

On June 19, 2023 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

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 and also welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

Steve Long PE from SOL Source Power came in and spoke to the board regarding the Timothy Sawyer's Solar Project. He explained how Borrego Solar Systems was not moving forward with the project and that he had spoken with Mr. Sawyer and he wanted to move forward. Barbara Higgins spoke up and said the lease was resigned, everything is ok with the Wyoming County Planning Board, project is staying the same, and all the paperwork was handed in and approved. Mr. Long will be in contact with our attorney Mark Dadd with any further questions or concerns.

RESOLUTION 2023-30

Approve changes Solar Project

A motion was made by Board Member Diehl seconded by Board Member Kipfer to change the name for the Timothy Sawyer's solar project and to move forward and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION 2023-31

Review the Minutes

A motion by Board Member Kipfer seconded by Board Member Diehl to approve the May 15, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Started Glor Road project.
2. First round of mowing is completed.
3. Truck #115 went back to Mack, \$12,278.69 in charges.
4. Tractor is in need of tires.
5. Placed 3 new driveway tubes.
6. Dirt roads are all graded.
7. Jamie retires on July 28, 2023.
8. Hauled in gravel for Glor Road project.
9. New pickup truck should arrive first or second week of July.
10. Lindsey Road is in good shape.

ZONING OFFICER'S REPORT:

2023-15	James Beitz	Exchange Street	Fence
2023-16	Tammy Walek	Lindsey Road	Addition
2023-17	Jacqueline Bell	Vernal Road	Porch
2023-18	Zachary Sanford	Nesbitt Road	Sluice Pipe

2023-19

Dave Williams

East Main Street

Solar Panels

TOWN ASSESSOR'S REPORT:

One was handed to the Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. The Planning Board approved a Solar Panel Project for Dave Williams located at East Main Street Road.
2. The Town Clerk's office will be closed on July 1, 2023 in honor of the July 4th weekend.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Nothing from the Town Supervisor this month.

SUPERVISOR'S COUNTY REPORT:

The Wyoming County Community Hospital OB-GYN Department lost the provider. They are repositioning staff at the hospital.

RESOLUTION-2023-32

Monthly Report's

A motion was made by Board Member Fugle 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 2023-33

Pay the Bills

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

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

NAYS-0

VILLAGE LIAISON:

1. Meeting was held on May 16, 2023.
2. Chief Hendershott gave his report and there is training going on in the Police Department.
3. Jay Myers has stepped down with the Fire Department and Stephan Bove is the new chief. The Marley Funeral Home was the first big fire for him.
4. The Fire Department is also looking to build a new Fire Department and checking out different properties.
5. Matt Durfee gave his report for the Water District.
6. The village would like to provide our youth with things to keep them busy.
7. June 17th was a fishing event for the Boy Scouts.
8. August 19, 2023 there is a Kick Boxing Event happening at the Attica Village Park.
10. The Electronics pick up at the Highway Department was a success. Half of a tractor trailer was filled.

OLD BUSINESS:

1. The Fredrick Stevens Solar Project is getting paperwork in order.
2. The ARPA money is still the same.
3. Spectrum is still up in the air.
4. The Timothy Sawyer Solar Project has been approved.

5. The new pickup truck for the Highway Department should be delivered next month.
6. Feedback was given to the board for the results of the survey.
7. The streambank stabilization for the Tonawanda Creek has a Labella drilling machine at the location.
8. The architect is working on the plans for the new town offices.

NEW BUSINESS:

A motion was made by Board Member Diehl seconded by Board Member Kipfer to approve a land separation for Marshall Kelly and Shannon Domes and the following was ADOPTED:

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

NAYS-0

A motion was made by Board Member Fugle seconded by Board Member Diehl to approve a land separation for Daniel Meyers and Jeremy Nutty and the following was ADOPTED:

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

NAYS-0

Supervisor Kehl asked the board to approve a reval for the town (2024) from the assessor and the board decided to table this for now.

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

Yes, Barbara Higgins asked the board for a donation for the Attica SPCA to be used towards neutering cats and checkups. This will be discussed with the Board Members.

The next Regularly Meeting for the Town Of Attica will be held on July 17, 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 Diehl to go into executive session 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 Kipfer to come out of executive session at 7:57 pm.

RESOLUTION 2023-34

Terminate employment for Zoning Officer

A motion was made by Board Member Diehl seconded by Board Member Kehl to terminate Arick Bremiller-Zoning Officer, Town of Attica as of June 30, 2023 and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-35

Hire new Zoning Officer

A motion was made by Board Member Kipfer seconded by Board Member Diehl to hire Jerry Taylor on July 1, 2023 as new Zoning Officer and the following was ADOPTED:

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

NAYS-0

Meeting adjourned at 8:03 pm, unanimous.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk