

On February 20, 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

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:

Sharon Bey spoke up and would like to know how much money the Senior Citizens in the Programs for the Aging Account have so some field trips could be offered to them. The Citizens are getting back and having their luncheons again and Sharon feels it would be nice to have some other things for them to participate in. She talked about day trips and a Chicken BBQ this summer. Sharon is also contacting the Attica Lions Club to see if they would be able to donate some money for them.

RESOLUTION 2023-09

Cholangiocarcinoma Awareness Month

On a motion by Board Member Wysko seconded by Board Member Kipfer to approve the month of February as Cholangiocarcinoma Awareness Month each year and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION 2023-10

Review the minutes.

On a motion by Board Member Diehl seconded by Board Member Fugle to approve the January 16, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Hauling sand and having salt delivered to refill bin.
2. Flatbed #113 sent to Beam Mack, Buffalo. It would not run, turbo was replaced at the cost of \$9765.00.
3. Chipper was serviced, hydraulic Settings reset.
4. Snow blower was taken in to have injector pump repaired.
5. Logan Road was washed out and repaired on February 10, 2023.
6. Number 115 was taken to Beam Mack, Rochester for regen problems and was picked up on January 29, 2023.
7. County fire inspection is done, fire alarm inspected and everything is working normal.

ZONING OFFICER'S REPORT:

2023-01	Patrick Flynn	Dunbar Road	Pole Barn
2023-02	Robert Balon	Cascade Road	Pond
2023-03	Maple Moon Farms	Attica Gulf Road	Land Separation

TOWN ASSESSOR'S REPORT:

Report was given to the Attica Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Discussed how well the Dog Enumeration is going.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

SUPERVISOR'S COUNTY REPORT:

1. The hospital hired new people and they are getting paperwork taken care of and the hospital is looking better.
2. Patients are receiving good service at the hospital and seeing Wyoming County Community Hospital is better than other hospitals.
3. The Nursing Home has a 5 Star rating. The hospital also seems to be going in the right direction also.

RESOLUTION 2023-11

Monthly Report's

A motion by Board Member Kipfer seconded by Board Member Diehl to approve the monthly reports and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-12

Pay the Bills

A motion was made by Board Member Wysko seconded by Board Member Diehl to pay the bills and the following was ADOPTED:

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

NAYS-0

VILLAGE LIAISON:

The meeting for the Village of Attica was held on January 17, 2023.

1. There are problems with parking on Market Street.
2. Matt Higgins talked about the new water district. They are moving onto phase #2, marking lines and feel the project should be finished in the year 2025.

3. Chief Hendershott, Jay Myers, and Matt Durfee gave their reports for the month.
4. There is still discussion for purchasing a new fire truck.

OLD BUSINESS:

1. There is no movement on the Fredrick Stevens Solar Project.
2. Still no answer from Spectrum.
3. There are proposals here tonight regarding the ARPA money.
4. There is no movement on the Timothy Sawyer's Solar Project.
5. The new pickup truck for the highway department is on order.
6. The water district was talked about previously.

NEW BUSINESS:

1. The streambank stabilization for the Tonawanda Creek is to reroute the creek and have the old creek for overflow of water.
2. The county is revamping the Sexual Harassment Policy and then we will go from there.
3. The proposal for the Attica Town Hall is being discussed.

RESOLUTION 2023-13

Land Separation

A motion to approve a land separation for Maple Moon Farms by Board Member Diehl seconded by Board Member Fugle and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-14

Approve bill Wyoming County

A motion was made by Board Member Diehl seconded by Supervisor Kehl to approve a bill from Wyoming County Property Tax Services and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-15

Soil & Water Repair

A motion by Board Member Fugle seconded by Board Member Kipfer to approve a payment of \$10,000.00 to Soil and Water to repair the Tonawanda Creek and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-16

Contract-Town of Attica

On a motion by Board Member Diehl seconded by Board Member Kipfer to have David Schoell with Natural Architecture to design services for 11 Exchange Street, Attica

Is there any other business to come before the board at this time?

None

The next regularly scheduled meeting of the Town of Attica will be held on March 20, 2023 at the Municipal Building, 9 Water Street, Attica, New York, workshop at 6:30 pm and meeting at 7:00 pm. On a motion to move into Executive Session by Board Member seconded by Board Member at 8:12 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 8:45 pm was unanimous.

Respectfully Submitted,


Tamra Pestlin

Attica Town Clerk