

On December 20, 2021 the Regular Board Meeting of the Town of Attica was held in the Board Room at the Municipal Building 9 Water Street, Attica New York with the following members:

PRESENT: Bryan Kehl-Town Supervisor  
Gary Wysko-Deputy Supervisor/Board Member  
Justin Kipfer-Board Member  
Arick Bremiller-Zoning Officer  
Tamra Pestlin-Town Clerk

ABSENT: George Diehl-Board Member

OTHER'S PRESENT: A sign in sheet was provided.

At 7:00 pm Supervisor Bryan Kehl called the meeting to order with the Pledge to the Flag and a moment of silence to our Military.

PRIVILEGE OF THE FLOOR:

Mr. Marc Kenward from Erdman Anthony & Associates did a presentation to the Board for the Solar Project at Timothy Sawyer's residence located at 847 Exchange Street, Attica, New York. Mr. Kenward went over all of the information regarding the project and answered any questions that the Board had. The Attica Town Board will be doing a RESOLUTION to vote on the project tonight.

RESOLUTION 2021-59

Appoint Daniel P. Snyder as Town Judge for the Town of Attica

A motion by Board Member Wysko, seconded by Board Member Kipfer the following was

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

RESOLUTION 2021-60

REVIEW OF MINUTES:

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

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

HIGHWAY SUPERINTENDENT' REPORT:

1. Resignation of Bruce Kriger
2. There has been plowing done and roads have been cleared.
3. The highway department has not had too many issues.

ZONING OFFICER'S REPORT:

Arick Bremiller's email is up and running.

TOWN ASSESSOR'S REPORT:

The Board was given a copy of the Assessor's report.

CORRESPONDENCE FROM THE TOWN CLERK:

1. On December 27, 2021 the Town of Attica will have a Public Hearing to opt in or out of selling marijuana in the Town of Attica. They also will be closing the books for the 2021 year.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The town will be having our Organizational Meeting.
2. The town received two emails from two different companies wanting the Town to hire someone to help purchase things for us.
3. The town is also looking for a Highway Superintendent.

SUPERVISOR'S COUNTY REPORT:

1. Governor Kathy Hokol and Representative Charles Schumer have been at the Wyoming County Community Hospital in December. They are looking for ways to help the smaller hospitals that are in distress. Nurses are resigning to become traveling nurses as the pay is much higher. COVID numbers are going up in the area.

RESOLUTION 2021-61

Monthly Report's

A motion was made by Board Member Wysko, seconded by Board Member Kipfer and the following was ADOPTED:

AYES-3 Kehl, Wysko, Kipfer

NAYS-0

#### RESOLUTION 2021-62

##### Pay the Bills

A motion was made by Board Member Wysko, seconded by Board Member Kipfer and the following was ADOPTED:

AYES-3 Kehl, Wysko, Kipfer

NAYS-0

Board Member Gary Wysko will be looking into the NAPA bill for this month.

#### VILLAGE LIAISON:

1. The Village is having another Public Hearing regarding to opt in or opt out for selling marijuana in the Village of Attica. The state does not have a lot of answers regarding this proposal. A lot of questions unanswered.
2. Regarding the ice skating rink, the membrane is down and ready to be used. Hoping for colder weather so it will stay frozen. People are busting the ice and this rink is hard to operate.
3. The dog park has its pluses and minus. People will have to use their common sense. The Board continues to look into insurance, laws, etc.
4. The Attica Dump changed the hours of operation as the Holiday Season was over the weekend.

#### OLD BUSINESS:

1. The Fredrick Steven's Solar Project is in the lawyer's hands and they are having a hard time getting Solar Equipment to start the project. The Board does not feel they should have to do all the paperwork over so looking for an extension.
2. Sexual Harassment Training is almost finished.
3. The Board is waiting to hear from ECC Technology regarding who has Spectrum service and who does not in the town.
4. The town is waiting to hear how the ARPA money can be spent from the government. If approved the town would like to use the money for Spectrum service.
5. There is a Public Hearing for the marijuana law on December 27, 2021.

NEW BUSINESS:

RESOLUTION 2021-63

Vote on Timothy Sawyer's Solar Project

A motion by Board Member Wysko, seconded by Board Member Kipfer and the following was

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

RESOLUTION 2021-64-

Accept William Smith's resignation from the Town Justice position.

A motion by Board Member Wysko, seconded by Board Member Kipfer and the following was

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

RESOLUTION 2021-65

Accept Bruce Kriger's resignation as Highway Superintendent

A motion by Board Member Wysko, seconded by Board Member Kipfer and the following was

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

RESOLUTION 2021-66

Carrie Snyder's resignation from the Town Board

A motion by Board Member Kipfer, seconded by Board Member Wysko and the following was

ADOPTED: AYES-3 Kehl, Wysko, Kipfer

NAYS-0

Local law on alternative and green energy systems:

The Town Lawyers have the information and reading and correcting and will return to the Attica Board.

Is there any other business to come before the Board at this time?

None

The next regularly scheduled meeting of the Attica Town Board will be held on January 17, 2022 at 9 Water Street Attica, New York 6:30 pm workshop and 7:00 pm meeting.

Executive Session

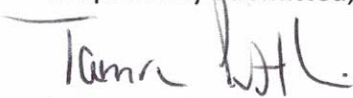
A motion was made by Board Member Wysko, seconded by Board Member Kipfer and the following was ADOPTED:

AYES-3 Kehl, Wysko, Kipfer

NAYS-0

The Meeting came out of Executive Session at 8:43 pm and adjourned at 8:47 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tamra Pestlin". The signature is written in a cursive style with a horizontal line above the first name.

Tamra Pestlin

Attica Town Clerk