

On December 19, 2022 a Regular Board Meeting was held 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

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 also welcomed everyone to the meeting.

#### PRIVILEGE OF THE FLOOR:

Jay Myers gave a monthly update on the amount of Fire and Ambulance calls that were responded to this month. The Fire and Ambulance Department has been very busy. Jay also discussed that the Fire Department would like to purchase a new fire truck. He would like get a committee together with the town and village. Board Member Diehl and Board Member Kipfer agreed to be on the committee. The estimated is around \$600,000.00 and would take approximately 2 two years before one may be delivered.

#### RESOLUTION 2022-48

Approve the minutes

A motion was made by Board Member Wysko seconded by Board Member Kipfer to approve the November 21, 2022 meeting minutes and the following was

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

NAYS-0

#### HIGHWAY SUPERINTENDENT'S REPORT:

1. Priced a new pickup truck.
2. Truck #115 back and running.
3. Rebuilt plow for truck #115.
4. Truck #113 sent to Mack for diagnostics.
5. Ground stumps on Maplewood Road.
6. Repaired washout on Logan Road.
7. Repaired plugged tube on Plowe Road.

#### ZONING OFFICER'S REPORT:

2022-32	Lillian Merkle	Austin Road	Land Separation
2022-33	Ryan Piechocki	East Main Street Road	Addition

#### TOWN ASSESSOR'S REPORT:

One was handed to the board. The Assessor is possibly doing another reval in 2024.

#### CORRESPONDENCE FROM THE TOWN CLERK:

1. Working on the Dog Enumeration.

#### CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. County taxes will increase 8.45%.
2. There is good news from the hospital as things are looking better. Expenses are down and revenue is up.
3. COVID and RSV is increasing and numerous kids have been sent to Children's Hospital for treatment.
4. The Nursing Home has 5 stars which is a great report.
5. The Mental Health Facility is always full.

6. Contract negotiations are being talked over with the Sheriff's Department.

SUPERVISOR'S COUNTY REPORT:

1. Planning Board Meetings.

RESOLUTION 2022-49

Monthly Report's

On a motion by Board Member Fugle seconded by Board Member Diehl to approve the monthly reports the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-49

Pay the Bills

On a motion by Board Member Wysko seconded by Board Member Diehl to pay the bills the following was ADOPTED:

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

NAYS-0

VILLAGE LIAISON:

The Attica Village Board Meeting is being held December 20, 2022.

OLD BUSINESS:

1. The Fredrick Stevens Solar Project is still up in the air.
2. Spectrum has not returned calls back to the Supervisor.
3. The ARPA money will go towards Spectrum service.
4. The Tim Sawyer Solar Project is waiting on parts for construction.
5. A new pickup truck has been ordered for the Highway Superintendent and being budgeted and paid for with some ARPA money.
6. No updates for the water district.

NEW BUSINESS:

RESOLUTION 2022-50

Purchase pickup truck

A motion was made by Board Member Diehl seconded by Board Member Kipfer to purchase a new pickup truck for the Highway Department and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-51

Town Attorney

A motion was made by Board Member Kehl seconded by Board Member Diehl to approve Mark Dadd as the Town Attorney and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-52

Year End Meeting

A motion was made by Board Member Fugle seconded by Board Member Kipfer to schedule the Year End Meeting for the Town of Attica on December 22, 2022 and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-53

Organizational Meeting

A motion was made by Board Member Fugle seconded by Board Member Kipfer to schedule the Organizational Meeting for the Town of Attica for January 4, 2023 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 Town Of Attica Board will be held on January 16, 2023, 6:30 pm workshop and 7:00 pm meeting.

A motion was made to go into Executive Session at 7:56 pm. by Board Member Wysko seconded by Board Member Diehl and the following was ADOPTED:

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

NAYS-0

A motion was made by Board Member Kipfer seconded by Board Member Fugle to come out of Executive Session at 9:44 pm and the following was ADOPTED:

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

NAYS-0

The meeting adjourned at 9:45 pm.

Respectfully Submitted,

  
Tamra Pestlin

Attica Town Clerk