

On November 21, 2022 a Regular Board Meeting was held 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
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:

1. Jill Wolcott mentioned that the price for the postage at the Five Star Bank is increasing next year.

RESOLUTION 2022-42

Approve the minutes

A motion made by Board Member Kipfer seconded by Board Member Diehl to approve the minutes for the October 17, 2022 meeting and the following was

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

NAYS-0

RESOLUTION 2022-43

Review Minutes-Budget Hearing

On a motion made by Board Member Diehl seconded by Board Member Kipfer to approve the minutes for the 2023 Attica Town Budget and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. The Highway Department was very busy plowing snow over the weekend as the Town of Attica had a snow storm. It was reported our area received 3-4 feet. Werner Road had to be closed and the County stepped in and helped the town with the clearing of the road. This gesture was very much appreciated.
2. Larry Diehl is getting together with Matt Durfee and discussing a purchase of a new pickup truck for the Highway Department.
3. A mailbox was knocked down during the snowstorm and is being looked into.
4. Truck #115 is still being worked on.
5. Spare truck # 5 is being worked on also.

ZONING OFFICER'S REPORT:

Nothing to report this month.

TOWN ASSESSOR'S REPORT:

One was handed to the Board Members.

CORRESPONDENCE FROM THE TOWN CLERK:

1. An ad was placed in the Attica Pennysaver for Winterfest to happen on December 10, 2022.
2. The Town Clerk's Office will be open on November 26, 2022 for business.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. There is some grant money for the Tonawanda Creek problems which are going on behind Ted's Shed Rentals and Dirk Foster's residence located on Route 98. The project is costing more than the amount that was given and it is being looked into by Rebecca Campbell-Wyoming County Water and Soil.

2. The log problem which was also located on Route 98 has been looked into. Gary Wysko took a walk where the logs were located and said he did not see any and the problem looks like it has been resolved.

SUPERVISOR'S COUNTY REPORT:

1. The County Budget has not been adopted as of yet. This is being done on November 29, 2022.

2. The estimated amount for the County's Budget is 8%. It was higher than that previously with the cost of raises and cost of living.

RESOLUTION 2022-44

Monthly Reports

On a motion by Board Member Diehl seconded by Board Member Fugle to approve the monthly reports the following was ADOPTED:

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

NAYS-0

RESOLUTION 2022-45

Pay the Bill's

On a motion by Board Member Wysko seconded by Board Member Kipfer to pay the monthly bills and the following was ADOPTED:

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

NAYS-0

VILLAGE LIAISON:

1. The Village of Attica's October 18, 2022 meeting was held at the Attica Historical Society.

2. Jay Meyers was recognized County & State wide for the Attica Fire Department being in operation for 100 years.
3. Chief Hendershott has a lot of training for the Police Department. It has been a very busy month.
4. Talk is still ongoing for extending new water lines for the town and the village and opening a new water district.

OLD BUSINESS:

1. Fredrick Steven's Solar Project-No sale as of yet.
2. Supervisor Kehl is calling Spectrum-No word as to where service is being located.
- 3, ARPA Money-Town is using some for office space for the town and for Spectrum service.
4. Tim Sawyer Solar Project-Have not heard anything back.
5. New pickup for the Highway Department- Larry Diehl is working on it.
6. Water District is being discussed with the Village of Attica.
7. The Board is discussing on purchasing a new truck for snow plowing.

NEW BUSINESS

A motion was made by Board Member Diehl seconded by Board Member Fugle to approve a Land Separation for Lillian Merkle and the following was ADOPTED:

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

NAYS-0

A motion was made by Board Member Diehl seconded by Board Member Fugle to approve \$20,000.00 of the ARPA money to LaBella for the first phase for the new Water District for the Town of Attica 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 Town of Attica will be held on December 19, 2022 at the Municipal Building, 9 Water Street, Attica, New York 6:30 pm. workshop and 7:00 pm meeting.

On a motion to move into Executive Session at 7:39 pm by Board Member Diehl, seconded by Board Member Kipfer and the following was ADOPTED:

AYES-5 Kehl, Wysko, Diehl, Kipfer Fugle

NAYS-0

On a motion by Board Member Diehl seconded by Board Member Wysko to come out of Executive Session at 8:49 pm and the following was ADOPTED:

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

NAYS-0

On a motion by Board Member Kehl seconded by Board Member Wysko to hire Mr. David Ciurzynski from Ciurzynski Consulting for the renovation of 11 Exchange Street, Attica, New York for office space for the Town of Attica and the following was ADOPTED:

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

NAYS-0

Meeting adjourned at 8:51 pm, unanimous.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk