

PUBLIC HEARING

On June 2022 a Regular Board Meeting and Public Hearing 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 for our Military. Supervisor Kehl welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

None

RESOLUTION 2022-19

Open Public Hearing for local law of alternative and green energy systems.

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 2022-20

Review the minutes of the May 16, 2022 meeting.

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

AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

ABSENT-Board Member Diehl

HIGHWAY SUPERINTENDENT'S REPORT:

1. Pulled shoulders and graded Logan Rod.
2. Replaced stone pipe on Mengs Road.
3. Graded Jillison Road.
4. Truck 115 had to go back to Beam Mark, \$17,500.00.
5. Started ditching Plowe Road.
6. Started brooming roads.
7. Offered one position.
8. Truck 115 can be picked up June 21, 2022.
9. Ordered parts for the mower.
10. Jamie Welker is retiring in April, 2023. Should hire a few months in advance for training
11. Larry asked if the town could hire someone when Jamie retires.
12. Spent \$6000.00 on parts for the mower.

ZONING OFFICER'S REPORT:

2022-08	Breton Construction	West Main Street Road	Deck
2022-09	James & Kelly Beitz	Creek Road	Storage Shed
2022-10	Mitchell Gerard	Comet Road	Vehicle Storage

2022-11	D. Williams & F. Stevens	East Main Street Road	Land Separation
2022-22	Dale Robinson	Werner Road	Storage Shed
2022-13	Todd & Suzette Barvian	West Main Street	Pool
2022-14	John & Faye Amberger	Halls Corners Road	Land Separation

TOWN ASSESSOR'S REPORT:

One was given to the Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. I attended a seminar at Houghton College on June 9, 2022 with Barbara Higgins and it was very informative.
2. I am looking for a new Deputy as Marianne Clark has asked to step down.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. June 21, 2022 at 6:30 pm Milton Meisner will be honored with a monument at the Attica Elementary School as he was killed in a fire at what was known as the Attica High School February 16, 1922. Three fire districts combined after this tragic fire happened.

SUPERVISOR'S COUNTY REPORT:

1. The two gentlemen which were hired at the Wyoming County Community Hospital are doing a great job and the Board has a lot of confidence in them.

RESOLUTION 2022-21

Monthly Report's

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

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

NAYS-0

RESOLUTION 2022-22

Pay the Bill's

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

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

NAYS-0

Note* The bill for the Senior Citizen Luncheon held on June 9, 2022 was added to be paid this month to Sharon Bey.

VILLAGE LIAISON:

1. The Village was asked by Beth if they could use the ice house at the Village Park one day a month for an hour each time to pray for the town and the Police Department.
2. Chief Hendershott is having issues with people smoking at the Village Park. There is no smoking in the park.
3. Talked again about getting public water for the Town Residents on Exchange Street and Dunbar Road. Still talking about sending letters to the residents to see who might be interested. Also looking into grants to help with the cost.

OLD BUSINESS:

1. Fredrick Stevens Solar Project would like their permits renewed on July 1, 2022 through July 1, 2023.
2. Still no answers from Spectrum where service is going.
3. None of the ARPA money has been spent.
4. Tim Sawyer's Solar Project is still on hold.
5. We are having a Public Hearing tonight for the local law on alternative and green energy systems.
6. A new pickup truck for the Highway Department is on hold. Seeing if the ARPA money can be used to help with the cost.

NEW BUSINESS:

1. A motion was made to approve a Land Separation agreement between Frederick Stevens and David Williams by Board Member Diehl seconded by Board Member Wysko and the following was ADOPTED:

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

NAYS-0

2. A motion was made to approve a Land Separation agreement for John and Faye Amberger by Board Member Diehl seconded by Board Member Wysko and the following was ADOPTED:

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

NAYS-0

3. A motion was made to approve an extension (July 1, 2022-July 1, 2023) for Novis Renewables permits for the Frederick Stevens Solar Project by Board Member Wysko seconded by Board Member Diehl and the following was ADOPTED:

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

NAYS-0

4. A motion was made to close the Public Hearing on the local law of alternative and green energy by Board Member Fugle 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 scheduled meeting of the Attica Town Board will be held on July 18, 2022 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm meeting.

The meeting adjourned at 8:08 pm.

A motion to move into executive session by Board Member Kipfer seconded by Board Member Diehl and the following was ADOPTED:

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

NAYS-0

A motion to move out of executive session by Board Member Diehl seconded by Board Member Fugle and the following was ADOPTED:

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

NAYS-0

The meeting adjourned at 8:50 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tamra Pestlin". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Tamra Pestlin

Attica Town Clerk