

On August 15, 2011 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:	Douglas P. Patti	Supervisor
	Howard Barraclough	Councilman
	Angelo Corcimiglia	Councilman
	Gary Wysko	Councilman
	Bruce Kriger	Highway Superintendent
	Kristen Mell	Town Clerk
	William Stranahan	Zoning Officer
ABSENT:	Ralph Mucher	Councilman

OTHERS PRESENT: Ray Caryl, George Sonricker, Shirley McWhorter, Lynn Lomanto, and Stu Hempel.

The workshop commenced at 1:30pm. The Councilmen reviewed the Abstract, the Supervisor's, Town Clerks, and Justice Reports.

At 2:00pm Supervisor Patti called the meeting to order with the Pledge to the Flag. Supervisor Patti then requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Mr. George Sonricker was in attendance to show his appreciation for the Town of Attica recognizing him for his military duty last month, as he was unable to attend that meeting.
- Lynn Lomanto, resident of the Town of Orangeville expressed her issues and concerns with the upcoming wind turbines that will be in the town of Orangeville. This was reviewed with the board and general public at this meeting.

RESOLUTION 2011-65

Approval of Minutes from July 18, 2011 Meeting:

On a motion by Councilman Corcimiglia, seconded by Councilman Barraclough, the following resolution was ADOPTED

Ayes	4	Barraclough, Corcimiglia, Wysko, Patti
Nays	0	

Resolved that the minutes of the July 18, 2011 Meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Hot mix grader patching on several roads within the next couple weeks.
- Oil stone projects: Nesbitt Road and the Attica Medical Center will both be completed this week, projects were cancelled last week due to rain.
- Jillson Road ditching will be continuing.
- Will be grading dirt roads again before the start of school.
- Mengs Road ditching will begin soon.
- Several driveway tubes to install.
- Superintendent reviewed the 2007 prices for a new roof for the town highway department. He will be getting new estimates, as Supervisor Patti has assured funding from Senator Gallivan to replace the roof.
- New Superintendent's pick up will be delivered by the end of August.

ZONING OFFICER'S REPORT:

- There were nine permits issued in the month of July 2011:
 - M. Wagner #11-14 743 Kriger Rd. Pool
 - R. Borycki #11-15 1995 Gassman Rd. Deck

○ J. Downs	#11-16	1345 Exchange St.	Pole Barn
○ S. Stenson	#11-17	3914 Jillson Rd.	Pole Barn
○ G. Stachowiak	#11-18	1585 Route 238	Pool
○ I. McCloud	#11-19	4075 Plowe Rd.	Pool
○ T. Burry	#11-20	834 Werner Rd.	Pool
○ S. Spencer	#11-21	1919 Bagg Rd.	Pool
○ J. Wolf	#11-22	3157 Sonricker Rd.	Private Residence

- There were no permits pending approval for July.
- There were no verbal warnings issued nor written warnings issued during the month of July.

TOWN CLERK'S CORRESPONDENCE:

- Rifle hunting is now legal in Wyoming County.
- Hunting sales started August 15, 2011, Clerk has been very busy with hunting licenses.
- Dog enumeration is still in process.

SUPERVISOR'S CORRESPONDENCE:

- Letter received from Senator Charles Schumer regarding grant possibilities for historical organizations. This information will be forwarded to the Attica Historical Society.
- Another letter received from Senator Charles Schumer regarding grant possibilities for firefighters. This information will be forwarded to the Attica Fire Department.
- Letter from Assemblyman Burling regarding the Property Tax Cap.
- Letter from Senator Gallivan regarding a grant for the highway garage.
- Letter to the editor from August 11, 2011, which was published in the Daily News from Attica resident.
- Letter from Governor Cuomo with information to reform state and local governments.
- Letter from Senator Schumer regarding Learning Labs for Libraries and Museums.

SUPERVISOR'S COUNTY REPORT:

- Exchange Street project update report received.
- Pike Fair Bridge has been replaced this year.
- Update on projects in and around Attica.
- GLOW Regional Solid Waste Collection will be held Saturday, September 17, 2011.
- Letter received from EMS Director, Santoro regarding the FEMA Claims for the towns within Wyoming County.
- Cornell Cooperative Extension, regarding Eat Fresh, Buy Local program.
- OFA newsletter regarding healthcare scams targeting senior citizens.

RESOLUTION 2011-66

Monthly Reports:

On a motion by Councilman Corcimiglia, seconded by Councilman Wysko, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

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

- Supervisor Patti reviewed the Supervisor's Report from 2010 and compared to 2011.

RESOLUTION 2011-67

Pay the Bills:

On a motion by Councilman Barraclough, seconded by Councilman Corcimiglia, the following resolution

was ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 008 in the following amounts:

“A”	voucher(s)	#159-178	\$9,229.56
“B”	voucher(s)	#27-28	\$1,280.00
“DA”	voucher(s)	#57-62	\$2,821.47
“DB”	voucher(s)	#9	\$3,573.96

VILLIAGE LIASION:

- N/A

OLD BUSINESS:

- Received letter from SOME regarding Town of Attica’s letter of intent for stream bank stabilization projects on Route 98. Grant writer recently took new pictures for grant and will have paperwork finalized by the end of the week.

NEW BUSINESS:

- Supervisor Patti discussed the 4 NYS grants that have been re-instated through the efforts of Senator Gallivan. These grants total close to \$100,000.
- Notice in NYS Association of Towns Magazine regarding the 2010 census results.

RESOLUTION 2011-68

Support the 10th Anniversary of “9/11” Remembrance Day to be Held Sunday, September 11, 2011

On a motion by Councilman Barraclough, seconded by Councilman Wysko, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to support the 10th anniversary of 9/11 Remembrance Day to be held on Sunday, September 11, 2011, this is being coordinated by our local clergy.

RESOLUTION 2011-69

Pay Vouchers 175 and 176, Which Were Not Audited by the Audit Committee

On a motion by Councilman Corcimiglia, seconded by Councilman Wysko, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to pay vouchers 175 and 176, which were not audited by the Audit Committee.

RESOLUTION 2011-70

The Town of Attica will Secure Funding to Cover Initial Cost with Replacement of the Highway Garage Roof and Electrical Repairs

On a motion by Councilman Corcimiglia, seconded by Councilman Barraclough, the following resolution

was ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved the Town of Attica will secure funding to cover initial cost with replacement of the highway garage roof and electrical repairs through CCAP Grant in an amount not to exceed \$50,000. Grant funding will be received 60-90 days after submission of payment and completion of roof.

RESOLUTION 2011-71

Invite Sharon Bey from the Prospector Restaurant and Jr. Fireman, Colin Cooper to the Next Town Board Meeting to recognize them for Their Local Achievements.

On a motion by Councilman Corcimiglia, seconded by Councilman Wysko, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to invite Sharon Bey, from the Prospector Restaurant, for receiving the Wyoming County Community Service Award and Jr. Fireman, Colin Cooper, for being named Jr. Fireman of the Year, to the next Town Board Meeting.

RESOLUTION 2011-72

Approve Attica Lions Club as Organization of the Month for September 2011 on the Town Website

On a motion by Councilman Wysko, seconded by Councilman Corcimiglia, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to approve Attica Lions Club as Organization of the Month for the month of September on the Town website.

RESOLUTION 2011-73

Approve Hillcrest Industries as the Business of the Month for September 2011 on the Town Website

On a motion by Councilman Barraclough, seconded by Councilman Wysko, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to Approve Hillcrest Industries as the Business of the Month for September 2011 on the Town Website.

RESOLUTION 2011-74

Sign the Agreement to Spend Highway Funds

On a motion by Councilman Wysko, seconded by Councilman Corcimiglia, the following resolution was

ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to sign the Agreement to Spend Highway Funds for the 2011/2012 year.

RESOLUTION 2011-75

Sign Resolution of Support for the Village Grant Request

On a motion by Councilman Barraclough, seconded by Councilman Corcimiglia, the following resolution

was ADOPTED Ayes 4 Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to sign resolution of support for the Village grant request for new playground equipment at the park.

The next meeting of the Attica Town Board will be held Monday September 19, 2011, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Councilman Wysko moved to adjourn the meeting at 3:25pm. Unanimous.

Respectfully submitted,

Kristen Mell, Town Clerk