

A Regular Board Meeting and Public Hearing was held at the Attica Historical Society located at 130 Main 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
Amanda Conlin-Deputy Town Clerk
Tamra Pestlin-Town Clerk

OTHER'S PRESENT: A sign in sheet was provided.

At 6:00 pm Supervisor Kehl started the Public Hearing with the Pledge to the Flag. Motion was made by Board Member Wysko seconded by Board Member Kipfer to open the hearing and the following was ADOPTED: AYES-5 Kehl Wysko, Diehl Kipfer, Wysko

NAYS-0

There were many questions and answers regarding the 2024 budget. Fuel cost has been increased as prices are rising. Questions regarding the ARPA money and how it is being spent. The Senior Citizens have asked for some extra money for programs, trips, etc. There will be a 1.9 % increase for the village and the town for the year of 2024.

Motion was made by Board Member Diehl seconded by Board Member to close the Public Hearing and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

At 7:47 pm. Supervisor called the meeting to order with the Pledge to the Flag and a moment of silence to honor the Military.

PRIVILEGE OF THE FLOOR:

Mr. Jim Miller spoke up and thought the Attica Town Board's decision to purchase the building located at 11 Exchange Street for new town office was a poor decision. He thinks the town is wasting money.

RESOLUTION 2023-47

Review the minutes

Motion was made by Board Member Kipfer seconded by Board Member Diehl to approve the September 18, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Power shut offs done on equipment.
2. Repaired tube on the Austin Road (Sherry Griffith).
3. Placed new tube on the Glor Road (Boxlers).
4. Tractor front tires showing cords.
5. Starting prepping trucks for the winter.
6. New 10 wheeler is ordered.
7. Had to get new tires for #113 and #115 for inspection.
8. CHIPS paperwork is handed in.

ZONING OFFICER'S REPORT:

2023-32	Hans Boxler	Glor Road	Sluice Pipe
2023-33	David Fladie	Mengs Road	Dwelling

TOWN ASSESSOR'S REPORT:

A report was given to the board.

CORRESPONDENCE FROM THE TOWN CLERK:

1. Amanda Conlin is working out very well and filling in nicely to the Deputy Clerk's job.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Winterfest will be held on December 9, 2023 and they have asked for a donation.

SUPERVISOR'S COUNTY REPORT:

1. There is a lot going on with the ambulance services for the county. They would like to bill the fire departments. They are keeping Monroe Ambulance to take burden off the volunteers.
2. The Wyoming County Community Hospital seems to be doing better.
3. The Warsaw County jail has to upgrade the size of the cells to 10 X 10 as they do not meet regulations.
- 4 The fire training center is being upgraded.

RESOLUTION 2023-48

Monthly Report's

Motion was made by Board Member Diehl seconded by Board Member Kipfer to approve the monthly reports and the following was ADOPTED:

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

NAYS-0

RESOLUTION 2023-49

Pay the Bills

Motion was made by Board Member Wysko seconded by Board Member Fugle to pay the bills and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

VILLAGE LIAISON:

1. Matt Durfee and Chief Hendershott gave their reports.
2. The Attica Fire Department participated in the Fire Prevention Week at the Prospect Elementary School.
3. Eleven applicants have applied for the Village Administration position.
4. The Arts Council would like to put a sculpture at the village park.
5. The Attica Fire Department would like to buy a new fire truck.
6. Trick or treating in the village will be from 6:00 pm-8:00 pm. on October 31, 2023.

OLD BUSINESS:

1. The Fredrick Steven's Solar is still being looked over by Mark Dadd.
2. The town has not heard nothing from Spectrum.
3. The ARPA money was discussed earlier.
4. The Timothy Sawyer Solar project is still the same.
5. Water is being tested by Labella for the stabilization for the Tonawanda Creek.
6. The town has not heard anything regarding the new water district.
7. Bids are being reviewed for the new town offices.

NEW BUSINESS:

1. Motion was made to approve the 2024 Town of Attica budget with two changes, \$500.00 increase for the Senior Citizens Program and the total amount for the budget of 1,394,162.00 by Board Member Diehl seconded by Board Member Fugle and the following was ADOPTED:

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

NAYS-0

Motion was made by Board Member Diehl seconded by Board Member Kipfer to approve a Land Separation for Scott and Melissa Howard and the following was ADOPTED:

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

NAYS-0

Motion was made to approve a donation of \$100.00 to the Chamber of Commerce for the Winterfest celebration by Board Member Diehl seconded by Board Member Wysko 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 November 20, 2023 at the Municipal Building located at 9 Water Street Attica, New York, workshop at 6:30 pm and meeting at 7:00 pm.

Motion was made by Board Member seconded by Board Member to go into Executive Session at 8:45 pm and the following was ADOPTED: AYES-5 Kehl, Wysko, Diehl, Kipfer, Fugle

NAYS-0

Motion was made by Board Member Fugle seconded by Board Member Kipfer to come out of Executive Session at 9:05 pm and the following was unanimous.

The meeting adjourned at 9:06 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tamra Pestlin". The signature is written in a cursive style with a horizontal line above the first few letters.

Tamra Pestlin

Attica Town Clerk