
TOWN OF ATTICA
MEETING MINUTES
MAY 20, 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, BRIAN FUGLE- BOARD MEMBER, JUSTIN KIPFER- BOARD MEMBER, LARRY DIEHL- HIGHWAY SUPERINTENDENT

ABSENT: , GEORGE DIEHL- BOARD MEMBER, JERRY TAYLOR, ZONING OFFICER

RESOLUTION 2024-26

TO APPROVE MINUTES TO BE TAKEN BY LINDA KEHL 5/20/24:

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

AYES- FUGLE, WYSKO, KIPFER

NAYS- 0 ABSTAIN- KEHL

PRIVILEGE OF THE FLOOR: STEVE LONG ASKED FOR A ONE YEAR EXTENSION ON THE TIM SAWYER SOLAR PROJECT. WILL BE ADDRESSED IN NEW BUSINESS.

RESOLUTION 2024-27

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER KIPFER SECONDED BY BOARD MEMBER FUGLE TO APPROVE THE APRIL 19, 2024 REGULAR MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER

NAYS- 0

HIGHWAY SUPERINTENDENT REPORT: A REPORT WAS PROVIDED TO THE BOARD. SHELDON HAS TRUCK COMING UP FOR SALE. LARRY RECOMMENDS ANOTHER TRUCK. 2018 4 WHEEL DRIVE HALF-TON. WILL DISCUSS INSURANCE OPTIONS DURING NEW BUSINESS.

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

TOWN ASSESSOR'S REPORT: REPORT WAS PROVIDED TO THE BOARD. MAY 29TH IS GRIEVANCE DAY.

CORRESPONDENCE FROM THE TOWN CLERK: NONE

CORRESPONDENCE FROM TOWN SUPERVISOR:

DR. CRADDOCK SENT LETTER RAISING RENT JUNE 1, 3 MONTH EXTENSION OF TOWN CONTRACT WILL BE NEEDED JULY 1, UNLESS NEW TOWN OFFICES ARE READY.

ATTICA CHAMBER OF COMMERCE- CONCERT IN THE PARK SUMMER SERIES DONATION TO BE WHAT WAS DONATED LAST YEAR.

LETTER FROM BUSINESS ED COUNCIL OF WYOMING COUNTY- 41ST BREAKFAST MAY 30, AT EAST HILL CREAMERY \$35 PER PERSON

SUPERVISOR'S COUNTY REPORT:

WCCH POSITIVE SIGNS BUT NOT WHERE IT NEEDS TO BE FINANCIALLY.

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AMBULANCE SERVICE OVER BUDGET, ASKED SUPERVISOR KEHL ASKED FOR A REPORT FOR NEXT WEEKS BOARD MEETING.

JANUARY 2024 BEGAN COUNTY ADMINISTRATOR POSITION

RESOLUTION 2024-28

MONTHLY REPORTS

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

AYES- KEHL, WYSKO, FUGLE, KIPFER

NAYS- 0

RESOLUTION 2024-29

PAY THE BILLS

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

AYES- KEHL, WYSKO, FUGLE, KIPFER

NAYS- 0

VILLAGE LIAISON:

MATT HIGGINS SPOKE AT VILLAGE MEETING TO DISCUSS WATER PROJECT.

VILLAGE LOOKING INTO HIGH TECH SECURITY OPTIONS.

DPW CLEAN UP WAS MAY 20

OLD BUSINESS:

SPECTRUM- NO CHANGE

ARPA MONEY- NO UPDATE

TIMOTHY SAWYER SOLAR PROJECT- SEE PRIVILEGE OF FLOOR

WATER DISTRICT- NO UPDATE

STREAMBANK STABILIZATION – NO UPDATE

TOWN OFFICES- NEW ARCHITECT APPOINTMENT NEXT MONTH WITH SUPERVISOR. HEATHER NEMICH. COMPUTERS AND PRINTER ARE READY. COUNTY WILL SET UP

NEW BUSINESS:

RESOLUTION 2024-30

MOTION WAS MADE TO EXTEND PROJECT ONE YEAR FROM EXPIRATION DATE. A MOTION WAS MADE BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER KIPFER, THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER

NAYS- 0

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RESOLUTION 2024-31

A MOTION WAS MADE TO ACCEPT F-150 INSURANCE CHECK FOR \$9700.00 BY BOARD MEMBER KIPFER, AND SECONDED BY BOARD MEMBER FUGLE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER
NAYS- 0

RESOLUTION 2024-32

A MOTION WAS MADE TO ORDER HENDERSON TRUCK WITH THEIR 100% DEPOSIT PROGRAM TO LOWER PURCHASE PRICE OF NEW TRUCK BY BOARD MEMBER FUGLE, AND SECONDED BY BOARD MEMBER KIPFER FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER
NAYS- 0

RESOLUTION 2024-33

A MOTION WAS MADE TO SPONSOR THE ATTICA AREA CHAMBER OF COMMERCE CONCERT SERIES IN THE PARK FOR \$500 BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER FUGLE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER
NAYS- 0

RESOLUTION 2024-34

A MOTION WAS MADE TO ACCEPT JMAC 3 MONTH EXTENSION AND INCREASE IN RENT BY BOARD MEMBER WYSKO, AND SECONDED BY BOARD MEMBER KIPFER FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, 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 APRIL 17, 2024 AT 9 WATER STREET WITH 6:30PM WORKSHOP AND 7:00PM MEETING

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

AYES- KEHL, WYSKO, FUGLE, KIPFER
NAYS- 0

MEETING ENDED AT 7:44PM

RESPECTFULLY,

**AMANDA CONLIN
ATTICA TOWN CLERK**