

Minutes of the Regular Town Board Meeting of the Town of Arietta held October 5th, 2020 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Chris Rhodes, Steve Whorl, William Hotaling, Bryan Rudes, Mel LaScola – Zoning Officer, David Railsback – Engineer for Schnabel Engineering, Robert Smullen – NYS Assemblyman.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier	present
Sarah Rudes	present
Doug Stobo	present
Christy Wilt	present
Richard Wilt	present

David Railsback gave a presentation of the information that has been collected at the Piseco Lake Dam and of the work that has been done and what is to come in the future. He also gave the board some information on the possibility of installing a new dam if the Town chose that direction.

Robert Smullen informed the board he was attending town board meetings to learn and keep abreast of what is going on in his district. He covers 46 Towns, 13 Villages and 2 small cities in the 118th Assembly district.

Motion was offered by: D. Stobo

To accept the minutes of the September 7th, 2020 Town Board meeting as submitted by the Town Clerk.

Second was offered by: S. Rudes

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

October 5, 2020 at 5:00pm

Resolution # 20 – 10 -27

Subject: Accept 2021 Preliminary Budget

Resolution Offered By: C. Wilt

WHEREAS: the Town Board, Town of Arietta has reviewed the 2021 Tentative Budget as submitted by the Arietta Town Supervisor in September 2020, and

WHEREAS: the Arietta Town Board after review of the Tentative Budget will carry these numbers over with any noted changes for the Preliminary Budget and will accept as the 2021 Preliminary Budget at the October 5, 2020 Town Board Meeting, and

WHEREAS: it is necessary to schedule a Public Hearing for the purpose of public comment on the proposed budget before adopting, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta accepts the 2021 Preliminary Budget and will hold a Public Hearing for the purpose of adopting the 2021 Budget.

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier	<u> X </u>
Sarah Rudes	<u> X </u>

NOES:

Jacquelyn Grier	<u> </u>
Sarah Rudes	<u> </u>

ABSENT:

Jacquelyn Grier	<u> </u>
Sarah Rudes	<u> </u>

Mr. Wilt explained that there is two million in the airport portion of the budget. It is in there incase the HEROES Act comes through which would be 100% funded and wouldn't cost the Town anything. The project would be to rehab the runway and would not be for another three years, but the FAA said the project could be moved up and the HEROES Act would have that money in it. If it doesn't have the money in it then the Town will not do the project as it would be to costly to the Town.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall, 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

October 5, 2020 at 5:00pm

Resolution # 20-10-28

Subject: **Transfer of Funds**

Resolution Offered By: J. Grier

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 1,110.00 to #A0-4540-400, Ambulance Services Expense
from #A0-1990-400, Contingent Contractual Expense

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: D. Stobo and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier X
Sarah Rudes X
Douglas Stobo X
Christy Wilt X
Richard Wilt X

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

ABSENT:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date October 5th, 2020

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall, 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

October 5, 2020 at 5:00pm

Resolution # 20 – 10 - 29

Subject: **Purchase Piggy Back off the DCM BOCES Bid #2019-150 for Two 2020 or Newer Ram 2500 H.D. Crew Cab 4x4 Pickup with 8'6" V2 Fisher V-Plow Lighted & Hand Control Option Package**

Resolution Offered By: C. Wilt

WHEREAS: the Town Board, Town of Arietta has received the current DCM BOCES Bid for two (2) 2020 or newer Ram 2500 H.D. Crew Cab 4X4 Pickup with Main Motorcar, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back Contract a new 2020 Ram 2500 H.D. Crew Cab 4x4 Pickup for \$31,875 with a 8'6" Fisher V-Plow Lighted & Hand Control Option for \$5,945 for a total of \$37,820.00 and a new 2021 Ram 2500 H.D. Regular Cab 4x4 Pickup for \$29,985 with a 8'6" Fisher V-Plow Lighted & Hand Control Option for \$5,945 for a total of \$35,930.00, and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to purchase the above equipment on Piggy Back Contract as per the attached specification outline as follows: one (1) 2021 Regular Cab and one (1) 2020 Crew Cab Ram 2500 H.D. 4x4 Pickups both with the optional plow package for the total amount of \$73,750.

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier X
Sarah Rudes X
Douglas Stobo X
Christy Wilt X
Richard Wilt X

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

ABSENT:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date October 5th, 2020

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

Airport & Finance: Mr. Wilt reported the lighting project was supposed to start on October 13th but today was delayed until October 19th, 2020.

Town pays over to the Fire Department under their contract, because they take care of the ambulance. The board would just increase the Fire Department's budget the amount the Town now pays.

Motion was offered by: D. Stobo

To hold a public hearing for the Piseco Fire Department budget and contract for the year 2021 at November 2nd, 2020 at 5:00pm at the regular Town Board meeting.

Second was offered by: J. Grier

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Old Business:

Mr. Small reported that the grubbing and brush cutting at the airport is all done.

Mr. Wilt reported he is leaning towards send the new proposed changes to the building permits out with the property tax bills in January. The changes are there will be a permit to replace roofing, anything taken into the transfer station weighing over 250 lbs. will get billed to the hauler and redoing the fee schedule.

Motion was offered by: J. Grier

To pay the bills as follows:

General Fund: no. 494 to no. 519 for a total: \$29,343.04

Utilities General fund no. 468 for a total: \$648.65

Utilities General fund no. 469 to no. 470 for a total: \$650.11

Highway Fund: no. 480 to 493 for a total: \$24,077.05

Second was offered by: S. Rudes

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: D. Stobo

To accept the financial statement of the Supervisor for the month of September 2020 as submitted.

Second was offered by: C. Wilt

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Next meeting will be held on November 2nd, 2020 at 5pm.

Motion was offered by: J. Grier

To adjourn the meeting at 6:38pm.

Second was offered by: D. Stobo

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow
Town Clerk