March 19, 2018

On March 19, 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:

PRESENT: Bryan N. Kehl Supervisor

George Diehl Board Member Michael Harding Board Member Carrie Snyder Board Member

Bruce Kriger Highway Superintendent

Kristen Kriger Town Clerk
Arick Bremiller Zoning Officer
Gary Wysko Board Member

OTHERS PRESENT: Lanny Blum-T/Attica Planning/Zoning Boards Consultant; Brian Fugle-T/Attica Historian; Nate Montford-V/Attica Trustee.

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.
- Sokol Drive residents attended meeting to see if the Town Board can do anything to assist them with their Landlord, along with snow plowing, and other issues.

RESOLUTION 2018-23

ABSENT:

Approval of Minutes from February 19, 2018 Meeting:

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

ADOPTED Ayes 4 Snyder, Diehl, Harding, Kehl

Nays 0

Resolved that the minutes of the February 19, 2018 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Winter weather continues.
- Filling salt barn in between storms.
- Truck #118 box being repaired.
- Truck #116 new slide rails being welded in and new sander chain being installed.
- Trip to Albany for Advocacy Day was cancelled after everyone had arrived due to storm on that Wednesday.
- Working on quotes for repair work to building.

ZONING OFFICER'S REPORT:

• None

ASSESSOR'S REPORT:

None

TOWN CLERK'S CORRESPONDENCE:

None

REGULAR MEETING TOWN OF ATTICA March 19, 2018

SUPERVISOR'S CORRESPONDENCE:

- Letter from NYS Electrical Inspection Agency.
- NYSAC regarding electronic record keeping.

SUPERVISOR'S COUNTY REPORT:

WCCH MRI Building.

RESOLUTION 2018-24

Monthly Reports:

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

ADOPTED Ayes 4 Snyder, Diehl, Harding, Kehl

Nays 0

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

RESOLUTION 2018-25

Pay the Bills:

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

ADOPTED Ayes 4 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): #52-78 DA/DB voucher(s): #18-28 Total: \$50,824.94

VILLAGE LIAISON:

• None

OLD BUSINESS:

• Countywide electronic recycling will be held on Saturday, May 12, 2018 at the Town of Attica Highway Department.

NEW BUSINESS:

None

There being no other business to come before the Board at this time, Board Member Diehl moved to adjourn the meeting at 8:02pm. Unanimous.

Respectfully submitted,

Kristen Kriger,

Registered Municipal Clerk,

Town Clerk