
TOWN OF ATTICA
MEETING MINUTES
NOVEMBER 18, 2024

A REGULAR MEETING OF THE ATTICA TOWN BOARD WAS HELD AT THE ATTICA HISTORICAL SOCIETY 130 MAIN STREET, ATTICA NEW YORK. THE MEETING WAS CALLED TO ORDER BY TOWN SUPERVISOR KEHL, AT 7 PM.

MEMBERS PRESENT: BRYAN KEHL- TOWN SUPERVISOR, GEORGE DIEHL- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, BRIAN FUGLE- BOARD MEMBER, JERRY TAYLOR- ZONING OFFICER

ABSENT: GARY WYSKO- DEPUTY TOWN SUPERVISOR, LARRY DIEHL-HIGHWAY SUPERINTENDENT

SUPERVISOR KEHL THANKED THE HISTORICAL SOCIETY FOR OPENING UP FOR OUR MEETING.

PRIVILEGE OF THE FLOOR: BRAD MEISNER DISCUSSED THE FIRE DEPARTMENT BUDGET, HANS WALKER STATED THAT THE MONEY IN RESERVES IS WHAT IS AVAILABLE FOR THE VILLAGE TO CONTRIBUTE TO A NEW FIRE TRUCK. TOWN BOARD IS ASKING WHAT THE FIRE DEPARTMENT BUDGET IS FOR THE YEAR. SUPERVISOR KEHL IS INVESTIGATING USING ARPA FUNDS TO HELP VILLAGE WITH PURCHASING THE NEW TRUCK. TOWN HAS NOT DECIDED ON CONTRIBUTION AS OF YET. JIM MILLER SUGGESTED THAT THE TOWN LATERALLY MOVE MONEY IN ACCOUNTS TO FREE UP FUNDS TO ASSIST IN PURCHASING TRUCK, THE TOWN BOARD AGREED THAT THAT WASN'T A PRACTICE THEY ARE COMFORTABLE WITH.

RESOLUTION 2024-62

REVIEW OCTOBER 21, 2024 MINUTES:

MOTION WAS MADE BY BOARD MEMBER FUGLE, SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE MINUTES FROM THE OCTOBER 21, 2024 MINUTES AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, DIEHL, KIPFER, FUGLE

NAYS- 0

ABSENT- WYSKO

RESOLUTION 2024-63

REVIEW NOVEMBER 7, 2024 SPECIAL MEETING MINUTES:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER FUGLE TO APPROVE THE MINUTES FROM THE NOVEMBER 7, 2024 SPECIAL MEETING AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, DIEHL, KIPFER, FUGLE

NAYS- 0

ABSENT - WYSKO

HIGHWAY SUPERINTENDENT REPORT: CONSIDERING PURCHASING TRAILER- WILL DISCUSS IN NEW BUSINESS. FRAMES FOR PLOWS INSTALLED ON TRUCKS. NEW TRUCK CHASSIS IS IN WATERTOWN, WAITING ON ALL PARTS TO ARRIVE. SHOULD BE SOON! INSPECTIONS ARE ALL DONE ON CURRENT TRUCKS

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 NEW TO REPORT

CORRESPONDENCE FROM TOWN SUPERVISOR: ASKING VILLAGE FOR FIRE DEPARTMENT BUDGET

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SUPERVISOR'S COUNTY REPORT: COUNTY ADMINISTRATOR REWORKING COMPENSATION ACROSS COUNTY.

AMBULANCE SERVICE CUT DOWN TO 1-24/7, 1-16/7, WAY OVER BUDGET. FORCING TO WORK THE BUDGET/ SERVICE APPROVED BY THE BOARD AT THE BEGINNING OF THE YEAR. MERCY OUT OF BATAVIA & SPRINGVILLE BACK UP AS NEEDED. WORKING TO GET SPENDING BACK UNDER CONTROL. HOSPITAL IS IN A BETTER PLACE. CURRENTLY INTERVIEWING CEO'S THIS WEEK- THERE ARE 3 CANDIDATES, VETTED BY A HEAD HUNTER. HOPEFULLY ONE WILL START BY JAN 1, 2025. COUNTY BUDGET HEARING DECEMBER 10 DURING BOARD MEETING AT 1 P.M.

RESOLUTION 2024-64

MONTHLY REPORTS

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

AYES- KEHL, FUGLE, KIPFER, DIEHL

NAYS-0

ABSENT- WYSKO

RESOLUTION 2024-65

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, FUGLE, KIPFER, DIEHL

NAYS- 0

ABSENT- WYSKO

VILLAGE LIAISON: NOTHING TO REPORT

OLD BUSINESS:

ARPA MONEY- DISCUSS WHAT IS USED VS WHAT IS AVAILABLE AT NEXT MEETING

TIMOTHY SAWYER SOLAR PROJECT- STILL WITH LAWYERS

WATER DISTRICT- VILLAGE HAD MEETING WITH LABELLA- GEORGE SUGGESTS PUBLIC MEETING IN JANUARY, INVITING HOUSES AFFECTED

STREAMBANK STABILIZATION – NO WORD FROM LABELLA OR SOIL & WATER

TOWN OFFICES- FOLLOWING UP WITH ARCHITECT WITH QUESTIONS FROM THE BOARD

NEW BUSINESS:

RESOLUTION 2024-66

PURCHASE TRAILER FROM ALEXANDER

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER FUGLE TO THE PURCHASE OF A USED TRAILER FROM THE TOWN OF ALEXANDER FOR UP TO \$20,000, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, FUGLE, KIPFER, DIEHL

NAYS- 0

ABSENT- WYSKO

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

THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD DECEMBER 16, 2024 AT 9
WATER STREET, ATTICA, NY. 6:30 PM WORKSHOP AND 7:00 PM MEETING

MOTION TO MOVE ADJOURN WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER AT 8:09 PM AND
THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, FUGLE, KIPFER, DIEHL

NAYS- 0

ABSENT- WYSKO

RESPECTFULLY,

AMANDA CONLIN- TOWN CLERK