

On August 15, 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

ABSENT: Larry Diehl-Highway Superintendent

OTHERS PRESENT: A sign in sheet was provided.

At 7:02 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:

The Burley Brother's sign needs to be moved back 15 feet from the road on East Main Street. All the paperwork has been filled out correctly and filed with the clerk's office.

RESOLUTION 2022-30

Review the minutes of the July 18, 2022 meeting.

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

HIGHWAY SUPERINTENDENT'S REPORT:

1. New hire started July 20, 2022, passed standard CDL.
2. Hauled gravel for shoulder work.

3. Prepped Glor and Austin Roads for paving.
4. Ditched Glor Road.
5. Repaired washouts on Lindsey, Beck and Merkle Roads from the rain storm.
6. Both new hires are working out well.
7. Replaced and straightened signs on Sonricker Road.

ZONING OFFICER'S REPORT:

2022-18	Dean Sawyer	Creek Road	Land Separation
2022-19	Tyler Hilton	Gulf Road	Swimming Pool
2022-20	Richard Kranz	East Main Street	Porch on the House

TOWN ASSESSOR'S REPORT:

A report was given to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Started selling hunting licenses August 1, 2022. Sales are going well.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. There are two Defensive Driving Courses going on September 27, 2022 and October 6, 2022. It is good for three years and this will help lower premiums. The cost for the course is \$17.00.
2. Supervisor Kehl received a flyer on Community Solar.

SUPERVISOR'S COUNTY REPORT:

1. The meeting is being held at the Wyoming County Fair, August 16, 2022.
2. The Wyoming County Community Hospital is looking into ways to save money.

3. The hospital is working on nurses transferring to areas of the hospital which need the most help.

RESOLUTION 2022-31

Monthly Report's

A motion was made by Board Member Diehl seconded by Board Member Fugle the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-32

Pay the Bills

A motion was made by Board Member Fugle seconded by Board Member Kipfer the following was ADOPTED:

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

NAYS-0

VILLAGE LIAISON:

1. Chief Hendershott reported 291-complaints, 8-domestic, 6-fire calls, 25-ambulance calls.
2. Work is being done at the water plant. New filtration, more capacity, and plenty of water.
3. Blacktop is finished on West Avenue and Prospect Street.
4. Gary Wysko is not attending the Village Board Meeting on August 16 2022, so someone from the Town Board will try and attend in his place.

OLD BUSINESS:

1. Supervisor Kehl spoke with Rick Stevens regarding the upcoming Solar Project.
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. A new pickup truck for the Highway Department is still being worked on and trying to get prices from a few dealerships.

NEW BUSINESS:

A motion was made to approve a local law of alternative and green energy by Board Member Diehl seconded by Board Member Fugle and the following was

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

NAYS-0

A motion was made to approve a Land Separation for Dean Sawyer by Board Member Wysko seconded by Board Member Fugle and the following was

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

NAYS-0

A motion was made to rescind the 2017 Solar Project Laws by Board Member Fugle, seconded By Board Member Kipfer and the following was ADOPTED:

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

NAYS-0

A motion was made to purchase the office building located at 11 Exchange Street, Attica, New York in the amount of \$150,000.00 using the APRA Funds.

\$150,000.00-building

\$50,000.00-remodeling & renovations

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

NAYS-1 Wysko

A motion was made to transfer \$200,000.00 of the ARPA money from the DB account to the A account by Board Member Kehl, seconded by Board Member Diehl and the following was ADOPTED: AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-1 Wysko

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 September 19, 2022 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm meeting.

A motion was made not to go into Executive Session by Board Member Diehl, seconded by Board Member Fugle vote was unanimous.

Meeting adjourned at 8:01pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tamra Pestlin".

Tamra Pestlin

Attica Town Clerk