

On May 16, 2022 a Regular Board Meeting 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
Justin Kipfer-Board Member
Brian Fugle-Board Member
Larry Diehl-Highway Superintendent
Tamra Pestlin-Town Clerk

ABSENT: George Diehl-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 the Military. Supervisor Kehl welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

Hans Walker brought a concern to the Board. The village noticed there is logs located at a property on Dunbar and Route 98. They feel if there is a flood, could be major concerns with the Tonawanda Creek jamming etc.

RESOLUTION 2022-16

A motion was made by Board Member Wysko, seconded by Board Member Kiper to review the minutes of the April 18, 2022 and the following was ADOPTED:

AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Saving money for the town by doing repairs on the trucks instead of buying a new one. The board is thinking about ordering a new truck in two years.
2. Only debt the Town Highway has is Brad's truck.
3. Replaced rotted tube on Jillison Road
4. Repaired trucks for summer.
5. Turbo Blew on 115, hauled to Beam Mack.
6. Fixed washout corner of Plowe and Werner Roads.
7. Attended PESH Training at County.
8. PM'd excavator.
9. Repaired hydraulic line 113.
- 10 Started receiving applications for open position.

ZONING OFFICER'S REPORT:

2022-05	Merle Maple Farm LLC	Route 98	Pump House
2022-06	Levi Choate	Gulf Road	Deck
2202-07	James & Kelly Beitz	Creek Road	Maple Addition

TOWN ASSESSOR'S REPORT:

One was handed in to the Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. The Dog Control Officer Shirl Clark had some health concerns and is doing well.
2. I will be attending a training called the 27th Annual Government on June 9, 2022 at Houghton College.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The Attica Sport's Boosters is looking for a \$100.00 donation for events which are happening in our Community.
2. The Senior Citizen Concert and Luncheon will be June 9, 2022 at the Saint Joachim & Anne Parish Hall with the Junior High Bands performing and a luncheon by Sharon Bey.

SUPERVISOR'S COUNTY REPORT:

1. The Wyoming County 4-H Program is celebrating their 100 year anniversary at the Wyoming Fairgrounds on June 12, 2022 from 12:00 pm-4:00 pm. They have some scheduled events happening that day.
2. The Wyoming County Community Health System's CEO has already started and his name is David Kobis. Also they have hired a CFO.
3. Last Thursday May 12, 2022 the hospital was filled with 30 COVID patients. They are having a hard time finding nurses as a lot of them have turned to traveling nurses.
4. One of the County employees had a medical condition which caused an accident and passed away.

RESOLUTION 2022-17

Monthly Report's

A motion was made by Board Member Wysko, Seconded by Board Member Fugle and the following was ADOPTED:

AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

RESOLUTION 2022-18

Pay the Bill's

On a motion by Board Member Fugle, seconded by Board Member Kipfer and the following was ADOPTED:

AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

VILLAGE LIAISON:

1. Chief Hendershott gave his reports.
2. The Attica Police Department is having some trainings.
3. The Attica Police Department had a Drug Bank to drop off unwanted medicines etc.
4. Fire Chief Jay Meyers gave his report, there were seven town calls, three village and twenty-nine ambulance calls.
5. The Attica Reservoir is open for fishing.
6. The wall next to the Five Star Bank is fixed.
7. The train trestle going 98 S is deteriorating and the Village is trying to get the railroad to fix the problem.
8. The Attica Package Company has had numerous problems.
9. Justin Lane presented how the Town of Attica could have public water. They are checking into grants to help make this happen. The residents in the town would have services to their homes. The Village suggested sending out surveys to see how many would be interested.

OLD BUSINESS:

1. The Fredrick Stevens Solar Project is in limbo.
2. Spectrum has not been in contact with the Town.
3. None of the ARPA money has been spent.
4. The Timothy Sawyer Solar Project is still in limbo.
5. The Local Law on Alternative Green Energy Systems has been reviewed by the lawyer and the Town will be having a Public Hearing June 20, 2022.
6. As of right now, dealers are not taking orders for a new truck for the highway department.

7. The Town Board is discussing the water district with the Village.

NEW BUSINESS:

Land Separation for Bradley & Nicole McGinnis.

On a motion by Board Member Fugle, seconded by Board Member Kipfer the following was ADOPTED: AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

A motion by Board Member Fugle seconded by Board Member Wysko to have a Public Hearing on June 20, 2022 for the Solar Local Law Project and the following was ADOPTED: AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

A motion was made by Board Member Fugle seconded by Board Member Kipfer to send out surveys to residents living on Dunbar Road, Exchange Street, to Merle Road to see if they would be interested in having public water put in and the following was ADOPTED: AYES-4 Kehl, Wysko, Kipfer, Fugle

NAYS-0

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

None

A motion was made by Board Member Wysko seconded by Board Member Fugle and the following was ADOPTED: AYES-4 Kehl, Wysko, Kipfer, Fugle

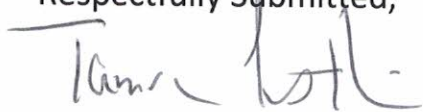
NAYS-0

The Meeting adjourned at 8:45 pm.

The Town Board came out of Executive Session at 9:05 pm and the meeting ended at 9:06 pm.

The next regularly meeting of the Town of Attica Board will be held on June 20, 2022 at 9 Water Street Attica, New York 6:30 pm workshop and 7:00 pm meeting.

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