

A Regular Board Meeting WAS HELD AT THE Municipal Building located at 9 Water Street Attica, New York with the following members:

PRESENT: Bryan Kehl-Town Supervisor  
Gary Wyso-Deputy Supervisor/Board Member  
George Diehl-Board Member  
Justin Kipfer-Board Member  
Brian Fugle-Board Member  
Larry Diehl-Highway Superintendent  
Jerry Taylor-Zoning Officer  
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:

Bradley Meisner from the Attica Fire Department approached the Attica Town Board asking for money to help purchase a new fire truck for the department. A lot of information was given and discussed. The fire department is working on specs and would like to purchase a pumper truck, very basic and not a lot of bells and whistles. The board told Mr. Meisner this would be discussed and looking for answers as to how many times 2010 truck was used to respond to fires and would this be a good idea going forward with this.

RESOLUTION 2023-50

Review the Minutes

Motion was made by Board Member Kipfer seconded by Board Member Diehl to approve the October 16, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENTS REPORT:

1. Three trucks suited and ready-#114, #115, and #116 for the winter months.
2. Trucks were all inspected.

3. Truck #113 getting a new clutch put in.
4. New pickup truck undercoated.
5. Generator PM.
6. Potholes repaired on Logan and Jillson Roads.
7. Two-way radio being installed into the F-250, approximately \$700.00.
8. Larry Diehl would like to buy four new tires for at the cost of approximately \$4000.00 for the tractor.

ZONING OFFICER'S REPORT:

2023-34                      Leticia Tatro                      Glor Road                      Shed

Zoning Officer Jerry Taylor would like to update the Solar Laws for the Town of Attica. Barbara Higgins is looking at this and as of now the town has two projects in the works.

TOWN ASSESSOR'S REPORT:

One was handed to the board.

CORRESPONDENCE FROM THE TOWN CLERK:

Everything is going well at the clerk's office.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Tina Rados-Assessor would like to do a reval next year.
2. The town received a letter from a company who would like to purchase used cell phones and other equipment. The board decided against this as we can't get the information off them.

SUPERVISOR'S COUNTY REPORT:

1. There is no change with the county's situation.
2. There is a budget hearing regarding the 3-4 percent tax increase on December 12, 2023 for the county.
3. The ambulance situation for the county which was discussed at last month's meeting is still being discussed. Personal is being hired and there is not enough people to cover the ambulance calls. We are proud to say that Attica's Ambulance Service is pretty close to the top for answering to emergency calls. There is a shortage across the nation.
4. The Wyoming County Community Hospital has hired a new Orthopedic Surgeon for hip and knee replacements.

RESOLUTION 2023-51

Monthly Report's

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

NAYS-0

RESOLUTION 2023-52

Pay the Bills

Motion was made by Board Member Fugle 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:

Nothing was reported from the meeting.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project is still in the works with attorney Mark Dadd.
2. Spectrum- looking into how much it will cost to cover the town for service.
3. The ARPA money- sitting on most of it. Using some of it to update the new town offices.
4. The Timothy Sawyer's Solar Project is still in the lawyers hands.
5. The Water District is on paper and being discussed.
6. The Streambank stabilization for the Tonawanda Creek is with Labella and working on plans for the cost and grant money.
7. The Attica Town offices were discussed earlier.

NEW BUSINESS:

Motion was made by Board Member Diehl seconded by Board Member Kipfer to approve the purchase of a two way radio and antenna for the highway department at the cost of approximately \$700.00 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?

1. The end of the year meeting will be held on December 28, 2023 at 7:00 pm. The Organizational Meeting will be held on January 4, 2024 at 7:30 pm.

The next Regularly Scheduled meeting of the Town of Attica will be held on December 18, 2023 at the Municipal Building located at 9 Water Street Attica, New York, workshop at 6:30 pm and the meeting at 7:00 pm.

Motion was made by Board Member seconded by Board Member to go into Executive Session at 8:07 pm by Board Member Fugle seconded by Board Member Diehl and the following was ADOPTED:

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

NAYS-0

Motion was made to come out of Executive Session at 8:50 and the vote was unanimous.

The meeting adjourned at 8:55 pm.

Respectfully Submitted,



Tamra Pestlin

Attica Town Clerk