

REGULAR BOARD MEETING SEPTEMBER 18, 2023 TOWN OF ATTICA

On September 18, 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 to honor our Military.

PRIVILEGE OF THE FLOOR:

Judge Julie Perry spoke to the board regarding the State of New York would like to get rid of the village and town courts and become district courts. This change is in the beginning stages but the State of New York has already passed this in the Senate. The Town of Corfu did a resolution so their town could stay as they are. Judge Perry would like the Town of Attica to keep the elections local and make a resolution like Corfu did. She feels if there is a change this will fall back on the taxpayers.

RESOLUTION 2023-44

Review the minutes

Motion was made by Board Member Wysko seconded by Board Member Fugle to approve the August 21, 2023 meeting and the following was ADOPTED:

AYES-3 Kehl, Wysko, Fugle

NAYS-0

ABSENT-2 Diehl, Kipfer

HIGHWAY SUPERINTENDENT'S REPORT:

1. Quote for new chassis attached and rough quote for box and plow equipment.
2. Glor Road project completed.
3. County hauled #115 to Bean Mack, estimated attached.
4. Truck #114 hydraulic pump bracket broke and sheared bolts, repaired in house.
5. Grader hydraulic cylinder failed and in the process of getting repaired.
6. Placed new driveway tube on Glor Road.
7. Bed liner sprayed in new pickup truck and is going back for undercoating.
8. Round of pothole patching completed.

ZONING OFFICER'S REPORT:

2023-30	Sloping Greens	Route 354	Land Separation
2023-31	Todd Merkle	Glor Road	Sluice Pipe

TOWN ASSESSOR'S REPORT:

One was given to the town board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Amanda Conlin is job shadowing and learning the town clerks duties and doing a wonderful job.
2. Hunting license sales are doing extremely well.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. The Town of Attica received a check from a state program which is given to towns for AIM money in the amount of \$27,587.00. This money had not been given to the Wyoming County Towns in two years and was owed to the residents.

SUPERVISOR'S COUNTY REPORT:

1. The county is working EMS/ambulance service for payment after patients are transported to hospital facilities. The state is changing laws and to have Medicaid bill the fire departments for the service and then bill the patients. This will bring cost to the tax payers.

RESOLUTION 2023-45

Monthly Report's

Motion was made by Board Member Kipfer 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 2023-46

Pay the Bills

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:

The Attica Village Meeting is being held on September 20, 2023.

OLD BUSINESS:

1. The Fredrick Stevens Solar Project still has a few things to be taken care of. The pilot is not approved yet.
2. Spectrum maps are located in the town clerk's office if anyone has any questions regarding service.
3. The ARPA money was discussed earlier.
4. The Timothy Sawyers Solar Project is still being worked on.

5. The town is waiting for a report for the new water district.
6. The Streambank stabilization for the Tonawanda Creek is working with Labella and the village.
7. The town is accepting bids till September 28, 2023 at 2:00 pm. for the remodeling of the new offices on Exchange Street.

NEW BUSINESS:

RESOLUTION 2023-47

2024 Budget-Public Hearing

Motion was made by Board Member Diehl seconded by Board Member Fugle to approve a public hearing for the 2024 Town Of Attica budget on October 16, 2023 and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION 2023-48

October's Meeting at the Attica Historical Society

Motion was made by Board Member Diehl seconded by Board Member Kipfer to have the Town of Attica's October 16th, 2023 meeting at the Attica Historical Society and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-49

Appoint Timothy Moran as prosecutor

Motion was made by Board Member Diehl seconded by Board Member Wysko to appoint Timothy Moran as Town prosecutor for 2024 and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

RESOLUTION-2023-50

Order new ten wheeler

Motion was made by Board Member Fugle seconded by Board Member Diehl for Highway Superintendent Larry Diehl to order a 2024 ten wheeler truck for the highway department 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 Meeting and Public Hearing for the Town of Attica will be held on October 16, 2023 at The Attica Historical Society located at 130 Main Street, Attica New York with the workshop at 6:00 pm and the Public Hearing and town meeting following.

Motion was made by Board Member Diehl seconded by Board Member Kipfer to go into Executive Session at 8:22 pm. and the following was ADOPTED:

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

NAYS-0

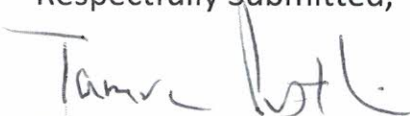
Motion was made to come out of Executive Session by Board Member Fugle seconded by Board Member Kipfer and the following was ADOPTED:

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

NAYS-0

The meeting adjourned at 8:45 pm. Unanimous

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk