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TOWN OF ATTICA  
END OF YEAR MEETING MINUTES  
DECEMBER 30, 2024

**AN YEAR END 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 6 PM.

**MEMBERS PRESENT:** BRYAN KEHL- TOWN SUPERVISOR, GARY WYSKO- DEPUTY TOWN SUPERVISOR, GEORGE DIEHL- BOARD MEMBER

**ABSENT:** , JUSTIN KIPFER- BOARD MEMBER, BRIAN FUGLE- BOARD MEMBER, LARRY DIEHL-HIGHWAY SUPERINTENDENT, JERRY TAYLOR- ZONING OFFICER

**PRIVILEGE OF THE FLOOR:** MIKE DYLAG OF NESBITT ROAD CAME TO DISCUSS AN ENERGY COMPANY MEETING WITH TOWNS PEOPLE TO SOLICIT WIND POWER. THE TOWN HAS A LAW AGAINST INDUSTRIAL OR COMMERCIAL WIND POWER, PERSONAL TURBINES ARE OK. STEWART HEMPLE SPOKE ON BEHALF OF LANDMARK SOCIETY- THEY ARE IN NEED OF \$180,000 TO SAVE THE CHAPEL AT FOREST HILL CEMETERY, THEY HAVE RAISED \$100,000 SO FAR. LANDMARK SOCIETY IS HOLDING A SPECIAL MEETING JANUARY 7, AT THE ATTICA HIGH SCHOOL TO BRING AWARENESS, AND RAISE MONEY.

**RESOLUTION 2024-70**

FINAL TRANSFER:

MOTION WAS MADE BY BOARD MEMBER DIEHL, SECONDED BY BOARD MEMBER WYSKO TO APPROVE THE FINAL TRANSFER OF FUNDS TO PAY THE BILLS AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL

NAYS- 0

ABSENT- KIPFER, FUGLE

**RESOLUTION 2024-71**

ACCEPTING VILLAGE PROPOSAL FOR WATER PROJECT:

MOTION WAS MADE BY BOARD MEMBER WYSKO, SECONDED BY BOARD MEMBER DIEHL TO APPROVE THE VILLAGE OFFER TO PAY 96% OF THE WATER DISTRIBUTION LINE FOR THE NEW PROJECT, WITH TOWN PAYING 4% AND THE FOLLOWING WAS

**ADOPTED:**

AYES- KEHL, WYSKO, DIEHL

NAYS- 0

ABSENT- KIPFER, FUGLE

THE ORGANIZATIONAL MEETING WILL BE HELD JANUARY 6, 2025 AT 6:00 P.M. AT 9 WATER STREET, ATTICA, NY.

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 WYSKO, SECONDED BY BOARD MEMBER DIEHL AT 6:48 PM AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, DIEHL, WYSKO

NAYS- 0

ABSENT- FUGLE, KIPFER

**RESPECTFULLY,**

**AMANDA CONLIN- TOWN CLERK**