

On November 21, 2011 the regular meeting of the Attica Town Board was held at the Attica High School Auditorium, 3338 East Main 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, Senator Patrick Gallivan, Gary Cousins, VA Members, High School Principal, Mr. Hamil, ACS Superintendent, Mr. Thompson, and John Steckstor and his senior government class students.

The workshop commenced at 12:30. The Councilmen reviewed the Abstract, the Supervisor's, Town Clerks, and Justice Reports.

At 1:10pm Supervisor Patti called the meeting to order with the Pledge to the Flag presented by the Wyoming County Veteran's Service Agency members. Immediately following the pledge, the VA members presented a POW/MIA ceremony. Supervisor Patti then requested a moment of silence to honor our military.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

- Supervisor Patti thanked the Attica School District, along with Mr. John Steckstor for allowing the Attica Town Board to hold their November meeting at the school for their government class students to observe how local government works.
- Supervisor Patti then introduced Senator Patrick Gallivan to speak to the students. Senator Gallivan spoke with the students regarding Government in action from Federal to State to County to Town. Senator Gallivan also discussed with the students bullying and drug abuse among their peers and welcomed their input. Senator Gallivan also requested students to email him with any/all concerns they may have to gallivan@nysenate.gov.

RESOLUTION 2011-99

Approval of Minutes:

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 minutes of the October 17, 2011 meeting be approved as presented/corrected.

RESOLUTION 2011-100

Approval of Minutes:

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 that the minutes of the November 2, 2011 Public hearing be approved as presented/corrected.

HIGHWAY SUPERINTENDENT'S REPORT:

- Plow equipment is ready to go and have been used only a couple times so far.
- Ditching on Mungs Road, and replaced several driveway tubes.
- Finished mowing roadsides for the year. May be cutting brush back with County mower, if weather permits.
- 2009 pickup truck sold for \$12,800 online at no cost to town.

- Cold storage building roof repairs completed. Main building roof repair project to start again after Thanksgiving.

ZONING OFFICER’S REPORT:

- There were 2 permits issued for the month of October.
 - H. Weber/T. Ziegler #11-32 Exchange Rd. Land Separation
 - J. Wolf #11-33 Sonricker Road Garage
- There were no verbal warnings issued and one written warning given during October.

TOWN CLERK’S CORRESPONDENCE:

- None at this time.

SUPERVISOR’S CORRESPONDENCE:

- Email received from Marlene White, regarding Hazard Mitigation Grant Program, the date may be extended to cover a longer period for FEMA money.
- Letter sent to Senator Gallivan regarding double staking snow mobile trails.
- Letter received from Senator Gallivan regarding his concern also with the double staking of trails.
- Email received from NYSLRS regarding the 2012 retirement estimate.
- Letter to Town Bookkeeper regarding her finding a \$13,000 error in the 2012 retirement estimate.
- Email from Senator Gallivan outlining Senate Bill S.5889B, regarding the Medicaid Reform
- Email received from Sheriff Heimann and Highway Superintendent Gadd regarding NYSDOT Cutback for snow and ice removal for the upcoming season.
- Email received from a resident regarding land separation.
- NYSLRS monthly report for October 2010, passed validation.
- Email from Tony Santoro regarding the Attica Fire Department personnel who responded to the flooding in Easter New York earlier this year.
- Email received from NYS Comptrollers Officer regarding Town of Attica’s filing of the property tax cap table.

SUPERVISOR’S COUNTY REPORT:

- Workers’ Comp information regarding equipment the Town of Attica owns and is used by the employees.
- Semi-annual mortgage tax report received.
- Wyoming County Soil & Water – still working with the Village of Attica to remove log jams from the Tonawanda Creek.
- Email from County Highway Superintendent, Todd Gadd, regarding a NYSERDA energy audit.
- Resolution #3 – Election Expenses Apportioned
- Resolution #20 – Members Reappointed to the Traffic Safety Board.
- Resolution #27 – Gary Cousins Reappointed to the Position of Director of Veterans’ Services.
- Resolution #29 – Date of Public Hearing for 2012 Tentative County Budget Set.

RESOLUTION 2011-101

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’ October reports be accepted as submitted.

RESOLUTION 2011-102

Pay the Bills:

On a motion by Councilman Corcimiglia, seconded by Councilman Mucher, 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 011 in the following amounts:

“A”	voucher(s)	#220-239	\$24,716.61
“B”	voucher(s)	#32-33	\$485.00
“DB”	voucher(s)	N/A	N/A
“DA”	voucher(s)	#71-76	\$1,805.53

VILLIAGE LIASION:

- Nothing at this time.

OLD BUSINESS:

- Update on the roof project at the Town Highway Barn.
- Update on letters sent to Assemblyman Burling, Senator Gallivan and Governor Cuomo regarding the Town of Attica’s opposition to POWER NY ACT of 2011.

NEW BUSINESS:

- 3rd Annual Attica Winterfest will be held on Saturday, December 3, 2011. This is a town wide event that is family oriented and will allow the community to come together and share in the holiday season.
- Discussion regarding the recent purchase of the property located at 668 Exchange Street. This is being proposed as a Peace Officer Museum. This location is directly across from the Attica Correctional Facility.

RESOLUTION 2011-103

Approve the 2012 Town Budget

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 approve the 2012 Town of Attica Budget as presented. The Town of Attica Elected/Appointed officials will not be taking a pay raise this year due to the tax cap. The only employees receiving a raise are the union employees, as agreed in their contract.

RESOLUTION 2011-104

Set the Date of Tuesday, December 20, 2011 for the Annual Senior Citizen’s Christmas Luncheon

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 Tuesday, December 20, 2011 for the Annual Senior Citizen’s Christmas Luncheon to be held at the high school.

RESOLUTION 2011-105

Submit Application for Energy Audit through NYSERDA

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 submit application for energy audit through NYSERDA for the Town Highway Department at a cost not to exceed \$400.

RESOLUTION 2011-106

Invite Members of Attica Fire Department to December Meeting

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 invite members of Attica Fire Department to the December meeting to recognize them for their sacrifices they made during the floods that occurred in September.

RESOLUTION 2011-107

Authorize Transfer of \$17,000 from DA.9901 to A.9901

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 authorize transfer of \$17,000 from DA.9901 to A.9901. This transfer will cover the remaining cost of the roof replacement project at the highway department. The Town of Attica will be receiving \$50,000 grant towards this project.

RESOLUTION 2011-108

Authorize Transfer of \$5,000 from any Available General B Fund

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

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

Resolved to authorize transfer of \$5,000 from any available General B funds to Planning and Development to extend the contract for In-Site Architecture for the development and revitalization of the business district in the Village of Attica.

The next Regular meeting of the Attica Town Board will be held Monday, December 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 Mucher moved to adjourn the meeting at 2:20pm. Unanimous.

Respectfully submitted,

Kristen Mell, Town Clerk