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TOWN OF ATTICA  
MEETING MINUTES  
SEPT 16, 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:** BRYAN KEHL- TOWN SUPERVISOR, GARY WYSKO- DEPUTY TOWN SUPERVISOR, BRIAN FUGLE- BOARD MEMBER, GEORGE DIEHL- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER

**ABSENT:**, LARRY DIEHL-HIGHWAY SUPERINTENDENT, JERRY TAYLOR- ZONING OFFICER

**PRIVILEGE OF THE FLOOR:** MATT HIGGINS FROM LABELLA GAVE UPDATE ON POTENTIAL WATER DISTRICT. WENT FROM 5 SECTIONS TO 1, WHICH WILL BE DUNBAR-98-EXCHANGE ST. IT INCLUDES 67 TOWN PARCELS AND 10 VILLAGE PARCELS. SEQR BEGINS 9/17 NIGHT AND WILL RUN FOR 30 DAYS. ALL QUESTIONS AND COMMENTS WILL BE CONSIDERED DURING THIS TIME. VILLAGE IS THE LEAD AGENCY. SURVEY WILL BE SENT OUT TO RESIDENTS. VILLAGE IS WILLING TO NEGOTIATE COST AND DO MAINTENANCE ON THE TOWN WATER LINES ACCORDING TO MATT DURFEE. VILLAGE NEEDS THIS PROJECT AND THE GRANT WITH US TO GET THEIR WATER PROJECT DONE AS WELL. VILLAGE IS WILLING TO DO BILLING. MATT DURFEE TO SET UP MEETING BETWEEN VILLAGE AND TOWN TO NEGOTIATE COST.

**RESOLUTION 2024-45**

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER FUGLE, SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE AUG 19, 2024 REGULAR MEETING MINUTES AFTER CORRECTIONS WERE MADE AND THE FOLLOWING WAS **ADOPTED**:

AYES- WYSKO, FUGLE, DIEHL, KIPFER

NAYS- 0

ABSTAIN- KEHL

**HIGHWAY SUPERINTENDENT REPORT:** REPORT WAS GIVEN TO THE BOARD.

**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.

**CORRESPONDENCE FROM TOWN SUPERVISOR:** RECEIVED BILL FROM ASSOCIATION OF TOWNS- DUE'S WILL BE \$800 THIS YEAR.

RECEIVED A LETTER FROM AON (RISK SERVICES) CERTIFICATE OF INSURANCE.

JOHN GOODRICH SENT TOWN A LETTER ASKING TO CHANGE SPEED LIMIT TO 40 MPH ON MAPLEWOOD- TOWN TO DISCUSS SENDING LETTER TO STATE DOT.

SCHOOL IS REQUESTING SUPPORT IN PETITIONING STATE TO IMPLEMENT "SCHOOL ZONE" SPEED LIMIT- REQUESTING LETTER FROM THE TOWN IN SUPPORT.

JIM MILLER SENT A LETTER TO THE STATE, AND GAVE THE BOARD A COPY- DISCUSSING THE POTENTIAL DONATION TO THE LIONS CLUB. BOARD HAS NOT MADE A DECISION REGARDING DONATION- BRYAN WILL BE IN CONTACT WITH LIONS CLUB FOR ITEMIZED BILL. WILL ALSO NEED PROOF OF LEGAL ELECTRICAL INSPECTION.

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WE HAVE RECEIVED CORRESPONDENCE FROM THE LAWYER REGARDING SEASONAL USE ROADS

**SUPERVISOR'S COUNTY REPORT:** BUDGET SEASON- OPTIMISTIC WE CAN STAY UNDER COUNTY 2% CAP.

HOSPITAL IS IMPROVING

AMBULANCE SERVICE IS WORSE- POTENTIAL FOR IT TO COST MORE THAN THE HOSPITAL DOES.

ARCADE CLINIC- DR. CONTRACT REVOKED, NURSES HAVE LEFT- BUT HAVE BEEN OFFERED NEW POSITIONS IN NEW LOCATIONS. CLINIC IS NOT CLOSING, HOSPITAL TO RE-ORGANIZE.

**RESOLUTION 2024-46**

MONTHLY REPORTS

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

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

**RESOLUTION 2024-47**

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

**VILLAGE LIAISON:** NOTHING TO REPORT

**OLD BUSINESS:**

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

TIMOTHY SAWYER SOLAR PROJECT- WAITING ON LAWYER AND PROJECT TO ANSWER QUESTIONS

WATER DISTRICT- DISCUSSED EARLIER WITH MATT HIGGINS

STREAMBANK STABILIZATION – TRYING FOR 2 NEW GRANTS

TOWN OFFICES- LOOKING FOR NEW ARCHITECT, MOST RECENT ONE WON'T HAVE TIME FOR A YEAR.

**NEW BUSINESS:**

**RESOLUTION 2024-48**

LOCAL LAW FOR VETERANS EXEMPTIONS

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER KIPFER TO APPROVE HOLDING PUBLIC HEARING FOR LOCAL LAW FOR VETERANS EXEMPTIONS, AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

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**RESOLUTION 2024-49**

LETTER OF SUPPORT FOR SCHOOL SPEED ZONE

MOTION WAS MADE BY BOARD MEMBER FUGLE, AND SECONDED BY BOARD MEMBER DIEHL TO APPROVE WRITING A LETTER OF SUPPORT TO STATE DOT, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

**RESOLUTION 2024-50**

SPEED ZONE ON MAPLEWOOD

MOTION WAS MADE BY BOARD MEMBER KIPFER, AND SECONDED BY BOARD MEMBER WYSKO APPROVE REQUESTING SPEED LIMIT DECREASE ON MAPLEWOOD TO STATE DOT, AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

THE NEXT REGULARLY SCHEDULED BOARD MEETING OF THE ATTICA TOWN BOARD WILL BE HELD OCT 21 AT 9 WATER STREET WITH 6:00PM BUDGET WORKSHOP AND 7:00PM MEETING

MOTION TO MOVE TO EXECUTIVE SESSION WAS MADE BY BOARD MEMBER FUGLE, SECONDED BY BOARD MEMBER DIEHL AT 8:24PM AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

**RESPECTFULLY,**

**AMANDA CONLIN- TOWN CLERK**