2016, at 7pm with the workshop beginning at 6:30pm. This meeting will be held at the Attica Historical Society

There being no other business to come before the Board at this time, Board Member Harding moved to adjourn the meeting at 8:45pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk