

On October 17, 2022 a Regular Board Meeting was held at the Attica Historical Society 130 Main Street, Attica, New York with the following members:

PRESENT: Bryan Kehl-Town Supervisor  
Gary Wysko-Deputy Supervisor/Board Member  
George Diehl-Board Member  
Justin Kipfer-Board Member  
Brian Fugle-Board Member  
Tamra Pestlin-Town Clerk

ABSENT: Larry Diehl-Highway Superintendent

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 for our Military. Supervisor Kehl also welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

Two gentlemen from LaBella came in and gave a presentation regarding upgrading the water system in the Town and the Village of Attica. Matthew Higgins, PE-Water/Wastewater Project explained how the water lines work and go to the village and town. The pipes being installed would be much more efficient and beneficial for everyone. A lot of positive information was given to the Board. There would be a representative on the job and would take three-four months to get the job done.

RESOLUTION 2022-38

Approve the minutes

A motion was made by Board Member Diehl seconded by Board Member Fugle to accept the minutes from the September 19, 2022 meeting and the following was

ADOPTED: AYES-4 Wysko, Diehl, Kipfer, Fugle

NAYS-0

ABSENT 1-Kehl

HIGHWAY SUPERINTENDENT'S REPORT:

1. Replaced tube on Werner and Plowe Roads.
2. Graded dirt roads.
3. Cut down trees on Maplewood Road and Jillson Cemetery.
4. Finished shoulders on Glor and Austin Roads.
5. Submitted paperwork for C.H.I.P.S.
6. Prepping trucks for winter.
7. The oil separator is completed.

ZONING OFFICER'S REPORT:

2022-28	Doug Beitz	Halls Corners Road	Pole Barn
2022-29	Robert Piechocki	East Main Street Road	Picnic Shelter
2022-30	David Hamer	Route 98-Church	Porch
2022-31	Shawn Beachy	Jillson Road	Pole Barn

TOWN ASSESSOR'S REPORT:

One was handed into the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. There will be a Sexual Harassment Training on November 13, 2022 at 11:00 am at the First Presbyterian Church and the church has invited us to attend if you need to take the class. This has to be renewed each year.
2. There is a Dog Enumeration being done in the village and the Town of Attica and is going very well.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Winterfest for Attica is scheduled December 10, 2022.

2. ARC is having a Basket Raffle November 18, 2022.
3. Association of Towns training will be held February 19-22, 2023 in New York City.

#### SUPERVISOR'S COUNTY REPORT:

1. The County budget is under 10% increase.
2. The Attica Rodeo is working on a second exit to vacate the property in case an emergency should happen.
3. The fire training center received a grant for \$465,000.00 and is remodeling the center. They are in need of getting volunteers to join the EMS Service.
4. The Wyoming County Hospital is still having a few problems with finding nursing help. They are hoping to receive some money from the state. The Town and County own the hospital and this would not be good if the facility had to close.

#### RESOLUTION 2022-39

##### Monthly Reports

A motion was made by Board Member Wysko seconded by Board Member Diehl to approve the Monthly reports and the following was ADOPTED:

AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

#### RESOLUTION 2022-40

##### Pay the Bills

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

AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

#### VILLAGE LIAISON:

1. The village is looking into purchasing a new fire truck for approximately \$713,000.00 and would like to get a price locked in before they increase.

2. Trick or Treating is set for October 31, 2022 from 6:00 pm to 8:00 pm.

OLD BUSINESS:

1. Frederick Stevens Solar project still the same.
2. Waiting for a phone call from Spectrum regarding service in our area.
3. ARPA money we still have.
4. Tim Sawyer is the same also, no further progress.
5. Trying to coordinate a time to talk about purchasing a new pick-up truck for the town.
6. The Water District is being talked about with the village and getting on board with it.

NEW BUSINESS:

Resolution 2022-41

Preliminary 2023 Town Budget

A motion was made by Board Member Wysko seconded by Board Member Kipfer to hold a Public Hearing on November 7, 2022 at 6:30 pm to discuss the proposed budget for 2023 and the following was ADOPTED:

AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

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

None

The next regularly scheduled meeting of the Attica Town Board will be held on November 17, 2022 at the Municipal Building, 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 Kipfer to go into Executive Session at 8:33 pm and the following was ADOPTED:

AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle



NAYS-0

The Meeting came out of Executive Session at 9:45 pm and the meeting adjourned at 9:48 pm. Unanimous.

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