

REGULAR BOARD MEETING

AUGUST 21, 2023

TOWN OF ATTICA

On August 21, 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
Brian Fugle-Board Member

ABSENT: George Diehl-Board Member
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 to honor our Military.

PRIVILEGE OF THE FLOOR:

Barbara Higgins spoke about the Comprehensive Plan and updates which are being done with the information in the book.

RESOLUTION 2023-40

Review the minutes:

Motion was made by Board Member Wysko seconded by Board Member Fugle to approve the July 21, 2023 minutes and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

HIGHWAY SUPERINTENDENT'S REPORT:

1. New pickup truck arrived.
2. Hauled shoulder material for Glor Road.
3. Placed driveway tube.
4. Jamie Welker retired.

5. Second round of mowing completed.

6. Glor Road project is paved.

ZONING OFFICER'S REPORT:

2023-24	Robert Blow	Nesbitt Road	Dwelling
2023-25	Patrick Townsend	Sonricker Road	Pool
2023-26	Dale Robinson	Werner Road	Shed
2023-27	Josh Borycki	Glor Road	Sluice Pipe
2023-28	Robert Heeb	East Main Street	Pond
2023-29	James Gerhardt	Gassman Road	Land Separation

TOWN ASSESSOR'S REPORT:

The report will be handed in Tuesday, August 22, 2023.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Working on the Town of Attica Comprehensive Plan.
2. Started selling hunting licenses August 1, 2023.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Revals are being done in the surrounding areas.
2. The town received letters for Jamie Welker regarding his insurance.
3. The Williamson Law Company is increasing their prices 5% next year.

SUPERVISOR'S COUNTY REPORT:

1. The meeting for the County was held at the Wyoming County Pike Fair this month.
2. County paving for Wyoming County will be done in early September.

3. The Wyoming County Community Hospital still remains the same.
4. The county is looking for a full time administrator who knows the ins and outs for the county professionally as the county is behind the times.

RESOLUTION 2023-41

Monthly Report's

Motion by Board Member Wysko seconded by Board Member Fugle to approve the monthly reports and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

RESOLUTION 2023-42

Pay the Bills

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

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

VILLAGE LIAISON:

1. The village board meeting was held on August 15, 2023.
2. Chief Hendershott, Jay Myers and Matt Durfee gave their reports.
3. The Attica Rodeo committee was given a certificate for the people working and great job done by many.
4. A new member has joined the fire department.
5. The fence has been installed for the new dog park. Dog bags and rules have to be put up.
6. The cost of the Attica trash bags are going up to \$2.75 each.

7. The small bags will no longer be available.
8. The Take-Down event at the Attica Village Park on August 19, 2023 was a success. Approximately 2000 people attended the event.

OLD BUSINESS:

1. A decommissioning plan is being worked on for the Fredrick Steven's Solar Project.
2. Maps are at the town clerk's office for the Spectrum locations.
3. The APRA money is being used for bids for upgrades for the new town offices, and a new pickup truck for the highway department.
4. Mark Dadd is working on the Tim Sawyer's Solar Project.
5. Grants are being looked at for the new water district.
6. The Streambank Stabilization for the Tonawanda Creek is being surveyed.
7. Bids are being sent out for the remodeling for the new town offices.

NEW BUSINESS:

RESOLUTION 2023-43

Motion was made to approve Amanda Conlin as an additional deputy for the Attica Town Clerks Office by Board Member Fugle seconded by Board Member Wysko and the following was ADOPTED: AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

Motion was made to approve a pond installation at the Robert Heeb residence located on East Main Street Road by Board Member Wysko seconded by Board Member Fugle and the following was ADOPTED: AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

Motion was made to approve a Land Separation for James L. Gerhardt located on the Gassman Road by Board Member Fugle seconded by Board Member Wysko and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

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 September 18, 2023 at 9 Water Street Attica, New York 6:30 pm workshop and 7:00 pm meeting.

Motion was made by Board Member Fugle seconded by Board Member Wysko to go into Executive Session at 8:04 pm. and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2

Motion was made to come out of Executive Session at 8:23 pm Board Member Fugle seconded by Board Member Wysko and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2

Motion was made to approve the Fredrick Steven's Solar Project pending the lawyer's approval of all of the paperwork by Board Member Wysko seconded by Board Member Fugle and the following was ADOPTED:

AYES-0 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

The meeting adjourned at 8:27 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tamra Pestlin". The signature is fluid and cursive, with a horizontal line extending from the start of the word "Tamra".

Tamra Pestlin

Attica Town Clerk