

On January 16, 2023 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

OTHERS 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:

Dog Control Officer Shirl Clark talked to the board of the importance of licensing all dogs in the Village and Town of Attica and doing an enumeration. People are saying they are not their dogs and they are babysitting for them. Shirl stops back a month later and the dog is still at the residence.

RESOLUTION 2023-05

Review the minutes

A motion was made to approve the December 19, 2022 minutes by Board Member Kipfer seconded by Board Member Diehl and the following was

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

NAYS-0

RESOLUTION 2023-06

Organizational Meeting Minutes

A motion was made to approve the Organizational Meeting on January 4, 2023 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. Tractor needs new tires and I will start getting prices for tires.
2. Started working on mower.
3. Started salt delivery.
4. Hauled 390 ton of sand.
5. New tube put in on Jillson Road.
6. Removed obsolete tube on Jillson.
7. Did some tree work on McGrath Road.

ZONING OFFICER'S REPORT:

Nothing reported this month.

TOWN ASSESSOR'S REPORT:

One was handed to the board.

CORRESPONDENCE FROM THE TOWN CLERK:

Shirl Clark and I have been working on the Dog Enumeration and have been pretty successful. Quite a few dogs in the village and town are not licensed.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The town was given the Fire Departments Annual Report, Fire and Ambulance calls from Jay Myers.

SUPERVISOR'S COUNTY REPORT:

1. The Emergency Management System situation is a big mess with them wanting to bill the Fire Departments for transporting individuals to hospitals.
2. Talked about the \$22,000.00 engineering fees for the Tonawanda Creek.

RESOLUTION 2023-07

Monthly Reports

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

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

NAYS-0

RESOLUTION 2023-08

Pay the Bills

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

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

NAYS-0

VILLAGE LIAISON:

1. The ice broke at the rink and the kids are unable to use it at the Attica Village Park.
2. Nothing has been brought up about the Dog Park.
3. The Fire Contract is done.
4. Looking into purchasing a new fire truck for the department.

OLD BUSINESS:

1. The Fredrick Stevens Solar Project is still the same.
2. The town hasn't heard from Spectrum.

3. The ARPA money is being used towards a new pickup truck for the Highway Department and offices for the Town of Attica.
4. The Timothy Sawyer Solar Project is still the same.
5. The new pickup truck has been ordered but not sure when it is being delivered.
6. Board Member Fugle and Board Member Diehl will be working with the Village on the new water district.
6. Rent is being paid from Dadd & Nelson for the office space being rented from the Town of Attica.

NEW BUSINESS:

Nothing at this time.

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 February 20, 2023, 6:30 pm workshop and 7:00 meeting.

On a motion to move into Executive Session by Board Member Fugle seconded by Board Member Diehl at 8:10 pm and the following was ADOPTED:

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

NAYS-0

On a motion to come out of Executive Session at 8:30 pm was unanimous.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk