

On April 18, 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
- Larry Diehl-Highway Superintendent
- Tamra Pestlin-Town Clerk

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

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.

PRIVILEGE OF THE FLOOR:

1. Shirl Clark the Dog Control Officer will be doing a dog enumeration in early September.
2. Barbara Higgins questioned when the Solar Energy Project would be finished. Supervisor Kehl checked with the lawyer's and was told we would have it at the next meeting. She also wanted to know who was working on the ditches on Route 98 near the SPCA. She was informed that it was not the town but the State was taking care of that.

RESOLUTION 2022-12

A motion was made by Board Member Diehl, seconded by Board Member Kipfer to review the minutes of the March 21, 2022 meeting and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Purchases new tires for the grader.
2. Logan Road is all fixed.
3. There is a broken pipe in the floor drains. The DEC has been contacted. The town will be replacing the tank and upgrading systems as they do not fit the standards that are required.

ZONING OFFICER'S REPORT:

Nothing to report.

TOWN ASSESSOR'S REPORT:

Nothing presented.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Courtnay Howe stopped in and wanted to inform the Town Board that the prison will be offering a Vocational Program for the inmates. They are going to have horses at the prison farms and teaching the inmates how to groom and take care of the animals.
2. I will be on vacation starting April 30, 2022-May 7, 2022. I will be putting an ad in the Attica PennySaver informing the village and town residents that I will be closed.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The town has talked about giving the Chamber of Commerce a donation for the concerts in the summer at the gazebo at the Attica Park. We have to get a contract from them before this can be given.
2. Donald Przybyl was in and checked the books for 2021 for the Town of Attica. They all look good.

SUPERVISOR'S COUNTY REPORT:

1. The Wyoming County Community has been in the newspapers and on U-Tube regarding the situation with Dr. Mason.
2. The hospital has a new CEO-David Kobis from Lakeland, Florida comes with a heavy price tag but they feel a great asset. Mr. Kobis grew up in East Aurora, had a cottage on Silver Lake. His mom is in a nursing home in the area and would like to visit with her more. He would also like to buy a house in the upcoming year.

RESOLUTION 2022-13

Monthly Report's

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

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

NAYS-0

RESOLUTION 2022-14

Pay the Bills

A motion was made by Board Member Wysko, seconded by Board Member Fugle to pay the bills and add two Spectrum Bills and one Napa bill to the abstract and the following was

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

NAYS-0

VILLAGE LIAISON:

The meeting is being held April 19, 2022.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project is in the lawyer's hands.
2. The Spectrum ECC Report is a work in progress.
3. The ARPA money, would like for all the Town residents to have Spectrum.
4. The Tim Sawyer's Solar Project is at the lawyers.
5. The Local Law on Alternative and Green Energy Systems is at the lawyers off and we should have it in May 2022.
6. The Board is shopping around for a new pickup truck for the Highway Department and would like to purchase one from a dealer in Wyoming County.

NEW BUSINESS:

RESOLUTION 2022-15

Hire new employee-Highway Department

A motion was made to replace Arick Bremiller at the Highway Department by Board Member Wysko, seconded by Board Member Diehl and the following was ADOPTED:

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

NAYS-0

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

None

The next regularly meeting of the Town of Attica Board will be held on May 16, 2022 at 9 Water Street Attica, New York 6:30 pm workshop and 7:00 pm meeting.

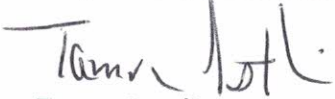
A motion was made by Board Member Diehl, seconded by Board Member Wysko to go into Executive Session and there was no need to and the following was ADOPTED:

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

NAYS-0

The meeting adjourned at 8:00 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