On March 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

George Diehl-Board Member

Justin Kipfer-Board Member

Brian Fugle-Board Member

Tamra Pestlin-Town Clerk

ABSENT:

Gary Wysko-Deputy Supervisor/Board Member

OTHERS PRESENT:

Justin Lane, Gary Guranly, Linda Kehl

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 welcomed everyone to the meeting.

Is there any business to come before the Board at this time? None

None

RESOLUTION 2022-09

PRIVILEGE OF THE FLOOR:

Review the minutes of the last meeting

On a motion by Board Member Diehl, seconded by Board Member Kipfer the following was AYES-4 Kehl, Diehl Kipfer, Fugle

ADOPTED:

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

- 1. Logan Road was washed out on February 24, 2022 and repaired on the same day.
- 2. Logan Road washed out again on March 7, 2022 and temporarily repaired on same day.
- 3. Truck #113 went to Beam Mack for repairs and was picked up on March 11, 2022.
- 4. Priced tires for grader.
- 5. Repaired sweeper on tractor with a new motor.
- 6. Will be trimming trees in April.

7. Started having salt delivered and hauling sand.

ZONING OFFICER'S REPORT:

2022-02

Michael & Linda Jamalkowski

Sluice Pipe

Austin Road

2022-03

Michael & Linda Jamalkowski

Land Separation

Austin Road

TOWN ASSESSOR'S REPORT:

1. One was handed in to the Board.

CORRESPONDENCE FROM THE TOWN CLERK:

- 1. Things are going well.
- 2. Did have some issues with Verizon, but is all taken care of.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

- 1. Thinking of raising the price to put in a Sluice Pipe as prices are going up on supplies.
- 2. NYMIR reimbursed the Town \$ 814.00 which was a nice surprise.
- 3. The Chamber of Commerce notified the Town Board that an employee stole money from them and has been terminated.
- 4. Received a card from the Chamber of Commerce asking us to come back. The Chamber would also like to have updates done on some of the buildings in our area.
- 5. Association of Towns is offering a finance class for the towns May 16-17, 2022.
- 6. Oatka is having a drive thru chicken BBQ May 1, 2022 at the Warsaw Legion Building.
- 7. Wyoming County IDA is having a program with Hillcrest and looking to get a pilot and add a new building.
- 8. Talked about putting water lines in on Exchange Street and Dunbar Road. Starting small and getting water for town residents.

SUPERVISOR'S COUNTY REPORT:

- 1. The Wyoming County Community Hospital is not happy with the termination of Dr. Paul Mason. There is a meeting scheduled Wednesday March 23, 2022 to discuss the situation.
- 2. The CEO of the hospital wanted Dr. Paul Mason's contract paused. Problems have been going on for eighteen months and nothing was being done.
- 3. NYSAC-Albany talking about Solar Energy Renewable and no longer using wood, gas, etc. only electric and have solar panels.

RESOLUTION 2022-10

Approve the Monthly Report's

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

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION 2022-11

Pay the Bills

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

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

VILLAGE LIAISON:

- 1. There is Tonawanda Creek problems behind Attica Furniture on Route 98. It has been looked into but nothing has been done about the situation. The water flow needs to be slowed down to help with flooding. This has been an on go situation since 1998.
- 2. The Village would like the Town to work on the log problems.
- Drug overdoses are up.
- 4. The Village is working on fixing potholes.
- 5. The tower on Werner Road has been broken into three times.
- 6. April 9, 2022 is the Easter Egg Hunt at the Attica Village Park.
- 7. There is a Budget Hearing April 19, 2021.
- 8. April 29, 2022 is Arbor Day. The Village would like to plant new trees and asked if the Town could plant some also.

OLD BUSINESS:

- 1. Fredrick Stevens Solar project is still at the lawyers.
- 2. We are waiting for a map from the county where Spectrum service is located.
- 3. The town has not spent any of the ARPA money, but would like to use it to get Spectrum service to the residents of the town.

- 4. Timothy Sawyer's Solar Project is still at the lawyers.
- 5. The Local Law on alternative and Green Energy Systems is still at the lawyers.
- 6. Looking into getting a new pickup truck for the highway department and checking into state bids.

NEW BUSINESS:

Land Separation

Michael & Linda Jamalkowski

On a motion by Board Member Diehl, Seconded by Board Member Kipfer the following was ADOPTED: AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

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

Committee to talk to the Village for the water district.

A motion was made by Board Member Diehl, seconded by Board Member Fugle and the following was ADOPTED: AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

The next regularly scheduled meeting of the Attica Town Board will be held April 18, 2022 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 PM meeting.

Motion to move into executive session?

On a motion by Board Member Diehl, seconded by Board Member Fugle the following was ADOPTED: AYES-0

NAYS-4 Kehl, Diehl, Kipfer, Fugle

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Tamra Pestlin

Attica Town Clerk