
TOWN OF ATTICA
MEETING MINUTES
JUNE 20, 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, BRIAN FUGLE- BOARD MEMBER, GEORGE DIEHL- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, LARRY DIEHL- HIGHWAY SUPERINTENDENT

ABSENT: JERRY TAYLOR- ZONING OFFICER

PRIVILEGE OF THE FLOOR: JAY MYERS- FIRE DEPT. WENT TO SEMINAR ON OSHA LEGISLATION. NEW EXPENSIVE PROPOSAL IS BEING DISCUSSED, COULD CLOSE MANY SMALL FIRE COMPANIES, WOULD PUT EXPIRATION DATES ON FIRE TRUCKS- STILL NEEDS STATE APPROVAL.

RESOLUTION 2024-35

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER KIPFER SECONDED BY BOARD MEMBER FUGLE TO APPROVE THE MAY 20, 2024 REGULAR MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, FUGLE, KIPFER

NAYS- 0

ABSTAIN- DIEHL

HIGHWAY SUPERINTENDENT REPORT: A REPORT WAS PROVIDED TO THE BOARD. THERE IS A HOUSE WANTING TO BE BUILT ON SAGE ROAD- WILL TAKE WHOLE BUDGET TO WIDEN THE ROAD, SEASONAL ROAD WITHOUT ELECTRIC- MORE INFO TO COME SOON.

TRUCK FROM SHELDON- MEETING WEDNESDAY, IF APPROVED WE WILL HAVE THE TRUCK IN THE NEXT FEW WEEKS.

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

TOWN ASSESSOR'S REPORT: REPORT WAS PROVIDED TO THE BOARD. MAY 29TH IS GRIEVANCE DAY.

CORRESPONDENCE FROM THE TOWN CLERK: ALL TOWN PERMITS HAVE BEEN UPDATED AND WILL BE UPLOADED TO WEBSITE SOON.

CORRESPONDENCE FROM TOWN SUPERVISOR:

SUPERVISOR'S COUNTY REPORT:

HOSPITAL RECEIVED CRITICAL ACCESS DESIGNATION AFTER MANY DELAYS FROM THE STATE- THIS IS VERY BENEFICIAL TO HOSPITAL REIMBURSEMENT THRU MEDICAID/INSURANCE.

AMBULANCE SERVICES- PERRY AMBULANCE IS THINKING OF SHUTTING DOWN, WHICH WILL BE DETRIMENTAL TO SURROUNDING AREA

AMBULANCE SERVICE WILL COST US MORE THAN THE HOSPITAL OVER THE NEXT FEW YEARS.

FIRE TRAINING CENTER BROKE GROUND, COST MORE THAN ANTICIPATED- SUPERVISOR KEHL VOTED AGAINST THIS.

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RESOLUTION 2024-36

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

RESOLUTION 2024-37

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:

MAY REPORTS WERE GIVEN, DEPARTMENT OF PUBLIC WORKS HIRED PART TIME PERSON TO WORK AROUND THE PARK AND VILLAGE WATERING PLANTS ETC.

OLD BUSINESS:

SPECTRUM- NO CHANGE

ARPA MONEY- WORKING ON DELEGATING WHERE FUNDS SHOULD BE SPENT

TIMOTHY SAWYER SOLAR PROJECT- 1 YEAR EXTENSION WAS PROVIDED

WATER DISTRICT- NEXT MEETING WILL BE ONLINE 6/26

STREAMBANK STABILIZATION – SUPERVISOR KEHL SPOKE WITH SOIL AND WATER, WE WERE TURNED DOWN ON A FEW GRANTS, WAITING TO HEAR ABOUT 2 OTHERS.

TOWN OFFICES- SUPERVISOR KEHL, AND BOARD MEMBER DIEHL MET WITH NEW ARCHITECT LAST WEEK, SHE IS WORKING ON A NEW PROPOSAL.

NEW BUSINESS:

RESOLUTION 2024-38

BOARD MEMBER WYSKO REQUESTED THE TOWN TO MAKE A MEMORIAL DONATION FOR \$100 TO THE ATTICA FIRE DEPARTMENT IN HONOR OF HAROLD MEISNER. A MOTION WAS MADE BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER DIEHL, THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

SUPERVISOR KEHL IS WORKING TO UPDATE THE TOWN SEXUAL HARASSMENT POLICY.

COLD WORK VET EXEMPTION HAD A 10 YEAR EXPIRATION, TOWN'S EXEMPTION WAS NOT RENEWED. COUNTY IS REVAMPING TO REMOVE THE 10 YEAR EXPIRATION, SUPERVISOR KEHL RECOMMENDS THE TOWN DOES THE SAME.

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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 JULY 15, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

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

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

MEETING ENDED AT 7:44 PM

RESPECTFULLY,

AMANDA CONLIN
ATTICA TOWN CLERK