

On December 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
- Jerry Taylor-Zoning Office
- Amanda Conlin-Deputy Town Clerk
- Tamra Pestlin-Town Clerk

ABSENT: Larry Diehl-Highway Superintendent

At 7:00 pm. Deputy Supervisor Wysko called the meeting to order with the Pledge to the Flag and a moment of silence to honor our Military. Deputy Supervisor Wysko welcomed everyone to the meeting.

PRIVILEGE OF THE FLOOR:

None

RESOLUTION 2023-53

Review the Minutes

Motion was made by Board Member Wysko seconded by Board Member Diehl to approve the November 20, 2023 minutes and the following was ADOPTED:

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

NAYS-0

HIGHWAY SUPERINTENDENT'S REPORT:

1. Repaired sink hole on the Austin Road.
2. Hauled scrap metal to Ed Arnolds.
3. Truck #113 was picked up after repairs and back in service.
4. The radio is installed in F-250.
5. Replaced a stolen STOP sign on Fullington Road.
6. Started pitching Glor and Standish Road's, prepping for project in 2024.
7. Got rid of used oil to Gainsville Highway for heat.

ZONING OFFICER'S REPORT:

2023-35 Brian West Standish Road Land Separation

Zoning Officer Jerry Taylor mentioned to the board that there are two properties which have structures and that no permits were done for them. The Steven Schmidt property was discussed and is all legal at the moment. Four resident's homes in the Town of Attica are in disrepair and will be notified.

TOWN ASSESSOR'S REPORT:

One was given to the Board.

CORRESPONDENCE FROM THE TOWN CLERK:

Wished Amanda Conlin the best for her new job as Attica Town Clerk starting January 1, 2024.

CORRESPONDENCE FROM THE TOWN SUPERVISOR:

1. Charter Communications (Spectrum) is dropping some channels in our area.
2. The Snow Contract is going up from \$71.92 to \$72.92 per mile for the Town of Attica.
3. The Teamsters is raising their rates for health insurance.

SUPERVISOR'S COUNTY REPORT:

1. The ambulance service for the county is having trouble, short people to work, not enough workers to cover shifts, and only two ambulances.
2. The Wyoming County Community Hospital showed a profit of \$7000.00 last month. Positive things are going on and things are looking up.
3. The county approved a County Administrator (Scott Schrader) and should be starting around January 8, 2024 at a pay rate of \$125,000.00 with benefits.

RESOLUTION 2023-54

Monthly Report's

Motion 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 2023-55

Pay the Bills

Motion made by Board Member Diehl 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. Reports were given from the police, water and fire departments.
2. There was a water break in the village.
3. Ready for the snow to arrive.
4. Mr. Post received a grant for an elevator to be put in at the village offices.
5. Ice fishing is available at the reservoir and for permit is \$50.00.
6. Vehicles are speeding on Main Street up by the Attica High School.
6. An art sculpture may be installed at the Attica Village Park.

OLD BUSINESS:

1. The Fredrick Steven's Solar Project is waiting on a host agreement.
2. Spectrum-no change.
3. The ARPA money is being used towards the new building.
4. The Timothy Sawyer Solar Project is waiting on a host agreement.
5. Water district-nothing
6. The Streambank stabilization is in Labella's hands.
7. Talking to Laurie tomorrow regarding the new town offices.

NEW BUSINESS:

Motion was made by Board Member Fugle seconded by Board Member Diehl to approve a land separation for Brian and Christopher West and the following was ADOPTED:

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

NAYS-0

The Year End Meeting will be held December 30, 2023 at 9:00 am. The Organizational Meeting will be held on January 6, 2024 at 9:00 am, both at 9 Water Street, Attica, New York.

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

None

The next regularly scheduled meeting of the Attica Town Board will be held January 15, 2024 at 9 Water Street with 6:30 pm. workshop and 7:00 meeting.

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

Meeting ended at 7:52 pm.

Motion was made to come out of executive session at 8:21 pm and the vote was unanimous.

Meeting adjourned at 8:22 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