## TOWN OF ATTICA MEETING MINUTES DECEMBER 16, 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 DEPUTY TOWN SUPERVISOR WYSKO, AT 7 PM.

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

**PRIVILEGE OF THE FLOOR**: TONY SANTORO INQUIRED ABOUT THE HOUSE ON THE CORNER OF MCGRATH AND ATTICA GULF ROAD. SUPERVISOR KEHL IS CONTACTING THE COUNTY TO SEE WHAT CAN BE DONE, AND ADVISED MR. SANTORO TO REACH OUT TO DON ROBERTS AT THE COUNTY ZONING OFFICE.

## **RESOLUTION 2024-67**

**REVIEW OCTOBER 21, 2024 MINUTES:** 

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

AYES- WYSKO, DIEHL, KIPFER, FUGLE

NAYS-0

**ABSENT-DIEHL** 

**HIGHWAY SUPERINTENDENT REPORT**: 2 PLOW TRUCKS DOWN (ONE HAD NO REVERSE, ONE HAD COMPUTER PROBLEM. WORKING ON FIXING NOW. NEW TRUCK TO BE PICKED UP BY END OF THE WEEK

**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:** WE HAVE A FOIL REQUEST IN FROM COLLIER ENGINEERING & DESIGN REGARDING MAPLEWOOD- IT HAS BEEN GIVEN TO THE TOWN LAWYER.

**SUPERVISOR'S COUNTY REPORT:** BUDGET PASSED UNDER THE TAX GAP. HOSPITAL HAS HAD 2<sup>ND</sup> MONTH OF NO RED NUMBERS- RECEIVED IGT PAYMENT THAT HAS HELPED. NEW CEO STARTS JANUARY 1- SUPERVISOR KEHL FEELS THEY ARE VERY KNOWLEDGEABLE.

## **RESOLUTION 2024-68**

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- WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

ABSENT- KEHL

## **RESOLUTION 2024-69**

PAY THE BILLS

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO PAY THE BILLS AUDITED BY THE

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# TOWN OF ATTICA MEETING MINUTES DECEMBER 16, 2024

TOWN BOARD, AND THE FOLLOWING WAS ADOPTED:

AYES- WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

ABSENT-KEHL

**VILLAGE LIAISON: UNABLE TO ATTEND PRIOR MEETING** 

## **OLD BUSINESS:**

ARPA MONEY- FINAL DECISIONS ON SPENDING TO BE DONE BY 12/31

TIMOTHY SAWYER SOLAR PROJECT- STILL WITH LAWYERS

WATER DISTRICT- RECEIVED LETTER FROM LABELLA WITH UPDATES - WILL DISCUSS FURTHER AT END OF YEAR MEETING

STREAMBANK STABILIZATION – DEC & EPA ARE PUSHING FOR IT ON THEIR END TO HELP GET GRANTS. 3 WILL BE AVAILABLE THIS SUMMER.

TOWN OFFICES- CLERK AND TAX COLLECTOR WILL MOVE FIRST MONTH OF THE YEAR

PARK ELECTRIC- NO UPDATE

### **NEW BUSINESS:**

YEAR END MEETING: DECEMBER 30, 2024 AT 6:00 P.M.

ORGANIZATIONAL MEETING: JANUARY 6, 2025 AT 6:00 P.M.

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 JANUARY 20, 2025 AT 9 WATER STREET, ATTICA, NY. 6:30 PM WORKSHOP AND 7:00 PM MEETING

MOTION TO MOVE ADJOURN WAS MADE BY BOARD MEMBER KIPFER, SECONDED BY BOARD MEMBER DIEHL AT 7:55 PM AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, FUGLE, KIPFER, DIEHL, WYSKO

NAYS-0

ABSENT-

RESPECTFULLY,

**AMANDA CONLIN- TOWN CLERK**