
TOWN OF ATTICA MEETING MINUTES OCTOBER 21, 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.

<u>MEMBERS PRESENT</u>: BRYAN KEHL- TOWN SUPERVISOR, GARY WYSKO- DEPUTY TOWN SUPERVISOR, GEORGE DIEHL-BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, LARRY DIEHL-HIGHWAY SUPERINTENDENT **ABSENT**: JERRY TAYLOR- ZONING OFFICER, BRIAN FUGLE- BOARD MEMBER

<u>PRIVILEGE OF THE FLOOR</u>: BARB HIGGINS ANNOUNCED THAT THE SPCA RECEIVED A \$1.5 MILLION GOLISANO GRANT, TO BE SPREAD OVER 4 YEARS. THE WYOMING COUNTY SPCA WILL ALSO CELEBRATE 125 YEAR ANNIVERSARY THIS YEAR AS WELL.

PAUL O'NIEL REPRESENTING FIRE DEPARTMENT SHARED THAT THE VILLAGE WOULD DONATE \$190K FOR A NEW FIRE TRUCK, AND NOT THE ORIGINALLY PLANNED \$400K. HE STATED THE VILLAGE HIRED A FIRE DEPARTMENT ADVISOR WHO SUGGESTED REPLACING TRUCK'S # 2 & 5, NOT TRUCK #1. HE IS ASKING FOR HELP FROM THE TOWN TO REPLACE TRUCK # 5 WITH A USED PUMPER. VALUE ON BOTH TRUCKS IS ESTIMATED AT \$15K EACH. ESTIMATING NEW "USED TRUCK" IS \$400-500K. HOPING TO FIND A TRUCK 2016-NEWER.

RESOLUTION 2024-51

PUBLIC HEARING FOR LOCAL LAW # 2 FOR VETERANS EXEMPTIONS:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO OPEN THE PUBLIC HEARING FOR LOCAL LAW # 2 FOR VETERAN EXEMPTIONS AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-52

REVIEW SEPTEMBER 18, 2024 MINUTES:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE MINUTES FROM THE SEPTEMBER 18, 2024 MINUTES AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, KIPFER

NAYS-0

ABSENT - FUGLE

HIGHWAY SUPERINTENDENT REPORT: ALEXANDER HAS A 20 TON TRAILER FOR SALE TO CONSIDER PURCHASING FOR NEW TRUCK. CHIPS DEPOSIT SHOULD BE IN AROUND 12/14/2024

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: WE HAVE BEGUN PACKING, WORKING WITH HIGHWAY DEPARTMENT TO SCHEDULE DAY FOR OFFICIAL MOVE.

TOWN OF ATTICA MEETING MINUTES OCTOBER 21, 2024

CORRESPONDENCE FROM TOWN SUPERVISOR: ASSOCIATION OF TOWNS REGISTRATION IS OPEN NOW FOR BOARD MEMBERS.

LETTER RECEIVED FROM ASSOCIATION OF TOWNS THAT THE PLANNING AND ZONING BOARD SCHOOL IS NEXT MONDAY AT AMHERST MARRIOT HOTEL.

SNOW AND ICE CONTRACT WAS RECEIVED FROM COUNTY- WILL DISCUSS IN NEW BUSINESS.

VILLAGE WANTS CONTRACT SIGNED FOR MUNICIPAL BUILDING RENTAL- ASKED ADMIN IF WE VACATE CLERKS OFFICE, WHAT WILL BE DEDUCTED. WAITING ON RESPONSE.

APPLICATION FOR SOLICITATION WAS RECEIVED FROM RAY SOLAR- TOWN CLERK TO RESPOND ASKING IF IT IS FOR INDIVIDUAL PANELS OR FARM. WHAT TIER THEY ARE SELLING. WILL REPORT BACK.

SUPERVISOR'S COUNTY REPORT: HOSPITAL BOARD MEETING IS 10/22 SUPERVISOR KEHL TO ATTEND.

ARCADE CLINIC STILL RE-ORGANIZING- ELIMINATED 3 POSITIONS. PLANNING TO RE-OPEN ASAP.

COUNTY IS CUTTING BACK ON AMBULANCE SERVICE. WAY OVER BUDGET, MESSAGE FROM BOARD OF SUPERVISORS WAS SENT TO GET IT UNDER CONTROL.

SUPERVISIOR KEHL IS CONFIDENT, APPROVED GOING OVER 2% TAX GAP, BUT SHOULDN'T HAVE TO USE IT.

RESOLUTION 2024-53

MONTHLY REPORTS

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

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-54

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, FUGLE, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

VILLAGE LIAISON: NOTHING TO REPORT

OLD BUSINESS:

MAPLEWOOD LETTER WRITTEN TO STATE DOT FOR SPEED REDUCTION

SCHOOL ZONE LETTER WRITTEN TO STATE DOT FOR SCHOOL ZONE SPEED LIMIT

ARPA MONEY

TOWN OF ATTICA MEETING MINUTES OCTOBER 21, 2024

TIMOTHY SAWYER SOLAR PROJECT

WATER DISTRICT

STREAMBANK STABILIZATION - NO WORD FROM LABELLA OR SOIL & WATER

TOWN OFFICES- WAITING ON ARCHITECT FOR QUOTES AND PLANS

NEW BUSINESS:

RESOLUTION 2024-55

VETERANS DAY PROCLAMATION

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER WYSKO TO APPROVE VETERANS DAY PROCLAMATION, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-56

APPROVE BAN TO BORROW \$225,000 FOR NEW 10 WHEELER PLOW TRUCK

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER KIPFER TO APPROVE BAN BORROWING \$225,000 FOR NEW 10 WHEELER PLOW TRUCK, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-57

SNOW AND ICE CONTRACT WITH COUNTY

MOTION WAS MADE BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE SNOW AND ICE 2025-26 CONTRACT, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-58

CLOSE PUBLIC HEARING FOR VETERANS EXEMPTION LOCAL LAW #2

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER WYSKO TO CLOSE THE PUBLIC HEARING FOR VETERANS EXEMPTION LOCAL LAW # 2, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

TOWN OF ATTICA MEETING MINUTES OCTOBER 21, 2024

RESOLUTION 2024-59

VETERANS EXEMPTION LOCAL LAW # 2

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER KIPFER APPROVE THE VETERANS EXEMPTION LOCAL LAW # 2, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-60

DONATION TO AMERICAN LEGION POST 734 FOR FLAGS AT THE CEMETERY

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER KIPFER APPROVE \$400 DONATION TO THE ATTICA AMERICAN LEGION POST 734 TO PURCHASE FLAGS FOR THE CEMETERY, AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESOLUTION 2024-61

PURCHASING A TABLET FOR DOG OFFICER

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER KIPFER TO PURCHASE A \$200 TABLET FOR DOG OFFICER, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

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

BOARD DISCUSSED WAITING ON VILLAGE RESPONSE TO WHAT REDUCTION WILL BE IN RENT BEFORE MAKING DECISION ON SIGNING CONTRACT.

BARB HIGGINS GAVE UPDATE ON COMPREHENSIVE PLAN, WHICH WILL BE FINISHED BY 2025.

THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD NOVEMBER 18, 2024 AT ATTICA HISTORICAL SOCIETY 130 MAIN STREET. 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 8:28 PM AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, KIPFER, DIEHL

NAYS-0

ABSENT- FUGLE

RESPECTFULLY,

AMANDA CONLIN- TOWN CLERK