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TOWN OF ATTICA  
MEETING MINUTES  
JANUARY 15, 2024

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**A REGULAR MEETING** OF THE ATTICA TOWN BOARD WAS HELD AT THE MUNICIPAL BUILDING 9 WATER STREET, ATTICA NEW YORK. THE MEETING WAS CALLED TO ORDER BY TOWN SUPERVISOR KEHL, AT 7 PM.

**MEMBERS PRESENT:** BRYAN KEHL- TOWN SUPERVISOR, GARY WYSKO- DEPUTY TOWN SUPERVISOR, GEORGE DIEHL- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, BRIAN FUGLE- BOARD MEMBER

**ABSENT:** LARRY DIEHL- HIGHWAY SUPERINTENDENT, JERRY TAYLOR- ZONING OFFICER

**PRIVILEGE OF THE FLOOR:** NONE

**RESOLUTION 2024-04**

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER KIPFER SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE JANUARY 6, 2024 ORGANIZATIONAL MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

**HIGHWAY SUPERINTENDENT REPORT:** LARRY REQUESTED TO PURCHASE A NEW WELDER, WHICH WAS APPROVED TO PAY FROM HIS BUDGET

**ZONING OFFICER'S REPORT:**

2024-01      TIMOTHY SAWYER      EXCHANGE STREET      ADDITION

**TOWN ASSESSOR'S REPORT:**

ONE WAS GIVEN TO THE BOARD

**CORRESPONDENCE FROM THE TOWN CLERK:**

WORKING WITH SPECTRUM AND VERIZON TO GET SERVICES TRANSFERRED TO NEW OFFICES ON EXCHANGE STREET. SPECTRUM SHOULD BE INSTALLING INTERNET 1/18.

**CORRESPONDENCE FROM TOWN SUPERVISOR:**

ALL IS WELL

**SUPERVISOR'S COUNTY REPORT:**

NEW COUNTY ADMINISTRATOR STARTED 1/1 AND IT IS GOING WELL, HE IS ASKING A LOT OF QUESTIONS.

THERE WAS TO BE A CEREMONY TO PRESENT THE PORTRAIT OF ADMINISTRATOR THAT PASSED SUDDENLY, BUT IT HAD TO BE RESCHEDULED DUE TO FAMILY SCHEDULING CONFLICT.

A 2ND ORTHOPEDIC DR. STARTS SEEING PATIENTS IN FEBRUARY, WILL START SURGERIES IN MARCH

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**RESOLUTION 2024-05**

MONTHLY REPORTS

MOTION WAS MADE BY BOARD MEMBER KIPFER SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE MONTHLY REPORTS AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

**RESOLUTION 2024-06**

PAY THE BILLS

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER FUGLE TO PAY THE BILLS AUDITED BY THE TOWN BOARD, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

**VILLAGE LIAISON:** NO NEWS AT THIS TIME

**OLD BUSINESS:**

FREDERICK STEVENS SOLAR PROJECT- STILL WAITING ON HOST AGREEMENT AND DECOMMISSIONING

SPECTRUM- NO CHANGE

ARPA MONEY- NO CHANGE

TIMOTHY SAWYER SOLAR PROJECT- NO NEW UPDATES

WATER DISTRICT- NO NEWS, BOARD MEMBER FUGLE CHECKED WITH VILLAGE, AND THEY HAVEN'T HEARD ANYTHING EITHER

STREAMBANK STABILIZATION – STILL IN LABELLA'S HANDS

TOWN OFFICES- INTERNET BEING INSTALLED 1/18

**NEW BUSINESS:**

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO APPROVE HIGHWAY SUPERINTENDENT BUYING A NEW WELDER AT THE PROPOSED COST OF \$3,400 WITH \$500 REBATE FROM HIS BUDGET, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER WYSKO TO SIGN THE FIRE DEPARTMENT CONTRACT FOR \$77,000, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

IS THERE ANY OTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME?

NONE

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THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD FEBRUARY 19, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

MOTION TO ADJOURN WAS MADE BY BOARD MEMBER KIPFER, SECONDED BY BOARD MEMBER KEHL AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

MEETING ENDED AT 7:15PM

**RESPECTFULLY,**

**AMANDA CONLIN  
ATTICA TOWN CLERK**