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TOWN OF ATTICA  
MEETING MINUTES  
JANUARY 20, 2025

**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, JUSTIN KIPFER- BOARD MEMBER, BRIAN FUGLE- BOARD MEMBER

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

**PRIVILEGE OF THE FLOOR:** TED HARDING DISCUSSED HOW LION'S CLUB RAISED \$20,000 DURING GERMAN FEST (AND CLARIFIED THAT NONE OF THE FUNDS RAISED ARE USED FOR "PARTIES", CLUB MEMBERS MONEY HELP SUPPORT THEIR FUN, ALL PROCEEDS RAISED ARE SPENT ON THEIR PROJECTS)

LUKE HARDING AND DAVE CIURZYNSKI OF THE LIONS CLUB DISCUSSED AN UPCOMING PROJECT THEY WOULD LIKE TO START IN THE VILLAGE PARK. THE PLAN IS TO DEMO & REBUILD THE MEN'S LOCKER ROOM BY THE SPLASH PAD TO MAKE HANDICAP ACCESSIBLE & UNISEX PRIVATE STALLS FOR FAMILY CHANGING. QUOTE FOR THE PROJECT IS \$43,250, AND THE LIONS CLUB IS ASKING THAT THE TOWN, VILLAGE, AND CLUB SPLIT THE COST (\$14,416.67 EA)

**RESOLUTION 2025-04**

REVIEW OF THE MINUTES:

MOTION WAS MADE BY BOARD MEMBER DIEHL SECONDED BY BOARD MEMBER KIPFER TO APPROVE THE DECEMBER 16, 30, AND JANUARY 6 MEETING MINUTES AND THE FOLLOWING WAS **ADOPTED:**

AYES- KEHL, WYSKO, DIEHL, KIPFER, FUGLE

NAYS- 0

**HIGHWAY SUPERINTENDENT REPORT:** #114 IS IN THE SHOP WITH A BAD DRIVE SHAFT. NEW TRUCK IS IN AND ON THE ROAD. SUPERINTENDENT IS CURRENTLY LOOKING INTO REPLACING THE 2 YEAR OLD TRUCK BEFORE IT DEPRECIATES TOO MUCH.

**ZONING OFFICER'S REPORT:** NOTHING NEW TO REPORT. BOARD MEMBER DIEHL ASKED IF A LETTER SHOULD BE SENT TO THE BRUGGMAN RESIDENCE ABOUT ALL VEHICLES LEFT ON PROPERTY AFTER THE FIRE.

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

**CORRESPONDENCE FROM THE TOWN CLERK:** WE HAVE BEGUN MOVING INTO THE NEW OFFICE.

**CORRESPONDENCE FROM TOWN SUPERVISOR:** ASSOCIATION OF TOWNS ANNUAL MEETING FEBRUARY 16-19 IN NEW YORK CITY- ALL BOARD MEMBERS ARE AVAILABLE TO ATTEND IF THEY WISH.

TOWN RECEIVED A LETTER FOR THE LANDMARK PRESERVATION SOCIETY ASKING THAT THE TOWN SEND A LETTER OF SUPPORT FOR THE PRESERVATION OF THE CHAPEL IN FOREST HILL CEMETERY.

**SUPERVISOR'S COUNTY REPORT:** THE BOARD HAS STAYED THE SAME AFTER VOTES. COUNTY ADMINISTRATOR STARTING 2<sup>ND</sup> YEAR, AND IS MAKING PROGRESS. THE NEW HOSPITAL CEO (JEFF PERRY) HAS STARTED, AND THEY ARE VERY OPTIMISTIC. HE IS WILLING TO COME TO TOWN MEETINGS TO DISCUSS THE HOSPITAL WHENEVER WE WOULD LIKE. HE HAS MANY IDEAS FOR CRITICAL ACCESS PROGRAMS, INCLUDING HOSTING CITY HOSPITALS AT OURS. HOSPITAL FINANCES ARE LOOKING POSITIVE. IGT MONEY IS HELPING FOR NOW.

**RESOLUTION 2025-05**

MONTHLY REPORTS

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

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AYES- KIEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS-0

**RESOLUTION 2025-06**

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- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

**VILLAGE LIAISON:** NOTHING TO REPORT

**OLD BUSINESS:**

ARPA MONEY- ALL REPORTS FILED

TIMOTHY SAWYER SOLAR PROJECT- NO CHANGE

WATER DISTRICT- MOTION IN NEW BUSINESS TO MOVE FORWARD WITH NEXT PHASE OF PROJECT

STREAMBANK STABILIZATION – NO CHANGE

TOWN OFFICES- MOVED IN BOXES FROM CLERKS OFFICE. TAX COLLECTOR IS COLLECTING TAXES AT 11 EXCHANGE STREET, NO LONGER COLLECTING AT BANK

**NEW BUSINESS:**

**RESOLUTION 2025-07**

WATER DISTRICT FORMATION

MOTION WAS MADE BY BOARD MEMBER DIEHL, AND SECONDED BY BOARD MEMBER FUGLE TO MOVE FORWARD WITH LABELLA TO FORM THE NEW WATER DISTRICT. , AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, WYSKO, FUGLE, KIPFER, DIEHL

NAYS- 0

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 FEBRUARY 17, 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 DIEHL, SECONDED BY BOARD MEMBER KIPFER AT 7:55 PM AND THE FOLLOWING WAS **ADOPTED**:

AYES- KEHL, FUGLE, KIPFER, DIEHL, WYSKO

NAYS- 0

ABSENT-

**RESPECTFULLY,**

**AMANDA CONLIN- TOWN CLERK**