

On June 19, 2017 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
	Gary Wysko	Board Member
	George Diehl	Board Member
	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Kristen Kriger	Town Clerk
	Arick Bremiller	Zoning Officer
<b>ABSENT:</b>	Michael Harding	Board Member

**OTHERS PRESENT:** Nathan Montford-V/Attica Trustee, Lanny Blum, Rick Burry, Anny Taylor, and Debbie Kaiser.

The workshop commenced at 6:30pm. At 7:00pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl requested a second moment of silence to honor our military.

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

- Supervisor Kehl welcomed guests to the meeting.
- Rick Burry questioned road work to be done on Chaddock Road.
- Ann Taylor questioned road work to be done on Glor, Austin and Lindsey Roads. Mrs. Taylor also asked the Town Board what they were going to do with the beavers in the Town of Attica.

**RESOLUTION 2017-55**

**Adoption of Minutes from May 15, 2017 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 that the minutes of the May 15, 2017 meeting be adopted as presented/corrected.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Received new loader.
- Truck #115 back from shop.
- Generator has been fixed.
- Fixed slide on Lindsey Road.
- Ditching and shoulder work continues on Comet Road.
- Roadside mowing will be starting soon. County is also working on roadside mowing.

**ZONING OFFICER'S REPORT:**

- |      |                  |                 |                  |
|------|------------------|-----------------|------------------|
| • #8 | Christopher Camp | Exchange Street | Addition to Home |
| • #7 | Jeff Cusmano     | Lindsey Road    | Pool             |

**ASSESSOR'S REPORT:**

- Tina McQuillen submitted monthly sales report.

**TOWN CLERK'S CORRESPONDENCE:**

- Dog enumeration went well. Found 222 unlicensed dogs and 802 licensed in the Town/Village.
- Planning Board requesting to add local law for solar panels.

**SUPERVISOR'S CORRESPONDENCE:**

- Received bill from BME.

**SUPERVISOR'S COUNTY REPORT:**

- Countywide Zoning Officer.

**RESOLUTION 2017-56**

**Monthly Reports:**

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

**RESOLUTION 2017-57**

**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 006 in the following amounts:

**A/B voucher(s): #147-185                      DA/DB voucher(s): #56-63            Total: \$205,691.08**

**VILLIAGE LIASION:**

- Village will be hiring additional police officers.
- Motorcycle run was held on May 27 in Village.

**OLD BUSINESS:**

- FEMA Grant is on hold. Bid amounts exceed FEMA approved amount. Project may not go through as planned.

**NEW BUSINESS:**

**RESOLUTION 2017-58**

**Set Date for Public Hearing for Local Law Regarding Solar:**

On a motion by Board Member Diehl, seconded by Board Member Snyder, the following resolution was  
 ADOPTED                      Ayes    4            Wysko, Snyder, Diehl, Kehl  
    Nays    0

Resolved to set date of July 17, 2017 for Public Hearing for Local Law regarding Solar.

**RESOLUTION 2017-59**

**Adopt Standard Work Day for Elected and Appointed Officials for 2017**

On a motion by Councilman Diehl seconded by Councilman Wysko, the following resolution was  
 ADOPTED                      Ayes    4            Wysko, Snyder, Diehl, Kehl  
    Nays    0

Resolved to adopt Standard Work Day for elected and appointed officials employed with the Town of Attica who are enrolled in the NYS Retirement System to include: Bruce Kriger-recertification; Kristen Kriger-recertification; Bryan Kehl-recertification; Tina McQuillen-recertification; and Julie Perry-new report filed. This affidavit of posting will be available for the public at the entrance of the Town Clerk's Office, located at 9 Water Street, Attica, NY.

**RESOLUTION 2017-60**

**Approve Independent Audit Report form Donald Przbyl as Presented to the Town Board:**

June 19, 2017

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

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

Resolved to approve independent audit report from Donald Przbyl as presented to the Town Board for the 2016 year for the Supervisor, Town Clerk, Tax Collector and Justice Department.

**RESOLUTION 2017-61****Approve Training for Court Clerk**

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

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

Resolved to approve Court Clerk's training she had attended in May, 2017.

**RESOLUTION 2017-62****Enter into Executive Session:**

On a motion by Supervisor Kehl, 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 8:18pm.

**RESOLUTION 2017-63****Exit Executive Session:**

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

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

Resolved to exit executive session at 8:45pm.

**RESOLUTION 2017-64****Approve Increase in Pay for BAR Members**

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

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

Resolved to approve increase in pay for BAR Members from \$65 to \$100 per meeting.

The next meeting and Public Hearing of the Attica Town Board will be held Monday July 17, 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 8:47pm. Unanimous.

Respectfully submitted,

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Kristen Kriger,  
 Registered Municipal Clerk,  
 Town Clerk