
TOWN OF ATTICA
MEETING MINUTES
MARCH 18, 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, JUSTIN KIPFER- BOARD MEMBER, JERRY TAYLOR, ZONING OFFICER

ABSENT: LARRY DIEHL- HIGHWAY SUPERINTENDENT

PRIVILEGE OF THE FLOOR: BARB HIGGINS SPOKE- QUESTIONS HAVE BEEN RAISED REGARDING MR. HEEBS POND. MS. HIGGINS LET US KNOW THAT ENGINEERING DOCUMENTS ARE IN PLACE. ALL INFORMATION IS LEGAL AND PROPERLY REVIEWED- AND ALL DOCUMENTS ARE FILED WITH PROPER PERMITS.

RESOLUTION 2024-15

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER WYSKO SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE FEBRUARY 19, 2024 REGULAR MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

ABSTAIN- KIPFER

HIGHWAY SUPERINTENDENT REPORT: A REPORT WAS PROVIDED TO THE BOARD

ZONING OFFICER'S REPORT:

2024-04 MURPHY BALON	LAND SEPARATION	MERLE RD
2024-05 ROBERT BALON	LAND SEPARATION	CASCADE RD

JERRY IS WORKING WITH THE LAWYER REGARDING DILAPIDATED HOUSES AS WELL AS THE TRAILER STILL AT THE CORNER OF CREEK ROAD.

CORRESPONDENCE FROM THE TOWN CLERK:

INTERNET HAS BEEN INSTALLED AT 11 EXCHANGE STREET, NEW COMPUTERS HAVE BEEN ORDERED.

CORRESPONDENCE FROM TOWN SUPERVISOR:

A REQUEST CAME FROM THE STATE TO AUDIT THE COURT. THE AUDITOR WILL BE IN 3/19 TO START AND WILL AUDIT ALL THE BOOKS.

SUPERVISOR'S COUNTY REPORT:

THE HOSPITAL IS DOING BETTER, STILL LOSING MONEY- BUT NOT MUCH. BY THIS TIME NEXT YEAR IT SHOULD BE MANAGEABLE. THEY WILL NOT BE REDUCING ANY MORE SERVICES. STILL WAITING ON CRITICAL ACCESS APPROVAL FROM THE STATE.

AMBULANCE SERVICE IS STRUGGLING, IT NEEDS MORE MANPOWER & EQUIPMENT.

COUNTY HIGHWAY DEPT. RECEIVED \$200,000 FROM COUNTY FUN BALANCE TO SAVE FROM PAYING INTEREST, HIGHWAY DEPARTMENT WILL PAY BACK OUT OF THEIR BUDGET.

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COUNTY ADMINISTRATOR IS DOING WELL. STILL LEARNING, HELPING AMBULANCE SERVICE WITH BUSINESS PLAN

RESOLUTION 2024-16

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, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-17

PAY THE BILLS

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

AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

VILLAGE LIAISON:

NO UPDATE AT THIS TIME

OLD BUSINESS:

FREDERICK STEVENS SOLAR PROJECT- CONSTRUCTION HAS STARTED, HOST & DECOMMISSIONING AGREEMENTS HAVE BEEN RECEIVED AND THEY ARE MOVING FORWARD.

SPECTRUM- NO CHANGE

ARPA MONEY- WAITING ON NEW PLANS WITH THE TOWN OFFICE. SUPERVISOR KEHL IS MEETING WITH CONTRACTOR WHO WILL PUT IN A BID

TIMOTHY SAWYER SOLAR PROJECT- NO CHANGE

WATER DISTRICT- NO NEWS, BOARD MEMBER FUGLE CALLED AND RECEIVED NO RESPONSE.

STREAMBANK STABILIZATION – WORKING ON GRANT MONEY FOR PROJECT.

TOWN OFFICES- NEW BIDS TO COME IN

NEW BUSINESS:

RESOLUTION 2024-18

MOTION WAS MADE TO APPROVE THE MURPHY BALON LAND SEPARATION BY BOARD MEMBER FUGLE, SECONDED BY BOARD MEMBER DIEHL, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-19

A MOTION WAS MADE TO APPROVE THE ROBERT BALON LAND SEPARATION BY BOARD MEMBER FUGLE, AND SECONDED BY BOARD MEMBER KIPFER FOLLOWING WAS **ADOPTED**:

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AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

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 APRIL 15,2024 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, KIPFER

NAYS- 0

MEETING ENDED AT 7:52PM

RESPECTFULLY,

AMANDA CONLIN

ATTICA TOWN CLERK