

On April 17, 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
Brian Fugle-Board Member
Tamra Pestlin-Town Clerk

ABSENT: Justin Kipfer-Board Member

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:

Barbara Higgins brought up a few changes in the Fredrick Stevens Solar Project such as changing the road location, regulations, etc. Mrs. Higgins also mentioned to the Town Board as she is Vice Chairperson of the Wyoming County Planning Board.

Rick Burry spoke up regarding the products being used on Chaddock Road salting the roads for the winter. He believes too much product is being put on the roads. Mr. Burry is the first one to come and complain to the board regarding this problem. The Town Board explained to Mr. Burry how the salt is mixed with sand and this is what is used on the roads during the winter season.

Jason Ebbs from Labella Associates spoke to the Town Board about the new Water District which they would like to install with the Village of Attica.

RESOLUTION 2023-21

Review the minutes

A motion was made by Board Member Diehl seconded by Board Member Fugle to approve the March 20

, 2023 minutes and the following was ADOPTED:

AYES-3 Kehl, Diehl, Fugle

NAYS-0

ABSENT-Kipfer

SUSTAINED-Wysko

HIGHWAY SUPERINTENDENT'S REPORT:

1. Lindsey Road Shifting.
2. County PESH Training completed.
3. Trimming trees on McGrath, Fullington, Sonricker and Dunbar Roads.
4. Hauled in more sand-120 tons.
5. Cleared tube on Plowe and Jillson Roads.
6. Repaired washout on Werner Road.
7. Truck #115 back to Beam Mack for repairs.
8. Finished maintenance on grader.
9. Should think about raising the price for Sluice Pipe install to \$750.00.
10. Think about a new 10 wheeler.
11. Still waiting to hear about the new pickup truck.

ZONING OFFICER'S REPORT:

2023-05	Hempel Living Trust	Werner Road	Land Separation
2023-06	Robert Roberts	Creek Road	Two Car Garage
2023-07	Robert Paterson	Merkle Road	Sluice Pipe

2023-08	Thomas Kelsey	Exchange Street	Addition
2023-09	Alex Ripstein	Austin Road	Sluice Pipe

TOWN ASSESSOR'S REPORT:

One was handed to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. I was out of town April 1-12 and Deputy Marianne Clark filled in for me and things went very well.
2. Finishing up the Dog Enumeration and Dog Control Officer Shirl Clark came across quite a few dogs which were not licensed.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The President from the N.Y.S. County Clerk's Office would like to have the owners of ATV side-by-side vehicles be registered to operate.
2. Saturday, April 22, 2023 will be National Take Back of expired or unused drugs located at the Attica Police Department.
3. The land separation for Shannon Domes and Marshall has come back as land locked and can't be done as this.

SUPERVISOR' COUNTY REPORT:

1. The Wyoming Community County Hospital is still having some financial problems.
2. The County is looking to hire a manager to watch over things, not the Chamber of the Board.

RESOLUTION 2023-22

Monthly Report's

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

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

RESOLUTION 2023-23

Pay the Bills

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

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

VILLAGE LIAISON:

1. Things are going as expected.
2. The Fire Department is working on getting a new fire truck and waiting on the specs.
3. Portable radios are unable to receive any reception inside the Attica Central Schools buildings. Fire and emergency radios also are not operating.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project is going forward with a few new changes.
2. Haven't heard anything from Spectrum.
3. Things are staying the same with the ARPA money.
4. The Timothy Sawyer Solar Project is going forward and a few things are being looked over.

5. The Highway Department does not have a delivery date for the new pickup truck.
6. The Water District with Labella is being work on.
7. Labella was out last week checking on the streambank for the Tonawanda Creek.
8. The Town Board has received a floor plan from the Engineer for the new town offices.

NEW BUSINESS:

A motion was made by Board Member Diehl seconded by Board Member Wysko to approve a Land Separation for Hempel's Living Trust and the following was

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

NAYS-0

RESOLUTION 2023-24

Approve Surveys for the Water District

A motion was made by Board Member Fugle seconded by Board Member Diehl to send out surveys for the new Water District with changes and the following was

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

NAYS-0

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

None

The next regularly meeting for the Town of Attica will be held on May 15, 2023 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm. meeting.

A motion was made to go into Executive Session by Board Member Wysko seconded by Board Member Diehl at 8:33 pm. Unanimous

A motion was made to come out of Executive Session at 8:57 pm. Unanimous

RESOLUTION 2023-25

Approve the Highway Departments Contract

A motion to approve the Highway Contract was made by Board Member Diehl seconded by Board Member Wysko and the following was ADOPTED:

AYES-4 Kehl, Wysko, Diehl, Fugle

NAYS-0

The meeting adjourned at 8:59 pm.

Respectfully Submitted,

Tamra Pestlin

Attica Town Clerk