
TOWN OF ATTICA
MEETING MINUTES
FEBRUARY 19, 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.

MEMBERS PRESENT: BRYAN KEHL- TOWN SUPERVISOR, GARY WYSKO- DEPUTY TOWN SUPERVISOR, GEORGE DIEHL- BOARD MEMBER, BRIAN FUGLE- BOARD MEMBER, JERRY TAYLOR, ZONING OFFICER

ABSENT: JUSTIN KIPFER- BOARD MEMBER, LARRY DIEHL- HIGHWAY SUPERINTENDENT

PRIVILEGE OF THE FLOOR: BRAD MEISNER & PAUL O'NEIL ON BEHALF OF THE FIRE DEPARTMENT, TO ASK WHAT FINANCIAL CONTRIBUTIONS THE TOWN WILL PUT FORTH FOR A NEW TRUCK. TOWN HAS NOT DECIDED ON A NUMBER AT THIS POINT

RESOLUTION 2024-07

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER WYSKO SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE JANUARY 16, 2024 REGULAR MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

ABSENT- KIPFER

HIGHWAY SUPERINTENDENT REPORT: DELIVERY WAS PUSHED TO LATE 2024 ON NEW TRUCK IF AT ALL, AND PRICING IS NO LONGER GUARANTEED. LARRY SPOKE WITH HENDERSON EQUIPMENT AND FOR \$2,200 MORE THEY CAN GUARANTEE PRICING AND DELIVERY BY JUNE. LARRY ALSO REMINDED BOARD THAT IF WE ARE UPGRADING TRUCKS EVERY 2 YEARS THAT WE WILL NEED TO START THE PROCESS SOON, AS THE TRUCK IS 1 YEAR OLD AND IT TOOK ABOUT 8 MONTHS TO ORDER AND RECEIVE.

ZONING OFFICER'S REPORT:

2024-01	TIMOTHY SAWYER	EXCHANGE STREET	ADDITION
2024-02	GREG RUDOLPH	SONNRICKER ROAD	HEAT SOURCE (GEOTHERMAL)
2024-03	TIME FOSTER	CREEK ROAD	BARN

JERRY ASKED THAT AN AD BE PUT IN THE PAPER TO REMIND PEOPLE THAT A PERMIT IS REQUIRED FOR ADDITIONS AND BUILDINGS.

DISCUSSED SENDING OUT LETTERS TO HOUSES IN DISREPAIR- SUPERVISOR KEHL SPOKE WITH SHERRIFF TO DISCUSS WHO FILES THESE COMPLAINTS.

TOWN ASSESSOR'S REPORT:

DISCUSSED EQUALIZATION ACT- TOWN ASSESSMENT WILL DRAMATICALLY INCREASE- NEW RATES WILL BE ASSESSED AND POSSIBLY INCREASE 30%. RE-EVALUATION TO COME THIS SPRING.

CORRESPONDENCE FROM THE TOWN CLERK:

SPECTRUM TO BE INSTALLED AT NEW OFFICES MARCH 4.

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CORRESPONDENCE FROM TOWN SUPERVISOR:

SUPERVISOR KEHL RECEIVED A LETTER FROM THE CHAMBER THANKING BOARD FOR WINTERFEST SUPPORT.

SOIL & WATER- STEAM BACK STABILIZATION HAS NOT GONE OUT TO BID AT THIS TIME, WORKING ON GRANTS.

SUPERVISOR'S COUNTY REPORT:

HOSPITAL IS 30 DAYS AWAY FROM CRITICAL ACCESS FROM FEDERAL GOVERNMENT TO INCREASE RATES FOR MEDICAID AND MEDICARE

AMBULANCE SERVICE- SLOWED DOWN PACE OF SPENDING MONEY, WRITING NEW BUSINESS PLAN.

EMS COORDINATOR AND COUNTY ARE WORKING TOGETHER TO SAVE SOME MONEY WHERE THEY CAN. STILL IN NEED OF MORE EQUIPMENT.

COUNTY MANAGER IS RE-EVALUATING EXPENDITURES. VERY OPTIMISTIC.

RESOLUTION 2024-08

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, DIEHL, FUGLE

NAYS- 0

ABSENT- KIPFER

RESOLUTION 2024-09

PAY THE BILLS

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

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

ABSENT- KIPFER

VILLAGE LIAISON:

FIRE DEPT CHIEF SPOKE OF TRUCK AND AMBULANCE SERVICE

DOUG POST REPORTED OF GATEWAY HOME ASKING FOR SIGN PERMIT- TO BE RESUBMITTED TO VILLAGE BOARD

OLD BUSINESS:

FREDERICK STEVENS SOLAR PROJECT- CONSTRUCTION HAS STARTED, LAWYER WILL BE SENDING OVER DECOMMISSION INFORMATION.

SPECTRUM- NO CHANGE

ARPA MONEY- NO CHANGE

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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- NEW BIDS TO COME IN

NEW BUSINESS:

RESOLUTION 2024-10 WHEREAS, THE TAX COLLECTOR MAY RECEIVE PAYMENT FOR PROPERTY TAXES CONTAIN ERRORS IN THE AMOUNT PAID; AND

WHEREAS, IT IS IN THE BEST INTEREST OF BOTH THE TOWN AND THE PROPERTY OWNER TO MAKE AND RECEIVE TIMELY PAYMENT OF TAXES DUE; NOW, THEREFORE,

BE IT RESOLVED, THAT THE TAX COLLECTOR MAY, AT HIS/HER DISCRETION, ACCEPT AS PAYMENT IN FULL AMOUNTS THAT ARE OVER OR UNDER PAID NO LESS, NO GREATER THAN, FIVE (\$5) DOLLAR AND NO CENTS VARIANT FROM THE AMOUNT DUE.

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

AYES- KEHL, WYSKO, DIEHL, FUGLE
NAYS- 0
ABSENT- KIPFER

RESOLUTION 2024-11

A MOTION WAS MADE BY BOARD MEMBER FUGLE, AND SECONDED BY BOARD MEMBER DIEHL TO HAVE DON PRYZBLE COMPLETE AN AUDIT OF TOWN BOOKS AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, FUGLE
NAYS- 0
ABSENT- KIPFER

RESOLUTION 2024-12

A MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER WYSKO TO ORDER 3 NEW COMPUTERS FOR THE TOWN CLERK, BOOK KEEPER, AND HIGHWAY DEPARTMENT USING SOME ARPA FUNDS- STATE BIDS FUNDED THROUGH THE COUNTY, AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, FUGLE
NAYS- 0
ABSENT- KIPFER

RESOLUTION 2024-13

A MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER WYSKO TO APPROVE HIGHWAY SUPERINTENDENT DIEHL ORDERING A HENDERSON 10 WHEELER- GUARANTEED FOR BOTH PRICE AND DELIVERY BY END OF JUNE, AND THE FOLLOWING WAS **ADOPTED:**

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NAYS- 0

ABSENT- KIPFER

RESOLUTION 2024-14

A MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER WYSKO TO APPROVE THE INCREASE IN ZONING PERMITS, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

ABSENT- KIPFER

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 MARCH 18,2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

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

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

ABSENT- KIPFER

MEETING ENDED AT 8:24PM

RESPECTFULLY,

AMANDA CONLIN

ATTICA TOWN CLERK