On February 21, 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

Justin Kipfer-Board Member

Brian Fugle-Board Member

Tamra Pestlin-Town Clerk

OTHER'S PRESENT:

Linda Kehl, Hans Walker, Jill Wolcott, Stuart Hempel

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 Kehl also welcomed everyone to the meeting.

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

None

PRIVILEGE OF THE FLOOR:

Jill Wolcott would like to have copies of the Town Assessor's Report every month.

RESOLUTION 2022-06

Review the Minutes of last month's meeting.

On a motion by Board Member Wysko, seconded by Board Member Diehl the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Mr. Larry Diehl was welcomed in as the Town of Attica's new Highway Superintendent.

ZONING OFFICER'S REPORT:

2022-01

Ken & Penny Muniak

Exchange Street

Land Separation

TOWN ASSESSOR'S REPORT:

One was given to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

- 1. Justin Kipfer and Brian Fugle were asked to go to Five Star Bank and sign signature cards for the Town.
- 2. Things are going well in the office.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Have been receiving a lot of junk mail.

SUPERVISOR'S COUNTY REPORT:

- 1. The County terminated Dr. Mason for breach of contract. The move is good for the County and the Hospital. The hospital has hired temporary surgeons one as of now and one will be hired next week. It has also been a rough year for the hospital with the COVID-19 and the insurance companies are shorting the hospitals.
- 2. The County has been working on a new software project for 4 months. This program will pay the bills and they are looking for one big package which will be cost efficient. Hope to have this up and running within the next 2 months.
- 3. The Wyoming County Treasurer as resigned/retired and they have appointed a new one for the job.

RESOLUTION 2022-07

Approve the Monthly Reports:

A motion was made by Board Member Diehl, seconded by Board Member Kipfer and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION 2022-08

Pay the Bills

A motion was made by Board Member Fugle, seconded by Board Member Wysko and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

VILLAGE LIAISON:

- 1. Chief Hendershott is doing some training with the Attica Police Officers.
- 2. The Department of Public Works is very busy plowing and with the ice skating rink at the Village Park.
- 3. The fire hydrants are being shoveled out by the inmates from the prison so they will be assessable if needed.
- 4. The Attica Reservoir will be open for ice fishing this winter season. Residents will have to purchase a separate permit.
- 5. March 15, 2022 is the Primary Election. The poles will be open from 12:00-9:00 pm.

OLD BUSINESS:

- 1. No update on the Fredrick Steven's Solar Project. It's at the lawyer's office.
- 2. No update on Spectrum.
- 3. The town is hoping they can use some of the ARPA money on a new pick-up truck for the Highway Department.
- 4. No update on the Timothy Sawyer's Solar Project.
- 5. No update on the law on alternative and green energy systems.
- 6. Looking for a new extended cab pick-up truck for the Highway Department. Three quarter ton with a plow package and a V-8 engine. The town is looking at a couple of dealers in the County.

NEW BUSINESS:

A motion was made to approve a land separation for Ken and Penny Muniak on Exchange Street by Board Member Diehl, seconded by Board Member Fugle and the following was ADOPTED:

AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

A motion was made to approve the following appointment of Larry Diehl as the Town of Attica Highway Superintendent and the following was ADOPTED: AYES-4 Kehl, Wysko, Kipfer, Fugle

EXEMPTION-1 Diehl

NAYS-0

Sharon Bey would like to look into having a car show, food trucks, etc. in the upcoming Summer Season.

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

The next regularly scheduled meeting for the Attica Town Board will be held on March 21, 2022 at 9 Water Street Attica, New York, 6:30 pm workshop and 7:00 pm meeting.

Motion to move into executive session was said by Board Member Diehl seconded by Board Member Wysko and the following was ADOPTED: AYES-0

NAYS-5 Kehl, Wysko, Diehl, Kipfer, Fugle

Meeting adjourned at 7:33 pm.

Respectfully Submitted,

Tamra Pestlin

Attica Town Clerk