

On March 20, 2023 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  
George Diehl-Board Member  
Justin Kipfer-Board Member  
Brian Fugle-Board Member  
Tamra Pestlin-Town Clerk

ABSENT: Gary Wysko-Deputy Supervisor/Board Member

OTHER'S PRESENT: A sign in sheet was provided.

At 7:04 pm Supervisor Kehl called the meeting to order with the Pledge to the Flag and a moment of silence to honor the Military.

PRIVILEGE OF THE FLOOR: None

#### RESOLUTION 2023-17

Review the Minutes

A motion by Board Member Kipfer seconded by Board Member Diehl to approve the February 20, 2023 minutes and the following was ADOPTED:

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

#### HIGHWAY SUPERINTENDENT'S REPORT:

1. Mower is rebuilt and ready.
2. Need to start thinking about a 10-wheeler.
3. New heater was put in the shop, was fire hazard.

4. Checked on new pickup, no news yet.
5. Working on excavator and grader, getting ready for spring.
6. Worked on tractor, new fuel pump, fixed hydraulics, and fuel tank leaks.
7. Blower is done and ready for pickup (injection pump rebuild).

ZONING OFFICER'S REPORT:

2023-04          Marshall Kelly          Attica Gulf Road          Land Separation

TOWN ASSESSOR'S REPORT:

On was handed to the board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Donald Przybyl looked over the books for the Town Of Attica and all were in order and ok for 2022.
2. I will be out of town April 2-April 12, 2023 Deputy Marianne Clark will be filling in for me except on April 4, 2023 and April 12, 2023 as the office will be closed.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The Attica Chamber of Commerce would like to spruce up the buildings. The concerts in the park will be July and August 6:30 pm-8:00 pm on Wednesday nights. July 13, 2023 there will be a Scavenger Hunt and on December 9, 2023 will be Winter Fest.

SUPERVISOR'S COUNTY REPORT:

1. The hospital still has issues.
2. They would like to vote to add a new person to the Code Enforcement, but they do not have no money in the budget for this and it was voted down.

RESOLUTION 2023-18

Monthly Report's

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

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

#### RESOLUTION 2023-19

##### Pay the Bills

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

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

##### VILLAGE LIAISON:

1. The upgrades on the water district are moving on.
2. They have a new pave loader.

##### OLD BUSINESS:

1. Fredrick Stevens Solar Project is moving forward.
2. Have not heard anything from Spectrum.
3. The ARPA money is going towards a new pickup truck for the Highway Department and maybe a new 10 Wheeler.
4. The Timothy Sawyer Solar Project is on hold.
5. Larry Diehl is checking the status of a new pickup truck.
6. The water district is in the works and on paper.
7. Streambank stabilization for the Tonawanda Creek is moving forward.
8. The Town Offices will be talked about on Wednesday.

NEW BUSINESS:

A motion was made by Board Member Diehl seconded by Board Member Kipfer to approve a Land Separation for Marshall Kelly and Shannon Domes and the following was ADOPTED:

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

A motion was made by Board Member Diehl seconded by Board Member Kipfer for the Solar Liberty proposal changing scope of project approved by the Planning Board and the following was ADOPTED:

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

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

Mr. Stuart Hempel presented a lot of information regarding the Wind Mills.

The next regularly meeting for the Town of Attica will be held on April 17, 2023 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm meeting.

A motion was made by Board Member Diehl seconded by Board Member Kipfer to go into Executive Session and the following was ADOPTED:

AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

RESOLUTION-2020-20

David Schoell-Architect

A motion was made by Board Member Kipfer seconded by Board Member Diehl to sign the contract for David Schoell, Architect for designing the building for the new Town Offices located at 11 Exchange Street and the following was ADOPTED:

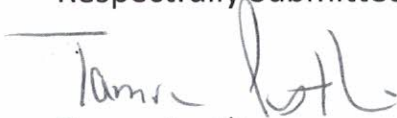
AYES-4 Kehl, Diehl, Kipfer, Fugle

NAYS-0

ABSENT-Wysko

The meeting ended at 9:21 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