

On January 15, 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 |
| | Gary Wysko | Board Member |
| | George Diehl | Board Member |
| | Carrie Snyder | Board Member |
| | Michael Harding | Board Member |
| | Bruce Kriger | Highway Superintendent |
| | Kristen Kriger | Town Clerk |
| ABSENT: | Arick Bremiller | Zoning Officer |

OTHERS PRESENT: Two residents from Bantam Road.

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.
- Bantam Road resident's continued request to close Attica side of Bantam Road. Per Supervisor Kehl, road will not be abandoned.

RESOLUTION 2018-04

Approval of Minutes from December 18, 2017 Meeting:

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 that the minutes of the December 18, 2017 meeting be approved as presented/corrected.

RESOLUTION 2018-05

Approval of Minutes from December 27, 2017 Year-End Meeting:

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

| | | | |
|---------|---------|---|----------------------------|
| ADOPTED | Ayes | 4 | Wysko, Snyder, Diehl, Kehl |
| | Nays | 0 | |
| | Abstain | 1 | Harding |

Resolved that the minutes of the December 27, 2017 Year-End meeting be approved as presented/corrected.

RESOLUTION 2018-06

Approval of Minutes from January 3, 2018 Organizational 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 | |
| | Abstain | 1 | Harding |

Resolved that the minutes of the January 3, 2018 Organizational meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Batch of salt and sand mixed up to restock barn, while weather gives us a break.
- Plow blades and shoes ordered and delivered last week.
- Getting prices for new box on truck #118.
- Had blower out several times last few weeks.
- Superintendent Kriger will be changing sluice pipe on Bantam Road when weather allows.
- Radiant heater needing repair.

ZONING OFFICER'S REPORT:

- None

ASSESSOR'S REPORT:

- None

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- Wyoming County Chamber of Commerce Membership
- Wyoming County Business Education Council Membership.
- Unified Court Systems – Audit of Justice accounts.
- Pride of Wyoming County Agricultural Dinner will be held on Saturday, March 3, 2018 at North Java Fire Hall.

SUPERVISOR'S COUNTY REPORT:

- Supervisor Kehl attended Ag Society representing Wyoming County.

RESOLUTION 2018-07**Monthly Reports:**

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

RESOLUTION 2018-08**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 001 in the following amounts:

A/B voucher(s): #1-24 DA/DB voucher(s): #1-7 Total: \$28,882.58

- *With Additional bills included for Wyoming County BEC and COC.*

VILLIAGE LIASION:

- None

OLD BUSINESS:

- Regarding William Stedman/Geeky Geezers and the Town of Attica websites, .com and .org. According to Town Attorney, one of the Attica websites is not up for renewal yet, and the other site has been sold to another domain company, and is available for sale.

NEW BUSINESS:

RESOLUTION 2018-09

Enter into Executive Session:

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 enter into Executive Session at 7:54pm.

RESOLUTION 2015-10

Exit Executive Session:

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 exit executive session at 9:03pm.

RESOLUTION 2015-11

Payment to Planning Board and Zoning Board of Appeals Secretary:

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 approve payment in the amount of \$15.00 per hour for any *extra* typing with regards to the Planning and Zoning Board of Appeals Secretary. This does not include any minutes, referrals, resolutions, copies, legal ads, etc.; these items will be included with the \$35/per meeting in attendance for the Secretary of the Planning and Zoning Board of Appeals. The position of the Planning Board Secretary is currently open.

The next meeting of the Attica Town Board will be held Monday February 19, 2018, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Board Member Wysko moved to adjourn the meeting at 9:05pm. Unanimous.

Respectfully submitted,

Kristen Kriger,
Registered Municipal Clerk,
Town Clerk