

On May 15, 2023 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
- George Diehl-Board Member
- Justin Kipfer-Board Member
- Brian Fugle-Board Member
- Tamra Pestlin-Town Clerk

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.

PRIVILEGE OF THE FLOOR:

Tonight Matthew Higgins from Labella Water/Wastewater Project Manager will be speaking and taking questions from the residents in the Town of Attica for the new proposed water district to be included with the Village of Attica residents. Surveys were sent out to residents in the area to see how they felt about having public water. A lot of questions and concerns were raised. The main concern was the cost that this would entail on top of the cost of living increases. People commented that they moved to the country for a reason and do not want public water. They said that the quality of their water is fine with them and didn't want another expense. Mr. Higgins told the residents that this is in the beginning stages and wants to get feedback from the town. There was also mentioning that grants will hopefully help with the expenses of this project.

RESOLUTION 2023-26

Review the Minutes

A motion by Board Member Diehl seconded by Board Member Kipfer to approve the April 17, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Repaired Lindsey Road.
2. Cold patching potholes.
3. Started grading dirt roads.
4. Three trucks are stripped and ready for summer work.
5. Started sweeping roads.
6. Helped the county with hauling materials.
7. Attached 1st bid for Western Star Chassis-\$154.336.

ZONING OFFICER'S REPORT:

2023-11	Scott & Laura Mills	Chaddock Road	Sluice Pipe
2023-12	Scott & Laura Mills	Chaddock Road	Pole Barn
2023-13	Adam Ashworth	Austin Road	Pole Barn
2023-14	Dan Flores	East Main Street	Pole Barn

TOWN ASSESSOR'S REPORT:

On handed into the board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. The Senior Citizen's luncheon was held on May 15, 2023 at the Attica High School. Approximately 50 people attended for a very nice luncheon by Sharon Bey. The Attica Chorus and Band gave a very nice concert after lunch. This was truly enjoyed by everyone.

CORRESPONDENCE FRO THE TOWN SUPERVISOR:

1. The luncheon for the Senior Citizens went very well. Superintendent Kiel Illg and Business Administrator Meaghan Matuszak spoke to the residents regarding the upcoming budget and voting which took place on May 16, 2023 at the Attica High School.

SUPERVISOR'S COUNTY REPORT:

1. The OB-GYN department has been suspended June 1, 2023 at the Wyoming County Community Hospital. This department is very expensive to operate as a full staff has to be there. There were 160-165 babies delivered at the hospital last year and the staff had a lot of vacant time on and not a lot was going on in the department. They are working with United Memorial Medical Hospital to put an office for new mothers expecting to do the prenatal in Warsaw so they do not have to drive to Batavia for appointments.
2. The county is receiving grant money for the Fire Training Center.

RESOLUTION 2023-27

Monthly Report's

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 2023-28

Pay the Bills

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

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

NAYS-0

VILLAGE LIAISON:

1. The Village Board was asked by Tom Kelsey to plant some flowers at the Attica Village Park for pollination purposes. He is thinking of planting in the fall or spring.
2. The radios still are not working at the schools. This has been reported to the county and Tony Santoro is working on the situation.

3. The Chief of Police and Fire Department reports were discussed.
4. The schools will be sending information home with the students regarding the Summer Recreation Program. The Program will be held for five weeks starting after the July 4th holiday from 12:00 pm-5:00 pm Monday-Friday.

OLD BUSINESS:

1. The Frederick Stevens Solar Project is moving forward.
2. Spectrum is working with the County Planning Department.
3. ARPA money is being used for the new offices and revamping the specs for the offices.
4. The Timothy Sawyer Solar Project is on paper and moving forward.
5. No delivery date for the new pickup truck for the Highway Department.
6. The new water district is being talked about with Matt Higgins from LaBella.
7. Streambank stabilization for the Tonawanda Creek is being surveyed by LaBella.

NEW BUSINESS:

1. A motion was made by Board Member Diehl seconded by Board Member Kipfer to approve a Land Separation for Robert Balon and the following was ADOPTED:

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

NAYS-0

2. A motion was made by Board Member Diehl seconded by Board Member Fugle to approve a Land Separation for Daniel Meyers and the following was ADOPTED:

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

NAYS-0

3. RESOLUTION 2023-29

Sluice Pipe Price Increase

A motion was made by Board Member Wysko seconded by Board Member Diehl to increase the cost of a Sluice Pipe on June 1, 2023 from \$500.00 to \$750.00 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 for the Town of Attica will be held on June 19, 2023 at 9 Water Street, Attica, New York 6:30 pm workshop and 7:00 pm meeting.

A motion was made by Board Member Fugle seconded by Board Member Wysko to go into Executive Session at 8:55 pm. and the following was ADOPTED:

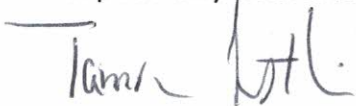
AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

A motion was made to come out of Executive Session at 9:13 pm.

Meeting adjourned at 9:15 pm. Unanimous.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk