

On March 21, 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:

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

**ABSENT:** None

**OTHERS PRESENT:** Arick Bremiller-Zoning Officer, Nathan Montford-Village of Attica Trustee, Ann M. Taylor, Lanny Blum, and Stuart Hempel.

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.

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

- Supervisor Kehl welcomed guests to the meeting.
- Ann Taylor discussed with the board abandoned houses within the Town.

**RESOLUTION 2016-21**

**Approval of Minutes from January 11, 2016 Meeting:**

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 minutes of the January 11, 2016 meeting be approved as presented/corrected.

**RESOLUTION 2016-22**

**Approval of Minutes from February 15, 2016 Meeting:**

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 minutes of the February 15, 2016 meeting be approved as presented/corrected.

**RESOLUTION 2016-23**

**Approval of Minutes from March 1, 2016 Meeting:**

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 minutes of the March 1, 2016 meeting be approved as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Trip to Albany for Advocacy Day was a huge success. Record number of Highway Superintendents in attendance.
- Working in shop, updating office and painting throughout the shop.

- Tree trimming to begin soon.
- Hauling stone for summer work.
- Will have two man crew for several weeks, one employee out on disability.

**ZONING OFFICER'S REPORT:**

- Permit #2 - Wolcott, Clinton Street      New House

**ASSESSOR'S REPORT:**

- February sales report submitted to the board.

**TOWN CLERK'S CORRESPONDENCE:**

- Office will be closed April 5-7.

**SUPERVISOR'S CORRESPONDENCE:**

- Southern Tier West training session.
- National Fuel pipeline replacement information.
- Association of Towns finance training.

**SUPERVISOR'S COUNTY REPORT:**

- County received approval for \$20 million grant from NYS for WCCH.
- HR Director resignation.

**RESOLUTION 2016-24****Monthly Reports:**

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

**RESOLUTION 2016-25****Pay the Bills:**

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 that the bills as presented by the Audit Committee be paid from Abstract 003 in the following amounts:

**A/B voucher(s): #44-71      DA/DB voucher(s): #25-33      Total: \$21,049.68**

**VILLIAGE LIASION:**

- Updating library with grants hopefully.
- April 30, 2016, "Pill Take Back" at PD.

**OLD BUSINESS:**

- Bio Solids Moratorium has been filed with NYS, have not received filing conformation back yet from the State.
- FEMA Grants moving along. Extensions have been approved. Waiting for permits from DEC and U.S. Army Corps of Engineers for Route 98 project.

**NEW BUSINESS:**

- Advertise for ZBA Member position.

March 21, 2016

**RESOLUTION 2016-26****Approve Land Separation of Edith Kelly Beck:**

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 Edith Kelly Beck as referred by the Planning Board.

**Resolution Number:** 2016-26

**Date:** March 21, 2016

**Land Separation Application of Edith Kelly Beck**

**Approved by the Attica Town Board**

**Whereas,** Edith Kelly Beck has submitted a land separation application to separate land into a 2 parcel split from the original 4.67 acres to include: (1) Approx. 2.50 acres vacant land; and (2) Approx. 2 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 separations, 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 Edith Kelly 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 2016-27****Enter into Executive Session:**

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 enter into Executive Session at 8:15pm.

**RESOLUTION 2015-28****Exit Executive Session:**

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 exit executive session at 8:35pm.

The next meeting of the Attica Town Board will be held Monday April 18, 2016, at 7pm with the workshop beginning at 6:30pm. This meeting will not be held at the High School due to scheduling conflicts.

There being no other business to come before the Board at this time, Board Member Diehl moved to adjourn the meeting at 8:37pm. Unanimous.

Respectfully submitted,

\_\_\_\_\_  
 Kristen Kriger,  
 Registered Municipal Clerk,  
 Town Clerk