

Agenda

September 3rd 2019

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the August 5th meeting

- **Resolutions:**
 - 19-09-28 Snowmobile
 - 19-09-29 Airport OBS Study
 - 19-09-30 Airport FAA Light Redesign

- **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
 - Zoning/Codes Lascola

- **New Business:**
 - Shooting range behind Boyer's house
 - Tax override

- **Old Business:**
 - Dam
 - Highway Garage

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting October 7th
- **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:

September 3, 2019 at 5:00pm

Resolution # 19 – 09 - 28

Subject: **Snowmobile Grooming Contracts and Apply for Grant Funding**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta has applied in the past for grant funding for the grooming and maintenance of the Arietta Snowmobile Trails with NY Office of Parks, Recreation and Historic Preservation, and

WHEREAS: the Town Board, Town of Arietta has decided to reapply for the 2019/2020 snowmobile season and continue to contract out four (4) different sections of trail and hire employees to maintain the remaining sections of trail, and

WHEREAS: these annual contracts are a necessary part of the Town’s application requesting grant money from NYS Office of Parks, Recreation & Historical Preservation for trail clearing, maintenance and grooming, and

THEREFORE, LET IT BE RESOLVED: the Town Board authorizes to issue the contract agreements for the 2019/2020 grooming season to the two snowmobile clubs and the Town of Inlet for four (4) trail sections and give the Town Supervisor permission to sign the necessary documents to apply for grant funding and execute the contracts.

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

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

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

Town Clerk

Date _____ 2019

TOWN OF ARIETTA

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

September 3, 2019 at 5:00pm

Resolution # 19 - 09 - 29

**Subject: FAA Grant Application for Federal Assistance for Piseco Airport
Conduct Obstruction Study (Runway 4-22)**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has an agreement with the FAA and NYSDOT to continue with the scheduled projects outlined in the Airport Capital Improvement Plan for Piseco Airport, and

WHEREAS: one of the scheduled project for 2019 is to Conduct Obstruction Study (Runway 4-22). The Town has received from our engineers, McFarland and Johnson, Inc. an application for Federal Aviation Administration grant funding and Sponsors Certification for Consultant Selection, and

WHEREAS: the maximum cost of the 2019 project to Conduct Obstruction Study (Runway 4-22) estimated at \$94,000 which will be paid with 90% Federal funding (\$84,600), 5% State funding (\$4,700) and 5% Town funding (\$4,700) paid out of General Account # A5670-420, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accept McFarland Johnsons, Inc as the consultant for this project; and it is hereby

FURTHER RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply for funding for and accept McFarland Johnsons, Inc as the consultant for the project to Conduct Obstruction Study (Runway 4-22) for the Piseco Airport.

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

AYES:

NOES:

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

Richard Wilt _____

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

Richard Wilt _____

_____, Town Clerk Date _____ 2019

PART III – BUDGET INFORMATION – CONSTRUCTION

SECTION A – GENERAL

1. Federal Domestic Assistance Catalog Number: 20-106
2. Functional or Other Breakout:

SECTION B – CALCULATION OF FEDERAL GRANT

Cost Classification	Latest Approved Amount (Use only for revisions)	Adjustment + or (-) Amount (Use only for revisions)	Total Amount Required
1. Administration expense	1,500	0	1,500
2. Preliminary expense	0	0	0
3. Land, structures, right-of-way	0	0	0
4. Architectural engineering basic fees	0	0	0
5. Other Architectural engineering fees	92,500	0	92,500
6. Project inspection fees	0	0	0
7. Land development	0	0	0
8. Relocation Expenses	0	0	0
9. Relocation payments to Individuals and Businesses	0	0	0
10. Demolition and removal	0	0	0
11. Construction and project improvement	0	0	0
12. Equipment	0	0	0
13. Miscellaneous	0	0	0
14. Subtotal (Lines 1 through 13)	94,000	0	94,000
15. Estimated Income (if applicable)	0	0	0
16. Net Project Amount (Line 14 minus 15)	94,000	0	94,000
17. Less: Ineligible Exclusions (Section C, line 23 g.)	0	0	0
18. Subtotal (Lines 16 through 17)	94,000	0	94,000
19. Federal Share requested of Line 18	84,600	0	84,600
20. Grantee share	4,700	0	4,700
21. Other shares	4,700	0	4,700
22. TOTAL PROJECT (Lines 19, 20 & 21)	94,000	0	94,000

TOWN OF ARIETTA

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

September 3, 2019 at 5:00pm

Resolution # 19 - 09 - 30

**Subject: FAA Grant Application for Federal Assistance for Piseco Airport
Airfield Lighting – Rebid and Construction**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has an agreement with the FAA and NYSDOT to continue with the scheduled projects outlined in the Airport Capital Improvement Plan for Piseco Airport, and

WHEREAS: one of the scheduled project for 2019 is the Airfield Lighting – Rebid and Construction. The Town has received from our engineers, McFarland and Johnson, Inc. an application for Federal Aviation Administration grant funding and Sponsors Certification for Consultant Selection, and

WHEREAS: the maximum cost of the 2019 project is Airfield Lighting – Rebid and Construction estimated at \$926,420 which will be paid with 90% Federal funding (\$833,778), 5% State funding (\$46,321) and 5% Town funding (\$46,321) paid out of General Account # A5670-410, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accept McFarland Johnsons, Inc as the consultant for this project; and it is hereby

FURTHER RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply for funding for and accept McFarland Johnsons, Inc as the consultant for the project to Airfield Lighting – Rebid and Construction for the Piseco Airport.

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

AYES:

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

Richard Wilt _____

NOES:

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

Richard Wilt _____

_____, Town Clerk Date _____ 2019

Project Narrative
Airfield Lighting – Rebid and Construction
Piseco Airport

PROJECT COST BREAKDOWN

Description	Brief Item Description	Work Code	Re-Design and Re-bid Engineering Services	Estimated Construction	Estimated Construction Inspection	Admin. Cost	Total Cost	Federal Share	Sponsor Share	NYSDOT Share
Install Runway Lighting	Reconstruct Runway Edge Lighting	45 ST RW LI	\$21,421	\$750,000	\$150,000	\$4,999	\$926,420	\$833,778	\$46,321	\$46,321
	Totals		\$21,421	\$750,000	\$150,000	\$4,999	\$926,420	\$833,778	\$46,321	\$46,321
	Federal Share 90%		\$19,279	\$675,000	\$135,000	\$4,499	\$833,778			
	Sponsor Share 5%		\$1,071	\$37,500	\$7,500	\$250	\$46,321			
	NYSDOT Share 5%		\$1,071	\$37,500	\$7,500	\$250	\$46,321			