

On July 18, 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
	William Stranahan	Zoning Officer

ABSENT: None

OTHERS PRESENT: Lanny Blum, Kathy Johnston, Kassie Johnston (Wyoming County Dairy Princess), Emily Ziegler, and Trish Ziegler.

The workshop commenced at 6:30pm. 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 read the Resolution in the Town of Attica recognizing Cassandra Johnston as the 2011-2012 Wyoming County Dairy Princess and June is Dairy Month.
- Supervisor Patti also recognized Emily Ziegler for her athletic accomplishments at the State competition in June.

RESOLUTION 2011-59

Approval of Minutes from June 20, 2011 Meeting:

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 June 20, 2011 Meeting be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Finished major road project on Fullington/Plowe Roads this year.
- Finished first cut mowing roadsides.
- Graded dirt roads again as needed.
- Graded minimum maintenance roads.
- Ditching project on Werner Road near Plowe road has been completed.
- Superintendent Kriger met with FEMA representatives regarding storm damage from the May 13, 2011 flash flood. The Town may meet qualifications to cover the expenses from the damages of this storm.
- Several driveway tubes to be installed.
- Superintendent Kriger will be meeting with Ann McDonald, grant writer, Wednesday, to take new pictures of the projects which the town has applied for grant money.
- Been having problems with beavers plugging up the pipes on Bantam Road, been cleaning out the pipes, but the beavers are quick to plug them back up.
- Inter-Community Medical Center parking lot will be repaved this summer. Superintendent Kriger will be coordinating this work with 8 other municipalities that share in this expense.

ZONING OFFICER'S REPORT:

- There were two permits issued in the month of June 2011:
 - B. Meisner #11-13 Route 238 Storage Building
 - R. Maksymik #11-14 Creek Road Fence
- There were no permits pending approval for June 2011.
- There were no verbal warnings issued and one written warnings issued during the month of June.

TOWN CLERK'S CORRESPONDENCE:

- State Senate and Assembly have both approved rifle hunting within Wyoming County, the Bill is still waiting for the Governor of NYS to approve. As of today, this has not yet been signed by the Governor.
- All new phone services are connected and working great. This is a great savings for the Town.
- NYS has approved same sex marriages. New affidavits and licenses have been received from the state to show the changes. Williamson Law will be updating programs this week to use the new licenses.
- Town Clerk Mell did have a web conference with NYS Department of Health on Friday, July 15, 2011 regarding the new law for same sex marriages. Same sex marriages will be allowed as of July 25, 2011 in NYS and Marriage Officers, and Judges will not be allowed to discriminate these marriage requests. There have been clerks and Marriage Officers who have resigned their positions due to conflicts of their beliefs and the new law.

SUPERVISOR'S CORRESPONDENCE:

- Monthly report received from NYS Retirement and the Town of Attica has passed for June, 2011.
- NYS Department of Health requesting Supervisor Patti to participate in a survey regarding tobacco control in public places.
- Received information from NYS Deferred Comp Board regarding an amendment to the Boards Rules and Regulations to the auditing requirements.
- Land separation inquiry received from Attorney David DiMatteo regarding property on Glor Road.
- Letter received from NYS Real Property indicating the Town of Attica Equalization Rate is at 100%.
- Letter received from resident on Bantam Road regarding minimum maintenance requirements.
- Request was received from a local senior citizen supporting another ice cream parlor as well as a Senior Citizen complex.
- 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 historical documents. This information will be forwarded to the Town of Attica Historian.

SUPERVISOR'S COUNTY REPORT:

- Received Wyoming County Snow Index check.
- PDA update, this is the meeting which Superintendent Kriger had attended with the County for possible FEMA funds from the May storm.
- Update on status of the Exchange Street project.
- Wyoming County Semi-Annual Revenue Sharing check received.
- Resolution #28 - The Better Pavement Program within Wyoming County has been disbanded at this time due to cutbacks. This organization has been repairing and working on roads within the county that need major renovations. At this time, no renovations will be done.
- High Risk Rural Road Improvement projects are underway. One is the intersection on Dale Road, West Middlebury Road and Capwell Road; another is the Prospect Street Bridge.
- Supervisor Patti reviewed payments to other counties for housing Wyoming County inmates.
- Community Service Block Grants.
- Highway Maintenance building repairs reviewed.

- Fire Training Center storage building.
- The Board of Supervisor's next meeting will be held on August 16, 2011 at 2pm at the Pike Fairgrounds. Everyone welcome to attend.

RESOLUTION 2011-60

Monthly Reports:

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

RESOLUTION 2011-61

Pay the Bills:

On a motion by Councilman Wysko, 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 007 in the following amounts:

“A”	voucher(s)	#142-158	\$4,744.17
“B”	voucher(s)	#25-26	\$685.00
“DA”	voucher(s)	#54-56	\$3,840.39
“DB”	voucher(s)	#6-8	\$136,276.96

VILLIAGE LIASION:

- N/A

OLD BUSINESS:

- Town of Attica has met eligibility requirements regarding the Tonawanda and Merkle Road projects. Superintendent Kriger is working on getting this information submitted to State. Superintendent Kriger will be meeting with Ann McDonald, grant writer, Wednesday, to take new pictures of these projects.
- Received letter from SOME regarding Town of Attica's letter of intent for stream bank stabilization projects on Route 98.

NEW BUSINESS:

- Senator Gallivan toured Baker Brook Farms and Hillcrest Industries on July 13, 2011.
- Wyoming County has issued a Local Law and Road Use Agreement as pertained to gas well drilling and trucks coming through the county.

RESOLUTION 2011-62

Change Time for August 15, 2011 Meeting from 7pm to 2pm

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

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

Resolved to change the time of the August 15, 2011 meeting from 7pm to 2pm.

RESOLUTION 2011-63

Approve American Legion and Attica Rodeo as Organizations of the Month for August 2011 on the Town Website

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 to approve American Legion and Attica Rodeo as our Organizations of the Month for the month of August on the Town website.

RESOLUTION 2011-64

Approve Louie's Lounge as the Business of the Month for August 2011 on the Town Website

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

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

 Nays 0

Resolved to Approve Louie's Lounge as the Business of the Month for August 2011 on the Town Website.

The next meeting of the Attica Town Board will be held Monday August 15, 2011, at 2pm with the workshop beginning at 1:30pm.

There being no other business to come before the Board at this time, Councilman Barraclough moved to adjourn the meeting at 8:29pm. Unanimous.

Respectfully submitted,

Kristen Mell, Town Clerk