

On December 19, 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
 Ralph Mucher Councilman
 Angelo Corcimiglia Councilman
 Gary Wysko Councilman
 Bruce Kriger Highway Superintendent
 Kristen Mell Town Clerk
 Bill Stranahan Zoning Officer

ABSENT: None

OTHERS PRESENT: Raymond Caryl, Lanny Blum, Terry Snyder, Brad Meisner, Amy Meisner, James Prusak, James Prusak Jr., Bob Willard, and Keri Ramsey-Alexander High School Senior.

The workshop commenced at 6:30. The Councilmen reviewed the Abstract, the Supervisor's, Town Clerks, and Justice Reports.

At 7:00pm 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:

- Supervisor Patti presented the Attica Fire Department members Certificates of Appreciation for their service made during the emergency response to the downstate floods in September.
- Fire member, Terry Snyder, requested that the Board of Supervisors' do not cut the physicals for volunteer fire fighters. With all the cutbacks lately, this should be a requirement and not cut.
- Supervisor Patti then recognized Keri Ramsey, Alexander High School Senior, who is attending tonight's meeting for her Government class.

RESOLUTION 2011-109

Approval of Minutes:

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

Ayes	5	Mucher, Barraclough, Corcimiglia, Wysko, Patti
Nays	0	

Resolved that the minutes of the November 21, 2011 meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Truck #116 back from repair shop.
- Maintenance work being done in shop including installation of programmable thermostats which should result in an energy savings.
- Roof project has been completed.
- Ditching completed on Mengs Road. More ditching will continue in the spring.
- Town will be assisting the Village of Attica with snowplowing while their truck is being repaired. Village will contact Superintendent Kriger on an as-needed basis. Village should have their truck back in service by December 22, 2011.

ZONING OFFICER'S REPORT:

- There were 2 permits issued for the month of October.
 - J. Sheehan #11-34 Comet Road Deck
 - D. Meyers #11-35 Nesbitt Road Pole Barn
- There were no verbal or written warnings issued during the month of November.

TOWN CLERK'S CORRESPONDENCE:

- None

SUPERVISOR'S CORRESPONDENCE:

- NYSLRS monthly validation report for November approved.
- National Fuel gas service termination policy received.
- Letter from Assemblyman Burling regarding his opposition with the Power of NY Act of 2011. This letter will be attached to minutes.
- Wyoming County Clerk received the approval for the Land Separation for H. Weber and T. Ziegler.
- Letter received from Wyoming County Community Action, Angel Action regarding the support received this past year.
- U.S. Census Bureau requesting boundary and annex survey if any changes have been made to the boundaries within the Town of Attica. No changes have been made.

SUPERVISOR'S COUNTY REPORT:

- Wyoming County Clerk submitted a letter requesting all Wyoming County residents to take care of any DMV business within the County of Wyoming.
- County Highway update regarding Exchange Street Project.
- Disaster Declaration updates.
- Tax Cap update.
- Resolution #5 – Members Appointed/Reappointed to the Wyoming County Office for the Aging Advisory Council.
- Resolution #6 – Chairman Authorized to Sign Various Contracts on Behalf of the Office for the Aging.
- Resolution #8 – Members Appointed/Reappointed to the Wyoming County Youth Board.
- Resolution #18 – Lisa Lee and Stuart Hempel Appointed/Reappointed to the Genesee, Livingston, Orleans, Wyoming (GLOW) Workforce Investment Board (WIB).
- Resolution #21 – Farris Heimann Reappointed as the Stop DWI Coordinator, PT.
- Resolution #22 – Resolution Calling for the Allocation of Revenues from the New York State Public Safety Surcharge to Counties to Support 911 and Public Safety Communications.
- Resolution #26 – 2012 Workers' Compensation Costs Approved.
- Resolution #27 – Semi-Annual Revenue Sharing for the Towns.
- Resolution #29 – Date Set for Annual Organizational Meeting.
- Wyoming County Public Safety and Workers' Compensation Board and Pubic Health is still working on firefighter physical policy.

RESOLUTION 2011-110**Monthly Reports:**

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

ADOPTED Ayes 5 Mucher, Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved that the Supervisor's, Town Clerk's, and Justices' November reports be accepted as submitted. The Town Board also reviewed the Justice bank statements and records from 2010 and accepted them as submitted for audit.

RESOLUTION 2011-111**Pay the Bills:**

On a motion by Councilman Barraclough, seconded by Councilman Corcimiglia, the following resolution was ADOPTED Ayes 5 Mucher, Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved that the bills as presented by the Audit Committee be paid from Abstract 012 in the following amounts:

“A”	voucher(s)	#240-259	\$28,855.56
“B”	voucher(s)	#35-36	\$1,065.00
“DB”	voucher(s)	#13	\$1,318.02
“DA”	voucher(s)	#77-84	\$9,076.70

VILLIAGE LIASION:

- Village construction pretty much complete. They are still working on some minor repairs and fixes.

OLD BUSINESS:

- Roof project at the Town Highway Barn has been completed.
- Update on the Downtown Revitalization Project.
- Update on NYSERDA funding application.

NEW BUSINESS:

- Annual Senior Citizen Christmas Luncheon and Concert is being held, Tuesday, December 20, 2011 at the Attica High School Auditorium beginning at noon.

RESOLUTION 2011-112**Renew Town of Attica Membership with Wyoming County BEC**

On a motion by Councilman Mucher, seconded by Councilman Wysko, the following resolution was
 ADOPTED Ayes 5 Mucher, Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to renew the Town of Attica Membership with Wyoming County BEC for the 2012 year.

RESOLUTION 2011-113**Set the Date of January 2, 2012 for the Organizational Meeting**

On a motion by Councilman Mucher, seconded by Councilman Corcimiglia, the following resolution was
 ADOPTED Ayes 5 Mucher, Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to set the date of January 2, 2012 at 10am for the Organizational Meeting.

RESOLUTION 2011-114**Set the Date of December 29, 2011 for the End of the Year Meeting**

On a motion by Councilman Barraclough, seconded by Councilman Mucher, the following resolution was
 ADOPTED Ayes 5 Mucher, Barraclough, Corcimiglia, Wysko, Patti
 Nays 0

Resolved to set the date of December 29, 2011 at 4pm, for the End of the Year Meeting.

Supervisor Patti then read a statement to the employees of the Town of Attica, “I would like to take this opportunity to thank everyone who worked so hard to make 2011 another successful year. I want to especially thank the board for your continued support, along with the Town Clerk, Highway Superintendent and each and every Town employee for their continued efforts. On behalf of the Town Board, I would like to wish everyone a Merry Christmas and Happy New Year.

The next Regular meeting of the Attica Town Board will be held Monday, January 16, 2012, at 7pm with the workshop beginning at 6:30pm.

There being no other business to come before the Board at this time, Councilman Corcimiglia moved to adjourn the meeting at 7:42pm. Unanimous.

Respectfully submitted,

Kristen Mell, Town Clerk