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TOWN OF ATTICA  
MEETING MINUTES  
AUG 19, 2024

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**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:** GARY WYSKO- DEPUTY TOWN SUPERVISOR, BRIAN FUGLE- BOARD MEMBER, GEORGE DIEHL- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, JERRY TAYLOR- ZONING OFFICER

**ABSENT:** BRYAN KEHL- TOWN SUPERVISOR, LARRY DIEHL-HIGHWAY SUPERINTENDENT

**PRIVILEGE OF THE FLOOR:** LAURIE BELLUCCI ASKED ABOUT THE VETERANS BENEFIT TAX RELIEF, WHICH WAS PREVIOUSLY APPROVED BY THE TOWN.

NATE ECK- CAME ON BEHALF OF THE LIONS CLUB OF ATTICA- LIONS CLUB UPGRADED ELECTRIC IN VILLAGE PARK, AND THE BILL CAME IN MUCH HIGHER THAN EXPECTED. THEY ARE ASKING THE TOWN, VILLAGE, AND LIONS CLUB TO SPLIT BILL 3 WAYS. WILL DISCUSS IN UNDER NEW BUSINESS

**RESOLUTION 2024-42**

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE JULY 15, 2024 REGULAR MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- WYSKO, FUGLE, DIEHL, KIPFER

NAYS- 0

ABSENT- KEHL

**HIGHWAY SUPERINTENDENT REPORT:** REPORT WAS GIVEN TO THE BOARD. TOWN EMPLOYEES WORKED TOGETHER TO FIX TRUCK, AND DO RESTORATION WORK NEEDED TO SAVE MONEY.

**ZONING OFFICER'S REPORT:** DISCUSSED SAFE ROAD HOUSE BUILDING POSSIBILITIES. WORKING ON OPTIONS WITH ATTORNEY. ALSO WORKING WITH ATTORNEY ON VIOLATIONS THRU OUT TOWN.

**TOWN ASSESSOR'S REPORT:** REPORT WAS GIVEN TO THE BOARD

**CORRESPONDENCE FROM THE TOWN CLERK: NOTHING TO REPORT**

**CORRESPONDENCE FROM TOWN SUPERVISOR:** OUT OF TOWN

**SUPERVISOR'S COUNTY REPORT:** 2 NEW DOCTORS HIRED AT HOSPITAL. HOSPITAL IS COMING ALONG BETTER, BUT STILL HAS ROOM FOR IMPROVEMENTS.

**RESOLUTION 2024-43**

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

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**RESOLUTION 2024-44**

PAY THE BILLS

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

AYES- WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

ABSENT

**VILLAGE LIAISON:** VILLAGE WORKING ON DISCUSSING FIRE TRUCK PURCHASE

**OLD BUSINESS:**

ARPA MONEY- \$100,000.00 TO PAY TOWARDS THE NEW TRUCK

TIMOTHY SAWYER SOLAR PROJECT- 1 YEAR EXTENSION WAS PROVIDED

WATER DISTRICT- DISCUSSED EARLIER

STREAMBANK STABILIZATION – SUPERVISOR KEHL SPOKE WITH SOIL AND WATER

TOWN OFFICES- NEW ARCHITECT IS WORKING THERE ON PLANS. NEW COMPUTERS AND PRINTER ARE BEING INSTALLED SOON.

**NEW BUSINESS:**

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

DISCUSSED \$2451 DONATION TO LIONS CLUB FOR ELECTRICAL UPGRADE AT VILLAGE PARK- AGREED TO TABLE UNTIL NEXT MEETING WHEN MORE INFORMATION COULD BE PROVIDED.

MATT HIGGINS WILL BE AT NEXT BOARD MEETING TO GIVE UPDATE ON WATER PROJECT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD SEPT 16, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

MOTION TO ADJOURN WAS MADE BY BOARD MEMBER WYSKO, SECONDED BY BOARD MEMBER DIEHL AT 7:33 AND THE FOLLOWING WAS **ADOPTED**:

AYES- WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

ABSENT- KEHL

MEETING ENDED AT 8:01 PM

**RESPECTFULLY,**

**AMANDA CONLIN- TOWN CLERK**