On June 16, 2025 the Regular Meeting of the Attica Town Board was held in the BoardRoom of the Municipal Building, 9 Water Street, Attica, New York, with the following members present:

#### PRESENT:

Bryan N. Kehl Supervisor

Gary Wysko Deputy Supervisor/ Board Member

George Diehl Board Member
Justin Kipfer Board Member
Brian Fugle Board Member

Larry Diehl Highway Superintendent

Janet Zielinski Appointed Town Clerk

OTHERS PRESENT: Clerk has list of others present on file

The workshop commenced at 6:30 pm. The Board Members reviewed the Abstract, the Supervisor's, and Town Clerks Reports.

At 7:00pm Supervisor Kehl called the meeting to order with the Pledge to the Flag. Supervisor Kehl then requested a moment of silence to honor our military. Happy Birthday to the Army.

#### PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

Matt Higgins, Civil Engineer from LaBella Associates, was present to go over where the water project stands and give an update on recent work completed and work in progress.

Color coded map showing the proposed new water district going West on Dunbar, North on Rt. 98 and North on Exchange where it connects to another existing main. The transmission main is to serve the parcels in the town along the way, provide domestic water service, fire protection and serve some of the village users that don't have service and to tie into the existing village system and to provide a transmission main to get water from the plant up to the village system.

A preliminary engineering report has been completed and submitted at the end of May for listing on the state revolving fund that's a preliminary step to submit a grant application in the summer/fall alerts the funding agency of the project.

Began working with the town and village on the next steps. MPR document is important and will be taken around to residents as part of the petitioning process.

The village and the Town have come to an agreement the debt service cost sharing will be 96% Village and 4% Town. Projected annual cost will be \$500.00 - \$600.00 a year.

Some users at the intersection of Dunbar Rd. and Exchange currently receive water with a historical handshake. If the petitioning advances and there's not enough support to form the district then those users would be disconnected from the existing service and then be given the option to reconnect.

District formation process map plan and report have been completed a petition process involves visiting district residents or holding a meeting to have them sign with a notary present that they support to form the district this and must have 51% to support it and supporters must have represent 51% of assessed value.

Working with town attorney on the finalizing the petition

At the July meeting board will be a resolution to authorise the petitioning process and get the approval from the board to allow them to go around the town with the petitions. The petition process does take time.

If completed at the August meeting the petition would be filed with the clerk, the town attorney would have prepared the remaining documentation and process where the assessor certifies/verifies the signatures are sufficient.

A public hearing would need to be held to form the district, if everything is passed.

Grant funding deadline is Sept 12, 2025, the district formation process doesn't have to be complete it just has to have started.

Any further agreement with the cost sharing part? It's not required for the district formation

# RESOLUTION 2025-35:

# Approval of Minutes from May 19, 2025 Meeting:

Board Member Diehl moved and Board Member Wysko seconded to approve the May 19, 2025 minutes.

Resolution was ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

# **HIGHWAY SUPERINTENDENT'S REPORT:**

- 1. Waiting on the price for the new F-250 pickup truck.
- 2. Auctions International are coming out to take pictures of old 116 and will post.
- 3. Put in driveway tube on Nesbitt Rd. and did some ditching.
- 4. Truck 113 at Conway Beam for overheating problem
- 5. We did some cold patching
- 6. We did some hauling for Wyoming County and Warsaw

The cost for a new pick up is \$59,272 same truck just with running boards

George Justin Surplus 8 tires

#### **ZONING OFFICER'S REPORT:**

Monthly report was handed out

## **TOWN CLERK'S CORRESPONDENCE:**

Republican primary will be held on June 24, 2025 at the high school

Need to appoint Kristy Bowen as coordinator for the Wyoming Prison to handle the marriage licenses

## **ASSESSORS REPORT:**

Nothing received

#### **SUPERVISOR'S CORRESPONDENCE:**

Solar project hope to start soon

Teamsters have a new stewart Paul Walker

Letter from Oatka Snowmobile Association asking for support so they can apply for a grant.

Letter from resident on Beck Rd was received

Town Attorney is reviewing the contract

Access to the gas pumps will cost the town

Received a letter of interest in the clerk's position, a few others are interested will table any decision for now.

## **RESOLUTION 2025-36:**

Board Member Diehl moved and Board Member Kipfer seconded to authorize Supervisor Kehl to sign a letter of support for the Oatka Snowmobile Association in applying for a grant.

Resolution was ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

# **COUNTY REPORT:**

CEO asked for less restrictions for contracts at the hospital Board of Supervisors approved it

# RESOLUTION 2025-37

## Monthly Reports

Board Member Fugle moved, and Board Member George seconded, to approve the monthly reports as submitted.

Resolution was ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

## **RESOLUTION 2025-38:**

#### Bills:

Board Member Diehl moved and Board Member Wysko seconded to approve A/B & DA/DB as follows:

A/B voucher(s): #132 - 163 & DA/DB voucher(s): #60 - 66

Total: A/B, DA/DB \$30,243.22

Resolution ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

## **VILLAGE LIAISON:**

Attended the May Village board meeting on the water project

#### **OLD BUSINESS:**

Gulf Rd cemetery will be cleaned once weather permits

Will be getting a quote(s) for tree removal

Attica Package nothing new

Fire District no new information

## ORDER NEW TOWN PICK UP:

## **RESOLUTION 2025-39:**

Board Member Kipfer moved and Board Member Diehl seconded to order the New Town pickup with running boards.

Resolution ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

# **SURPLUS TIRES:**

## RESOLUTION 2025-40:

Board Member Diehl moved and Board Member Kipfer seconded to surplus the 8 tires.

Resolution ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

# APPOINTMENT FOR CLERK MARRIAGE LICENSES WYOMING PRISON:

#### **RESOLUTION 2025-41:**

Board Member Diehl moved and Fugle seconded to appoint Kristy Bowen as clerk for marriage licenses at the Wyoming Prison.

Resolution ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle (5 Ayes) (0 Nays)

#### **NEXT MEETING:**

The next town board meeting will be held on July 21, 2025 at 9 Water St. Attica, NY workshop 6:30pm meeting 7pm.

#### **ADJOURN:**

Board Member Diehl moved and Supervisor Fugle seconded to adjourn (5 Ayes) (0 Nays)

Resolution ADOPTED by Kehl, Wysko, Diehl, Kipfer, Fugle

Janet Zielinski Recording Clerk