On February 17, 2021 the Regular Meeting of the Town of Attica was held in the Board Room of the Municipal Building at 9 Water Street, Attica, New York with the following members:

PRESENT:	Bryan Kehl	Supervisor
	Gary Wysko	Deputy Supervisor/Board Member
	George Diehl	Board Member
	Justin Kipfer	Board Member
ABSENT:	Carrie Snyder	Board Member
	Bruce Kriger	Highway Superintendent
	Arick Bremiller	Zoning Officer

At 7:00pm Supervisor Bryan Kehl called the meeting to order with the Pledge to the Flag and a moment of silence to our Military. Supervisor Kehl then welcomed everyone to the meeting and asked if there was any business to come before the Board.

RESOLUTION 2021-06

A motion was made by Board Member Diehl, seconded by Board Member Wysko to appoint Justin Kipfer to Attica Town Councilman and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

PRIVILEGE OF THE FLOOR:

Robert, Bob, and Ryan Piechocki got up and had something to present to the Board. They would like to build a USDA Butcher Facility on the corner of East Main Street Road and Werner Road. They started looking into this in 2018 and would like to start building and be up and running by the fall. There was many great ideas presented to the Board. The business would have approximately 5 full time employees. This would be a beef and pork business and they would be selling to the public, grocery stores etc. The public would be able to come in and buy hamburger, steaks and many other items. Down the road they mentioned that the business would like to offer other items such as honey, vegetables and other goods. The Piechocki's also mentioned that it's hard to find a place to have your cattle butchered. Everyone is so busy and it takes months to have this process taken care of. Supervisor Kehl is contacting Chairperson Barbara Higgins to get things started.

RESOLUTION 2021-07

REVIEW THE MINUTES:

On a motion by Board Member Diehl, seconded by Board Member Wysko the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Kipfer

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Winter Conditions this month

- 2. Maintenance work done on trucks as needed
- 3. Started service work on summer equipment
- 4. Used blower last week to cut banks back on several roads

ZONING OFFICER'S REPORT:

2021-01 Bill Beck Beck Road

Land Separation

TOWN ASSESSOR'S REPORT:

Assessor Tina McQuillen handed in the monthly report

CORRESPONDENCE FROM THE TOWN CLERK:

- 1. I put an ad in the Attica Pennysaver for the new hours effective immediately
- 2. Website is up and running and will have the monthly minutes on there as soon as possible

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Received a letter from TJA Clean Energy regarding solar panels

2. Cell Coverage LLC which are based out of Massachusetts sent a letter and would like to do a comprehensive survey for the Town

3. Attica Chamber of Commerce sent an application and fees to participate, this will be brought up at our next meeting

SUPERVISOR'S COUNTY REPORT:

1. Wyoming County Community Hospital was in the Daily News, as one of the members broke protocol and was voted off the Board and a new member will be coming on next month

2. The meetings have been held by ZOOM from the internet

RESOLUTION 2021-08

MONTHLY REPORTS:

On a motion by Board Member Wysko, seconded by Board Member Diehl to approve the reports, the following was ADOPTED: AYES-4 Kehl, Wysko, Diehl, Kipfer

NAYS-0

RESOLUTION 2021-09

PAY THE BILLS:

On a motion by Board Member Diehl, seconded by Board Member Kipfer the following was ADOPTED:

AYES-4

NAYS-0

VILLAGE LIAISON:

1. Board Member Wysko attended the Village Board Meeting on January 19, 2021 and said the Public Hearing passed and the Cell Tower went thru and should be done by the summer

- 2. The Attica Police Department purchased 2 new tablets and is making everything a lot easier
- 3. Jay Meyers gave the report from the Fire Department
- 4. Problems on the second floor of the Department of Public Works as the building is old
- 5. Water breaks on South Pearl Street have been repaired
- 6. The ice rink at the village park will not be available for skating due to COVID-19
- 7. The village has an election on March 16, 2021, and two Trustees and one Mayor spot is open
- 8. Splash-Pad is moving forward and looks to be done in June 2021
- 9. 40,000 trees being planted

OLD BUSINESS:

- 1. Fredrick Stevens solar project is tied up at the Attica Central School as they may be giving them a pilot
- 2. Rudgers Dairy Manure Lagoon is with the DEC looking at the specs and different things
- 3. RFP's for the Town Office space is on the back burner
- 4. The Sexual Harassment Training is being looked into
- 5. Mr. Przybyl will be here next Tuesday and be looking at the Unified Court Systems books

6. Talking about increasing the insurance for the Highway Barn from \$20,000-\$70,000 to cover the tools and other contents inside

NEW BUSINESS:

1. Robert Piechocki and Sons USDA Butcher Facility was talked about earlier in the meeting

2. New poles are going up on Merle and Austin Roads and looks like Spectrum will be offering high speed internet to the people living in these areas and in the future, people living in the Town of Attica will all have Internet

3. Julie Cook asked Supervisor Kehl if the Town would be able to make a donation to the Splash Pad going up at the Attica Village Park. He told her that the Town was under an audit and when it is done the Town should be able to contribute

4. There are three foot stakes with orange paint on them located on Exchange Street and Nesbitt Road. It is being looked into to see what they are there for

Any other business to come before the Board at this time?

None

The next regularly scheduled meeting of the Town of Attica Board will be held on March 15, 2021 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm meeting

A motion to move into executive session was made by Board Member Diehl, seconded by Board Member Wysko and the following was ADOPTED: AYES-0

NAYS-4 Kehl, Wysko, Diehl, Kipfer

The meeting adjourned at 7:42 pm

Respectfully,

Tamra Pestlin

Attica Town Clerk