

Agenda May 6th 2019

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the April 1st meeting
- Planning Board discussion with Lenny from Soil and water

- Resolutions
19-05-17 Airport lighting design
19-05-18 BTI Allowance

Committee appointments

Town Buildings and Ground – Knapp
Snowmobile Trails – Knapp & Grier
Internal Management / Insurance - Grier
Recreation, Website & Chamber – C Wilt
Finance / Airport- R Wilt
Lake / Dam / Invasive/campsites - Rudes
Highway – Small

- **New Business**

- **Old Business**
Dam
Highway Garage

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting June 3rd
- **Motion to adjourn**

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

May 6, 2019 at 5:00 pm

Resolution # 19 - 05 - 17

Subject: **Approval of Award of the AIRFIELD LIGHTING REHABILITATION – RE-DESIGN AND RE-BIDDING at Piseco Airport**

Resolution Offered By: _____

WHEREAS: the Town of Arietta received and approved a grant funding the design of the Airfield Lighting Rehabilitation – Re-Design and Re-Bidding for the Piseco Airport from the Federal Aviation Administration (FAA AIP Grant #03-36-0096-21-14), and

WHEREAS: the Town of Arietta contracted with McFarland-Johnson, Inc. (Engineering Consultant) for the design of the Airfield Lighting Rehabilitation and final plans were prepared, and

WHEREAS: bids were solicited for the construction of the Airfield Lighting Rehabilitation in accordance with FAA guidelines, and no bids were received, and

WHEREAS: the FAA has requested modifications to the design and a re-solicitation of bids for the construction of the Airfield Lighting Rehabilitation, in accordance with FAA guidelines, and

WHEREAS: the FAA intends to fund both the rebidding and construction of the Airfield Lighting Rehabilitation, in accordance with FAA guidelines, and

WHEREAS: McFarland-Johnson, Inc. has provided a scope and fee to re-design and re-bid the Airfield Lighting Rehabilitation project for a total fee of \$21,421 in which the payment break down is 90% FAA, 5% NYSDOT, and 5% Town of Arietta as outlined in the attachment, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the award of the Airfield Lighting Rehabilitation – Re-Design and Re-Bidding for the Piseco Airport to McFarland Johnson.

Seconded by: _____ and put to a vote, which resulted as follows:

AYES:

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk

Date _____ 2019

State of New York)

) SS:

County of Hamilton)

I, _____, Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board, Town of Arietta at a meeting at the Piseco Common School, Piseco, NY on May 6, 2019 by the required and necessary vote of the members to approve the Resolution.

Witness My Hand of the Official Seal of Town of Arietta, NY this 7th day of May 2019.

Town Clerk

SEAL

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

May 6, 2019 at 5:00pm

Resolution # 19-05-18

Subject: **BTI Equipment Allowance**

Resolution Offered By: _____

WHEREAS: the Town of Arietta in the past has authorized the Black Fly Control Program Employees a yearly allowance toward the purchase of boots/safety equipment as needed, and

WHEREAS: the costs of purchasing boots/safety equipment has rose gradually with inflation and after review the Arietta Board will raise the allowance from \$100.00 to \$250.00 each year for boots/safety equipment as needed, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta, Town Board does hereby authorize the increase for the BTI program allowance for boots/safety equipment as needed from \$100.00 to \$250.00.

Seconded by: _____ and put to a vote, which resulted as follows:

Jacqui Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

Jacqui Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2019