
TOWN OF ATTICA MEETING MINUTES JULY 15, 2024

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.

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

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

PRIVILEGE OF THE FLOOR: MATT DURFEE SPOKE TO THE BOARD REGARDING THE NEW WATER PROJECT FOR THE TOWN OF ATTICA. HE IS MEETING WITH THE COMMITTEE REGARDING GRANTS FOR THE TOWN AND VILLAGE. LOOKING TO PROVIDE THE RESIDENTS WITH TIGHTER NUMBERS REGARDING THE COST TO THE RESIDENTS. HE WOULD LIKE DECISIONS REGARDING THIS WITHIN THE NEXT THREE MONTHS.

RESOLUTION 2024-39

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE JUNE 20, 2024 REGULAR MEETING MINUTES AFTER TWO CHANGES WERE CORRECTED AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

HIGHWAY SUPERINTENDENT REPORT: REPORT WAS GIVEN TO THE BOARD

ZONING OFFICER'S REPORT: REPORT WAS PROVIDED TO THE BOARD

TOWN ASSESSOR'S REPORT: REPORT WAS GIVEN TO THE BOARD

CORRESPONDENCE FROM THE TOWN CLERK: NOTHING TO REPORT

CORRESPONDENCE FROM TOWN SUPERVISOR: NEW POLES ARE BEING INSTALLED ON THE MERLE AND AUSTIN ROADS FOR SPECTRUM SERVICE. THE NEW 10 WHEELER TRUCK IS BEING PAID FROM THE ARPA MONEY. A LETTER WAS RECEIVED FROM JAMES BRAGG-DIRECTOR OF PLANNING AND DEVELOPMENT REGARDING THE FOREST HILL CHAPEL IN TRYING TO SAVE AND RESTORE THE BUILDING.

SUPERVISOR'S COUNTY REPORT: COUNTY ADMINISTRATOR IS DOING A GOOD JOB AND KNOWS THE STATE AND COUNTY GOVERNMENT. WYOMING COUNTY HOSPITAL CEO PUT IN HIS RESIGNATION LETTER FOR DECEMBER 31, 2024. THEY HAVE HIRED A FIRM IN FINDING A NEW CEO. THERE IS ISSUES WITH THE AMBULANCE SERVICE AND THEY ARE OVER BUDGET. THE COUNTY IS NOT HAVING PROBLEMS WITH ILLEGAL IMMIGRANTS.

RESOLUTION 2024-40

MONTHLY REPORTS

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

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

TOWN OF ATTICA MEETING MINUTES JULY 15, 2024

RESOLUTION 2024-41

PAY THE BILLS

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

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

VILLAGE LIAISON:

NOTHING TO REPORT.

OLD BUSINESS:

ARPA MONEY- \$100,000.00 TO PAY TOWARDS THE NEW TRUCK

TIMOTHY SAWYER SOLAR PROJECT- 1 YEAR EXTENSION WAS PROVIDED

WATER DISTRICT- DISCUSSED EARLIER

STREAMBANK STABILIZATION - SUPERVISOR KEHL SPOKE WITH SOIL AND WATER

TOWN OFFICES- NEW ARCHITECT IS WORKING THERE ON PLANS. NEW COMPUTERS AND PRINTER ARE BEING INSTALLED SOON.

NEW BUSINESS:

NONE

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

NONE

THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD AUGUST 20, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

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

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

MEETING ENDED AT 8:01 PM

RESPECTFULLY,

TAMRA PESTLIN

DEPUTY TOWN CLERK