
TOWN OF ATTICA
MEETING MINUTES
APRIL 19, 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- THE HEEB POND PERMIT WAS RE-OPENED AND TAKEN TO WYOMING COUNTY PLANNING BOARD, AND WAS REA-APPROVED. IT WAS ALSO RE-APPROVED BY ATTICA PLANNING BOARD, MS. HIGGINS IS REQUESTING THAT IT BE RE-APPROVED BY THE TOWN BOARD.

MS. HIGGINS ALSO MENTIONED THAT THE STEVE LONG EXCHANGE SOLAR PROJECT NEEDS AND EXTENSION, HE WILL BE AT THE MAY TOWN BOARD MEETING. THE TOWN BOARD WILL NEED TO DISCUSS AND APPROVE THAT EXTENSION. THE ORIGINAL PERMIT EXPIRES JUNE 2024.

GEORGIA FROM WG TRAVELERS IS LOOKING FOR SUPPORT FROM THE TOWN. SHE WAS ADVISED TO SPEAK WITH SHARON BEY.

MATT HIGGINS FROM LABELLA CAME AND GAVE AN UPDATE ON THE WATER SUPPLY PROJECT. REPORT WAS PROVIDED. CONCERNS WERE RAISED REGARDING DEBT SERVICE. OPTIONS ARE BEING CONSIDERED TO CUT THE COST AS MUCH AS POSSIBLE. GRANT FUNDING IS BEING LOOKED INTO.

RESOLUTION 2024-20

REVIEW OF THE MINUTES:

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

AYES- KEHL, WYSKO, DIEHL, FUGLE

NAYS- 0

HIGHWAY SUPERINTENDENT REPORT: A REPORT WAS PROVIDED TO THE BOARD

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

TOWN ASSESSOR'S REPORT: REPORT WAS PROVIDED TO THE BOARD. REASSESSMENT PROJECT UNDERWAY- NOTICES WERE SENT TO RESIDENTS. INCREASES WERE SIGNIFICANT DUE TO INCREASED SALES MARKET TRENDS OVER PAST 3 YEARS. INFORMAL MEETINGS WITH PROPERTY OWNERS WILL BE HELD ON MONDAY, WEDNESDAY AND FRIDAY EVENINGS.

CORRESPONDENCE FROM THE TOWN CLERK:

NEW COMPUTERS HAVE BEEN DELIVERED TO THE COUNTY, AND WILL BE PROGRAMED BEFORE BEING DELIVERED TO NEW OFFICES.

CORRESPONDENCE FROM TOWN SUPERVISOR:

DON P. COMPLETED THE AUDITS OF THE TOWN BOOKS, EVERYTHING LOOKS GOOD

SUPERVISOR'S COUNTY REPORT:

THE HOSPITAL IS LOOKING BETTER- LONG PROCESS WORKING TO GET FINANCES BACK IN ORDER.

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CRITICAL ACCESS- FEDERAL GOVERNMENT REQUIRE MENTAL HEALTH BEDS TO BE CUT FROM 12 TO 10- FEDERAL GOVERNMENT HAS BEEN DELAYED IN PROCESSING. TO ACCOMMODATE THE LOSS OF BED SPACE A RENOVATION IS UNDERWAY TO ADD BEDS IN ER FOR MENTAL HEALTH PATIENTS.

50-60% OF BEDS IN MENTAL HEALTH UNIT ARE OUT OF COUNTY RESIDENTS, MAKING IT DIFFICULT TO REDUCE THE NUMBERS.

COUNTY EMS SERVICE STARTED IN DECEMBER, VERY EXPENSIVE, STILL WORKING OUT THE KINKS.

VOLUNTEER FIRE DEPARTMENTS LACKING HELP. IF MORE VOLUNTEERS DON'T COME FORWARD, COUNTY WILL HAVE TO GO TO A PAID SERVICE.

BIDES OPENED LAST WEEK- \$3.6 MIL FOR FIRE TRAINING CENTER UPDATE.

RESOLUTION 2024-20

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, DIEHL, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-17

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, DIEHL, FUGLE, KIPFER

NAYS- 0

VILLAGE LIAISON:

THERE WAS A PRESENTATION BY THE SCHOOL SUPERINTENDENT TO EXPLAIN \$21 MIL CAPITOL PROJECT.

DISCUSSED SIGN AT GATEWAY HOME- OPTIONS STILL BEING EXPLORED.

OLD BUSINESS:

FREDERICK STEVENS SOLAR PROJECT- CONSTRUCTION IS UNDERWAY AND MOVING QUICKLY. INCREASED FENCE HEIGHT 6 INCHES.

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- WILL BE DISCUSSED AT MAY MEETING

WATER DISTRICT- MATT HIGGINS CAME AND SPOKE DURING OPEN FORUM TO GIVE UPDATE ON PROJECT.

STREAMBANK STABILIZATION – WORKING ON GRANT MONEY FOR PROJECT.

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TOWN OFFICES- MEETING WITH NEW CONSTRUCTION COMPANIES TO DISCUSS A 2 PART PROJECT

NEW BUSINESS:

RESOLUTION 2024-23

MOTION WAS MADE TO REAPPOINT ANN TAYLOR TO THE BOARD OF ASSESSMENT REVIEW. A MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER FUGLE, THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-24

A MOTION WAS MADE TO APPROVE THE POND PERMIT FOR ROBERT HEED BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER KIPFER FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-25

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

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 MAY 20, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

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

AYES- KEHL, WYSKO, DIEHL, FUGLE, KIPFER

NAYS- 0

MEETING ENDED AT 8:32PM

RESPECTFULLY,

**AMANDA CONLIN
ATTICA TOWN CLERK**