

On January 18, 2021 the Regular Board Meeting of the Attica Town Board was held in the Board Room of the Municipal Building, 9 Water Street Attica, New York with the following members:

PRESENT: Bryan Kehl Supervisor
 Gary Wysko Deputy Supervisor/Board Member
 George Diehl Board Member

ABSENT: Carrie Snyder Board Member

OTHERS PRESENT: Hans Walker and Justin Kipfer

At 7:00 p.m. Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl then requested a moment of silence to honor our Military. Supervisor Kehl also welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

Jay Myers, Chief of the Attica Fire Department gave the Board the Annual Report and activity which has taken place in 2020.

RESOLUTION 2021-01

REVIEW OF MINUTES: A motion was made by Board Member Diehl, seconded by Board Member Wysko and the following was ADOPTED: AYES-3 Kehl, Wysko, Diehl

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Truck #116 repair of rear springs and brakes has been completed. Truck was inspected and is back in service.
2. Truck #113 installed new sander chain, sprocket's shafts, etc.
3. Truck #118 tailgate repairs done.
4. Service work on blower completed.
5. Minor road repairs on Logan Road last week, washouts.
6. Hauling sand and salt is being delivered this week.

ZONING OFFICER'S REPORT:

1. Nothing to report

TOWN ASSESSOR'S REPORT:

1. Supervisor Kehl will be reporting that at the next board meeting.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Working on the website.
2. Learning new things every day and enjoying the position.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Received a letter from the Unified Court System to audit the Town Court's books.
2. Paramount Pictures checking out local farms in the area for a movie.

SUPERVISOR'S COUNTY REPORT:

1. A very interesting year this has been.
2. Todd McConnell a very prominent man involved with the County passed away and will be greatly missed and hard to replace. The board is looking for someone to step in.
3. Wyoming Community Hospital will be in a fight all year financially.

RESOLUTION-2021-02

MONTHLY REPORT'S

A motion was made to approve the monthly reports by Board Member Wysko, seconded by Board Member Diehl and the following was ADOPTED: AYES-3 Kehl, Wysko, Diehl

NAYS-0

RESOLUTION-2021-03

PAY THE BILLS

A motion was made to pay the monthly bills by Board Member Wysko, seconded by Board Member Diehl and the following was ADOPTED: AYES-3 Kehl, Wysko, Diehl

NAYS-0

VILLAGE LIAISON:

1. There was none as the Board Meeting was being held January 19, 2021.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project, haven't heard anything. Working with the Attica School Board for a pilot.
2. The Rudger's Dairy manure lagoon is working with state and probably will not be built till the Spring.
3. RFP's for Town Office space is being kicked down the road for now.
4. The Sexual Harassment Training is in the works and will the training will be done online.

NEW BUSINESS:

1. Unified Court System, making a resolution
2. The insurance for the highway department raised to cover the tools in case of a mishap.
3. Inter municipal agreement for the animal control services, making a resolution.

RESOLUTION-2021-04

A motion was made by Board Member Wysko, seconded by Board Member Diehl to audit the Town Court, Town Clerk by Don Prysbal and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

RESOLUTION-2021-05

A motion was made by Board Member Diehl, seconded by Board Member Wysko to sign and return the Inter municipal contract for the Animal Control Services from January 1st, 2021-December 31, 2025 and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

Any other new business to come before the board at this time?

1. None

The next regularly scheduled meeting of the Attica Town Board will be held February 15, 2021 at 9 Water Street Attica, New York, 6:30 pm. workshop and 7:00 pm. meeting.

A motion was made to move into executive session by Board Member Diehl, seconded by Board Member Wysko and the following was ADOPTED: AYES-0

NAYS-3 Kehl, Wysko, Diehl

Meeting adjourned at 7:20 pm.

Respectfully,

Tamra Pestlin

Attica Town Clerk