

On July 17, 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:

Barbara Higgins had some questions how much of the ARPA money has been spent. Some of the money is being used to upgrade the new town offices which will be located on 11 Exchange Street and to purchase a new pickup truck for the Highway Department.

Hans Walker wanted to thank the town for contributing money for the Senior Citizens. They took a trip last week to the Buffalo Harbor, had lunch at Chef's Restaurant, visited the Pierce Museum and stopped to shop at the Marilla Country Store. Everyone seemed to enjoy the trip!

A town resident had some questions regarding the water district in the town. Supervisor Kehl explained that it is in the beginnings stages and checking on the number of residents who would be interested. Quite a few questions were asked regarding this matter, cost working on two of the districts, etc.

RESOLUTION 2023-36

Review the minutes

A motion by Board Member Diehl seconded by Board Member Kipfer to approve the June 19, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Last tube being placed on Glor Road out of 9 total.
2. Started shimming Glor Road.
3. Jamie retires July 28, 2023.
4. New pickup should arrive July 24, 2023.
5. Placed driveway tube on Nesbitt Road.

ZONING OFFICER'S REPORT:

|         |                 |                  |              |
|---------|-----------------|------------------|--------------|
| 2023-19 | Dave Williams   | East Main Street | Solar Panels |
| 2023-20 | Donald Dylag    | Sonricker Road   | Pool         |
| 2023-21 | Robert Paterson | Merkle Road      | Sluice Pipe  |
| 2023-22 | Ken Beachy      | Jillson Road     | Pond         |
| 2023-23 | Veronica Martin | Creek Road       | Pool         |

TOWN ASSESSOR'S REPORT:

One was given to the Town Board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Everything seems to be going well.
2. Would like to welcome Jerry Taylor as our new Zoning Officer.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Received a report from the N.Y.S. AG Markets regarding the animal shelter located in Silver Springs, New York. They were given a star review, the place is very clean and well kept. If you are in the area take a tour and check out the dogs.

SUPERVISOR'S COUNTY REPORT:

1. The county is the same as it has been. The hospital is still costing a lot of money. It is a wonderful facility and they have the lowest waiting time to be seen in the Emergency Room and it is also recommended if you are in need of minor surgery to try having it done there.
2. The county is advertising to hire a County Manager. The money has been budgeted and there would be better leadership and more professional.

RESOLUTION 2023-37

Monthly Report's

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

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

NAYS-0

RESOLUTION 2023-38

Pay the Bills

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

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

NAYS-0

VILLAGE LIAISON:

1. The village meeting was held on June 20, 2023.
2. The fire and police departments gave their monthly reports.
3. The dog park is moving forward but there are still a lot of questions being asked. The fencing for the park should be going up soon and they may be doing a soil sample.
4. The meeting was short.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project is at a standstill. The paperwork is incorrect.
2. Spectrum is still the same.
3. ARPA money was discussed earlier.
4. The Tim Sawyer's Solar Project. Mark Dadd is working on some things.
5. The new pickup truck should be arriving at any time.
6. The water district was discussed earlier.
7. The town is paying \$10,000 for the Streambank stabilization for the Tonawanda Creek and also looking for some grant money.
8. The town has met with the architects regarding the new offices located on 11 Exchange Street and told them to put out a bid for renovating them.

NEW BUSINESS:

A motion by Board Member Fugle seconded by Board Member Wysko to put a pond in at Ken Beachy's on Jillson Road and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-39

Water District Survey and Public Hearing

A motion by Board Member Diehl seconded by Board Member Fugle for Water Districts 1 and 5 to send out surveys and to have a Public Hearing and the following was ADOPTED:       AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

A motion was made to approve the assessor to do a reval of the town and that has been tabled at this time.

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

None

The next Regularly Meeting for the Town of Attica will be held on August 21, 2023 at 9 Water Street, Attica, New York 6:30 pm. workshop and 7:00 pm. meeting.

A motion was made by Board Member Diehl seconded by Board Member Kipfer to go into Executive session at 7:55 pm. and the following was ADOPTED:

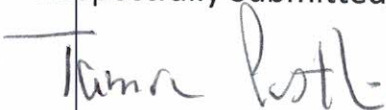
AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

A motion was made by Board Member seconded by Board Member Fugle to come out of executive session and it was unanimous.

The meeting adjourned at 8:40 pm.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk