On August 18, 2025 the Attica Town Board held the Regular Town Board Meeting 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 Recording Clerk

Absent: Jerry Taylor Zoning Officer

OTHERS PRESENT: Linda Kehl, Barb Higgins, Justin Lane, Matthew Durfee, Matthew Higgins

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.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:

The seniors citizens group would like to thank the board for supporting them

RESOLUTION 2025-50:

Approval of Minutes from July 21, 2025 Meeting:

Board Member Diehl moved and Board Member Fugle seconded to approve July 21, 2025 town board minutes.

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

HIGHWAY SUPERINTENDENT'S REPORT:

- 1. Repaired Lindsey Rd. sink spot
- 2. Prepped Maplewood Rd. and Merkle Rd. for paving
- 3. Placed a new cross tube on Bagg Rd.
- 4. Did round of cold patching
- 5. Pulled shoulders on Plowe Rd.
- 6. Repaired shoulder washout on Nesbitt Rd. hill

New pickup truck was ordered

Paving some roads

Waiting on the check from the sale of the 10 wheeler

ZONING OFFICER'S REPORT:

Monthly report was handed out and a correction will be made the Heinz/Miller property is in the Village.

TOWN CLERK'S CORRESPONDENCE:

Nothing

TOWN CLERK'S MONTHLY REPORT:

Town Clerk's monthly report for August 2025 was handed out to the town board

ASSESSORS REPORT:

Sales report was handed out 4/1/25 -7/30/2025

SUPERVISOR'S COUNTY REPORT:

County meeting was held at the Wyoming County Fair grounds, awards were handed out to 4'H's and FFA members, and a service award, EMT award.

SUPERVISOR CORRESPONDENCE:

NYMIR annual report was received

DEC sent two letters about the Damn's in town the upper one is high hazard the lower is a medium hazard

RESOLUTION 2025-51:

Land Separation Robert Piechocki

Board Member Diehl moved and Board Member Kipfer seconded to approve the land separation parcel as presented.

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

RESOLUTION 2025-52

Monthly Reports

Board Member Wysko moved and Board Member Diehl seconded, to approve the monthly reports as submitted.

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

RESOLUTION 2025-53

Bills:

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

A/B voucher(s): #190 - 215 & DA/DB voucher(s): #76 - 84

Total: A/B, DA/DB \$75, 795.79

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

WATER DISTRICT RESOLUTION 2025-54:

Board Member Diehl moved and Board Member Fugle seconded to in support of the following Resolution:

RESOLUTION IN SUPPORT OF THE VILLAGE APPLICATION FOR A 2025 NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT

WHEREAS, the Town of Attica intends to purchase drinking water from the village of Attica Public Water Supply (PSW ID#NY6000607); and

WHEREAS, the Village of Attica owns and operates a Water Treatment Plant and requires a redundant transmission main to provide reliable potable water service to its service area and connections in the town of Attica; and

WHEREAS, NYS Environmental Facilities Corporation is offering grants for clean and drinking water projects during the 2025-2026 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality; and

WHEREAS, the Village of Attica is seeking funding through the NYS Water Infrastructure Improvement (WIIA) Grant; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On a motion by George Diehl, seconded by Brian Fugle, the foregoing resolution was adopted on a roll call vote of (5 Ayes), (0 Nays)

RESOLUTION 2025-55:

RESOLUTION

WHEREAS, the Town has received a "MAP, PLAN and REPORT" ("MPR") prepared by Labella Associates as described by Town Law Section 190-c for creation of Water District No. 1 and a Petition of Property Owners within the proposed Water District No. 1 based on the "MPR"; and

WHEREAS, the Town has conducted a public hearing on July 21, 2025 as required by Town Law Section 190-c concerning this District; and

WHEREAS, the Attica Town Clerk has certified that more than one-half ($\frac{1}{2}$) of the Petitioners being owners of taxable real property situated in said District have signed said Petition and that the assessed valuation of the signators' properties is greater than fifty percent (50%) of the total value of the assessed value of all properties included in the District.

NOW, **THEREFORE**, **BE IT RESOLVED**, that the Town of Attica hereby establishes Water District No. 1; and it is further

RESOLVED, that the Supervisor and Town Clerk of this Board, with the approval of the Town Attorney, are authorized to sign any and all applications and agreements, including, but not limited to, an Intermunicipal Agreement with the Village of Attica, New York concerning ownership of the transmission line, cost of project and application to grants available for the project described in the "MPR".

Board Member Diehl moved and Board Member Fugle seconded to in support of the resolution

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

RESOLUTION 2025-56:

TO CREATE A GRADUAL TRANSITION SPEED ZONE ON RT. 98 JUST SOUTH OF DUNBAR RD. TO ATTICA VILLAGE LINE:

Board Member Diehl moved and Board Member Fugle seconded to in support of the resolution that the Attica Town Board is requesting a gradual transition speed zone on rt. 98 just South of Dunbar Road to the Village Line from 55 mph to 45 mph to create a gradual speed transition into the Village's 30 mph zone.

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

ATTICA PACKAGE:

Nothing has been received, no timeline has been started. The operations are commercial.

FIRE DISTRICT:

Nothing

CLAY CREEK RD:

The name of the road (sign) has been installed

RESOLUTION 2025-57:

ENTERED EXECUTIVE SESSION EMPLOYMENT MATTER AT 8PM:

Board Member Diehl moved and Board Member Kipfer to enter in Executive Session at 8pm on employment matters.

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

RESOLUTION 2025-58:

OUT OF EXECUTIVE SESSION AT 8:12PM:

Board Member Wysko moved and Board Member Fugle seconded to come out of Executive Session at 8:12pm.

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

BACK IN REGULAR SESSION AT 8:15PM

NEXT MEETING:

The next town board meeting will be held on September 15, 2025 at 9 Water St. Attica, NY workshop at 6:30pm meeting 7pm.

RESOLUTION 2025-59:

ADJOURN:

Board Member Diehl moved and Supervisor Fugle seconded to adjourn at 8:15pm.

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

Janet Zielinski

Recording Clerk