

REGULAR BOARD MEETING

JANUARY 17, 2022

TOWN OF ATTICA

On January 17, 2022 a Regular Board Meeting 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
George Diehl-Board Member
Brian Fugle-Board Member
Tamra Pestlin-Town Clerk

ABSENT: Justin Kipfer-Board Member

OTHER'S PRESENT: Hans Walker

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

A motion was made to approve a proclamation recognizing World Cholangiocarcinoma Day on February 12, 2022 by Board Member Diehl, seconded by Board Member Fugle and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

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

None

PRIVILEGE OF THE FLOOR:

None

A motion was made by Board Member Diehl, seconded by Board Member Wysko to review the minutes of the December 20, 2021, December 27, 2021 Board Meeting and January 4, 2022 the Organizational Meeting and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. The highway department was very busy plowing snow all day today.
2. Marie Blaczyk, Werner Road has called and has asked if the snowplow can raise the blade on the plow when they pass her house as there is a lot of snow across the driveway. Is older and has a hard time shoveling.

3. Highway salt barn is still half full with salt.
4. Things seem to be going pretty good with the department.

ZONING OFFICER'S REPORT:

1. There is nothing to report.

TOWN ASSESSOR'S REPORT:

1. A report was handed in by Tina Rados.

CORRESPONDENCE OF THE TOWN CLERK:

1. Things seem to be going well.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The proclamation for recognizing World Cholangiocarcinoma Day on February 12th.

SUPERVISOR'S COUNTY REPORT:

1. There was a vote for a new contract for the county and it was pretty positive and was voted in.
2. There is COVID in the nursing home, but none of the residents are on a ventilator at this time. They are having mild flu symptoms.

RESOLUTION 2022-01

MONTHLY REPORT'S:

A motion by Board Member Diehl, seconded by Board Member Fugle to approve the monthly reports and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

RESOLUTION 2022-02

Pay the Bills

A motion by Board Member Wysko, seconded by Board Member Diehl to pay the bills and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

VILLAGE LIAISON:

1. Cell tower should be working in February.

OLD BUSINESS:

1. Fredrick Steven's Solar Project is in the lawyer's hands.
2. ECC is checking to see who has Spectrum internet and who does not.
3. The government has given no direction how the ARPA money can be spent.
4. Timothy Sawyer's Solar Project is at the Lawyers Office.

NEW BUSINESS:

1. A motion for Board Member Wysko to look into pricing a new pick up with a snow plow on the truck by Board Member Diehl, seconded by Board Member Wysko and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

2. A motion to have Joanne Ripstein, Jill Wolcott and Arick Bremiller turn in a receipt for their internet service so they may be reimbursed by the Town starting on March 1, 2022 by Board Member Wysko, seconded by Board Member Diehl and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

3. A motion to have Tina Rados' husband be her deputy for \$1.00 so he may sign up for College Classes for becoming an Assessor was made by the Board Member Diehl, seconded by Board Member Wysko and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

Is there 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 February 21, 2022 at 9 Water Street Attica, New York 6:30 pm workshop and 7:00 pm meeting.

A motion was made by Board Member Fugle, seconded by Board Member Diehl to have the books for the Town of Attica looked at by Donald Przybyl this month and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

A motion was made by Board Member Diehl, seconded by Board Member Wysko to talk to the Board of Supervisors to see why there is no training for the EMS and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

A motion was made by Board Member Diehl, seconded by Board Member Fugle to move into Executive Session at 8:07 pm and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

A motion was made by Board Member Diehl seconded by Board Member Kehl to come out of Executive Session and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

Respectfully Submitted,

Tamra Pestlin

Attica Town Clerk