

**Town of Attica Board
November 21, 2022
7:00 pm
9 Water St. Attica, NY**

A. Call to Order

- 1.) Call the meeting to order at 7:00 pm

B. Pledge of Allegiance to the US Flag

C. Moment of Silence to honor our military

Welcome to today's meeting. Is there any business to come before the board?

D. Privilege of the Floor

E. Review the minutes of the October 17, 2022 meeting

- 1.) Motion to accept minutes as presented/corrected
- 2.) Second
- 3.) Call the Roll

F. Review the minutes of the November 7, 2022 public hearing for the 2023 town budget

- 1.) Motion to accept minutes as presented/corrected
- 2.) Second
- 3.) Call the Roll

F. Highway Superintendent's Report

G. Zoning Officer's Report

H. Town Assessor's Report

I. Correspondence from Town Clerk

J. Correspondence from the Town Supervisor

K. Supervisor's County Report

L. Monthly Reports

- 1.) Resolution to approve the monthly reports as presented

- a.) Motion
 - b.) Second
 - c.) Call the Roll
- 2.) Resolution to pay the bills as audited by the Town Board
- a.) Motion
 - b.) Second
 - c.) Call the Roll

M. Village Liaison

N. Old Business

- 1.) Frederick Stevens solar project
- 2.) Spectrum
- 3.) ARPA money
- 4.) Tim Sawyer solar project
- 5.) New pickup truck for highway
- 6.) Water district

O. New Business

- 1. Motion to approve a land separation for Lillian Merkel
 - a.) Motion
 - b.) Second
 - c.) Call the roll

- 2. Motion to
 - a.) Motion
 - b.) Second
 - c.) Call the Roll

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

The next regularly scheduled meeting of the Attica Town Board will be held December 19, 2022 - 6:30 pm workshop and 7:00 pm meeting.

- Q. Motion to move into executive session**
- 1.) Motion
 - 2.) Second
 - 3.) Call the Roll

Meeting adjourned at: _____