

On July 19, 2021 a Regular Board Meeting for the Town of Attica was held in the Board Room of the Municipal Building, 9 Water Street, Attica, New York with the following members:

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

OTHERS PRESENT: Justin Lane, Brian Fugle, Hans Walker, Gary Guralny, Stuart Hempel

At 7:00 pm Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag and a moment of silence for our military and welcomed everyone to the meeting. He asked if there was any business to come before the board. There was none.

PRIVILEGE OF THE FLOOR: None

RESOLUTION 2021-29

Review the minutes for the June 21, 2021 meeting.

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

ADOPTED: AYES-3 Wysko, Diehl, Kipfer

NAYS-0

HIGHWAY SUPERINTENDENTS REPORT:

1. Finished ditching and installing tubes on Lindsey Road.
2. Grader patches several roads.
3. Finished first round of mowing roadsides.
4. Repaired several driveway tubes.

5. Truck #118 back in service, replaced hyd. pump and controls.

6. Parts are on order for mowers and York rake.

ZONING OFFICER'S REPORT:

2021-09                      Dirk Foster                      Creek Road                      Pole Barn

TOWN ASSESSOR'S REPORT:

We will receive a copy at the next meeting.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Cathy Stout is joining the Planning Board.
2. There will be a Public Hearing July 29, 2021 for the Burley Brothers Butcher House.
3. Things are going well and still learning a lot.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

No report

SUPERVISOR'S COUNTY REPORT:

No report

RESOLUTION 2021-30

Monthly Report's

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

ADOPTED:                      AYES-3 Wysko, Diehl, Kipfer

NAYS-0

RESOLUTION 2021-31

Pay the Bills

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

ADOPTED:                      AYES-3 Wysko, Diehl, Kipfer

NAYS-0

VILLAGE LIAISON:

The Attica Village Board Meeting is July 20, 2021. A few things were brought up by Trustee Hans Walker.

1. Lines will be painted on Prospect Street.

2. Waterpark should be opening the first week in August. They had a little set back as the cement had to be drilled and set for a few weeks.

3. The sewer is finished and the South entrance has to be paved.

OLD BUSINESS:

1. Fredrick Stevens Solar Project is still with the Lawyers.

2. Sexual Harassment training is being worked on.

3. The Burley Brothers Butcher House- there is a Public Hearing scheduled for July 29, 2021.

4. Spectrum is trying to get things done.

5. The paperwork was filed for the stimulus money and waiting to hear what the next step is to receive it.

NEW BUSINESS:

RESOLUTION 2021-32

Cathy Stout appointment to the Planning Board

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

ADOPTED: AYES-3 Wysko, Diehl, Kipfer

NAYS-0

Anything else to come before the Town Board at this time?

Nothing

The next regularly scheduled meeting for the Attica Town Board will be held August 16, 2021 at 9 Water Street, Attica, New York, 6:30 pm. workshop and 7:00 pm. meeting.

RESOLUTION 2021-33

Move into Executive Session

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

ADOPTED: AYES-3 Wysko, Diehl, Kipfer

NAYS-0

Resolved to enter into Executive Session at 7:20 pm.

RESOLUTION 2021-34

Exit Executive Session

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

AYES-3 Wysko, Diehl, Kipfer

NAYS-0

Resolved to exit Executive Session at 7:55 pm.

Respectfully Submitted,

Tamra Pestlin

Attica Town Clerk