

On September 19, 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: 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

ABSENT: Bryan Kehl-Town Supervisor

OTHER'S PRESENT: A sign in sheet was provided

At 7:00 pm Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag and a moment of silence for our Military. Deputy Supervisor Wysko welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

The Attica Fire Department is looking into purchasing a new Fire Truck. The approximate price for one at this time is \$713,000.00 and will take up to a year to be delivered. The fire department is asking for a donation from the town for this purchase.

Chairperson Barbara Higgins would like to have a Planning Board Meeting as she feels there is problems with the Burly Brother's sign located on East Main Street Road.

RESOLUTION 2022-33

A motion was made by Board Member Diehl, seconded by Board Member Kipfer to accept the minutes from the August 15, 2022 meeting and the following was

ADOPTED: AYES-4 Wysko, Diehl, Kipfer, Fugle

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Paving project is done on Austin and Glor Roads.
2. Shimmed Gassman and Jillson Roads.
3. Ditched Sonricker Road.
4. Mower parts arrived.
5. Most of the order for the sluice pipes has arrived.
6. Trees are trimmed on the Austin Road.

ZONING OFFICER'S REPORT:

2022-21	Ryan Piechocki	East Main Street Road	Sign Permit
2022-22	Kirstin Martin	Dunbar Road	Fence
2022-23	Martin Courtwright	Werner Road	Garage
2022-24	Chris Stedman	Exchange Street	Porch
2022-25	Michelle Muniak	Exchange Street	Dwelling
2022-26	Erica Szemplenski	Exchange Street	Deck
2022-27	Erica Szemplenski	Exchange Street	Pool

TOWN ASSESSOR'S REPORT:

One was handed in to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. The clerk's office will be closed on October 1, 2022 from 9 am-12 pm.
2. Sales for Deer Licenses are going very well, up from last year.

OLD BUSINESS:

1. Frederick Stevens Solar Project-still the same.
2. Spectrum-Waiting to hear where service may be installed.
3. ARPA money-A resolution is being done for the Town of Attica to purchase the building located at 11 Exchange Street, Attica for Town offices.
4. Tim Sawyer Solar Project- No ground has been broken as of yet.
5. New pickup truck for the highway department-Larry Diehl is working with Matt Durfee
6. Water District-There is a meeting planned for the Attica Village and the Attica Town to discuss this new proposal.

NEW BUSINESS:

RESOLUTION 2022-36

Tina Rados report of work to the N.Y.S. Retirement System

A motion to approve Tina Rados report of work to the N.Y.S. Retirement System was made by Board Member Diehl seconded by Board Member Kipfer and the following was ADOPTED:

AYES-4 Wysko, Diehl, Kipfer, Fugle

NAYS-0

The Attica Town Board was given the preliminary 2023 town budget.

A motion to move the location of the October 17, 2022 board meeting to the Attica Historical Society was made by Board Member Kipfer seconded by Board Member Diehl and the following was ADOPTED:

AYES-4 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 October 17, 2022 at the Attica Historical Society, 130 Main 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.

The meeting adjourned at 7:52 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 few letters.

Tamra Pestlin

Attica Town Clerk