
TOWN OF ATTICA
MEETING MINUTES
FEBRUARY 17, 2025

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 2025-08

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER KIPFER SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE JANUARY 20, 2025 MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

HIGHWAY SUPERINTENDENT REPORT NOT OUT OF SALT AT THIS TIME, ALL TRUCKS ARE CURRENTLY RUNNING

ZONING OFFICER'S REPORT: REPORT WAS PROVIDED

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

CORRESPONDENCE FROM THE TOWN CLERK: WILL BE MOVED INTO NEW OFFICE BY END OF WEEK.

CORRESPONDENCE FROM TOWN SUPERVISOR: MONDAY-WEDNESDAY WILL BE IN ALBANY. NATIONAL FUEL SENT NEW PHONE NUMBERS TO BE POSTED IN CLERKS OFFICE. FEMA SENT NEW PRELIMINARY FLOOD MAPS, ALSO AVAILABLE IN CLERKS OFFICE. WYOMING COUNTY SOIL AND WATER SENT INFO REGARDING STEAM BANK STABILIZATION, STILL WORKING ON GRANTS.

SUPERVISOR COUNTY REPORT: GOING TO ALBANY WITH THE COUNTY THIS UPCOMING WEEK. NOTHING NEW TO REPORT AT THIS TIME

RESOLUTION 2025-09

MONTHLY REPORTS

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

AYES- KIEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

RESOLUTION 2025-10

PAY THE BILLS

MOTION WAS MADE BY BOARD MEMBER DIEHL, 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: TUESDAY JAN 21, MATT HIGGINS WAS THERE EXPLAINING COST SAVING. TED HARDING SHARED SAME INFO HE DID AT OUR MEETING.

OLD BUSINESS:

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ARPA MONEY- THERE IS A LITTLE MONEY LEFT, HOPING TO USE AT NEW OFFICE FOR ACCESSIBILITY

TIMOTHY SAWYER SOLAR PROJECT- NO CHANGE

WATER DISTRICT- NO CHANGE

STREAMBANK STABILIZATION – NO CHANGE

TOWN OFFICES- MOVING REST OF BOXES INTO NEW OFFICE THIS WEEKEND, WILL BE OPERATING OUT OF NEW OFFICE BEGINNING NEXT WEEK.

LIONS CLUB- NO CONTRACT DRAWN UP AT THIS TIME, DISCUSSED NEEDING INFO BEFORE BUDGET. BOARD THINKS IT IS A WORTH WHILE PROJECT, BUT BUDGET IS THE QUESTION WILL DISCUSS IN NEW BUSINESS.

NEW BUSINESS:

RESOLUTION 2025-11

LIONS CLUB NEW PARK LOCKER ROOM

MOTION WAS MADE BY BOARD MEMBER KIPFER, AND SECONDED BY BOARD MEMBER DIEHL PENDING CONTRACT TO GIVE LIONS CLUB \$14,416.67 FOR 1/3 OF THE LOCKER ROOM PROJECT IN VILLAGE PARK, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS- FUGLE

FUNDING TO COME OUT OF F.U.N BALANCE LINE IN BUDGET

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 17, 2025 AT 9 WATER STREET, ATTICA, NY. 6:30 PM WORKSHOP AND 7:00 PM MEETING

MOTION TO MOVE TO EXECUTIVE SESSION WAS MADE BY BOARD MEMBER KIPFER, SECONDED BY BOARD MEMBER DIEHL AT 7:35 PM AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

ABSENT- FUGLE NAYS- 0

MEETING ENDED AT 8:07 PM

RESPECTFULLY,

AMANDA KELLY- TOWN CLERK