

On November 15, 2021 the Regular Board Meeting of the Town of Attica 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
Gary Wysko-Deputy Supervisor/Board Member
George Diehl-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 to honor our Military.

RESOLUTION 2021-53

A motion was made by Board Member Diehl, seconded by Board Wysko to open a Public Hearing for the 2022 Town of Attica budget and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

Is there any business to come before the Board?

Kristen Kriger handed the Town Board Bruce Kriger-Highway Superintendent's resignation letter as of December 1, 2021. The Town Board would not accept the resignation letter as Mr. Kriger's name was spelled incorrectly. They asked Mrs. Kriger to resubmit with the correct spelling. Mrs. Kriger also brought to the Board's attention that her name and cell phone number is on two of the forms that the Town Clerk uses and she would like them taken off.

PRIVILEGE OF THE FLOOR:

Barbara Higgins is working on local law amending project for the Town of Attica Solar Zoning. She stated that it was never incorporated in the Zoning Laws for Attica. It was also brought up that two residents are interested in solar projects and she wondered how many do they want put up in the town.

Zoning Officer Arick Bremiller spoke regarding working for the Attica Highway Department and still keeping his job as Zoning Officer. He feels this is two separate amenities and should not be

a conflict of interest. He feels disrespected regarding this situation. It will be looked into to see if this is possible to keep both positions.

RESOLUTION 2021-54

REVIEW OF MINUTES:

A motion was made to correct Deputy Hendershot to Chief Hendershot by Board Member Wysko, seconded by Board Member Diehl and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

No report

ZONING OFFICER'S REPORT:

2021-18	Donald Fields	Comet Road	Land Separation
2021-19	Michael Hamm	Plowe Road	Utility Building

TOWN ASSESSOR'S REPORT:

Tina McQuillen handed in a report to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

Nothing to report.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The Town would like to make sure everyone has internet and we are waiting for the money from the government.
2. Contract are going up \$50.00 per year 2021-2025.
3. There is a satellite that will measure the Tonawanda Creek.

SUPERVISOR'S COUNTY REPORT:

1. The snow contract is in for the 2022-2023 winter season. The town will be paid \$100.00 per mile for plowing snow.
2. JMAC is increasing the rent payment for the Town Assessor's and Bookkeepers Office space from \$250.00 per month to \$280.00 per month.
3. The Budget Hearing for the County will be November 30, 2021. The county is hoping that the budget will out under one percent and not over the cap. The snow plowing contract is \$1500.00 for snow plowing.

RESOLUTION 2021-55

Close the Public Hearing for budget

On a motion by Board Member Wysko, seconded by Board Member Diehl the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

RESOLUTION 2021-56

Monthly Report's

A motion was made by Board Member, seconded by Board Member Wysko seconded by Board Member Diehl and the following was ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

RESOLUTION 2021-57

Pay the Bills

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

VILLAGE LIAISON:

1. The Attica Lions Club would like to put an outdoor clock on Market Street.
2. Discussions regarding marijuana and products to be sold in the village.
3. Jay Meyer reported 5 fires, 28 ambulance calls and 3 false alarms.
4. Department of Public works is putting new sidewalks on West Main Street.
5. The Veterans Day Parade was a huge success and a great honor for your Veterans.
6. Winterfest will be December 4, 2021 from 9-6 pm.
7. The dog park is still in the works.

OLD BUSINESS:

1. The Fredrick Stevens solar project is in the lawyers hands.
2. Sexual Harassment Training is being taken care of and has to be in on December 31, 2021.
3. ECC Technologies is looking into the coverage that we have in our area for Spectrum service.
4. The money from ARPA would be put towards Spectrum service for the Town of Attica

NEW BUSINESS:

1. The Town of Attica Board Members will be discussing whether to opt in or out with selling Marijuana and products in the Town of Attica. A decision has to be made by December 31, 2021.

RESOLUTION 2021-58

NYS Retirement

On a motion by Board Member Wysko, seconded by Board Member Diehl to send in the activity for the three trustees on the board to the New York State Retirement System, the following was

ADOPTED:

AYES-3 Kehl, Wysko, Diehl

NAYS-0

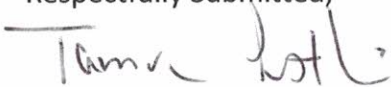
Is there any other business to come before the Board at this time?

The next regularly scheduled meeting of the Attica Town Board will be held December 20, 2021 at 9 Water Street Attica, New York, 6:30 pm workshop and 7:00 pm meeting.

A motion was made by Board Member Wysko, seconded by Board Member Diehl at 8:31 pm to go into executive session and the following was ADOPTED:

The meeting came out of executive session at 8:55 pm and adjourned at 9:01 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