

Minutes of the Regular Town Board Meeting of the Town of Arietta held April 8th, 2020 held on a Zoom meeting online commencing at 5:00pm.

Others present:

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

Motion was offered by: D. Stobo

To accept the minutes of the March 2nd, 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

Mr. Wilt reported he talked to the Piseco Lake Dam engineer about coming up with a cost of fixes to the dam so he can give cost numbers to FEMA. The engineer will try to send a structural engineer up next week to do that part and he will take pictures of the environmental issues to take back and send to an environmental engineer.

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:

April 8, 2020 at 5:00pm

Resolution # 20- 04- 12

Subject: Authorize to Accept and Award the Project for the Piseco Airport Airfield Lighting Rehabilitation Contract

Resolution Offered By: S. Rudes

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: the scheduled project for 2020 is the Airfield Lighting Rehabilitation and have received from our Engineers, McFarland and Johnson, Inc an application for Federal Aviation Administration Grant funding and has applied for said funding, and

WHEREAS: the Town of Arietta having applied for the Rehabilitation grant now authorizes the Airfield Lighting Rehabilitation, and

WHEREAS: the Town of Arietta has reviewed all bids submitted with the Town of Arietta engineers, McFarland and Johnson for the Airfield Lighting Rehabilitation and have selected the award of the contract to Baseline King Corp. the lowest in the amount of \$418,561.88 in accordance with the conditions of award stipulated in their bid, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Airfield Lighting Rehabilitation and accepts the contractor Baseline King Corp. as the lowest bidder in the amount \$418,561.88, and

FURTHER RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta with the above contractor, FAA and NYSDOT for the Piseco Airport Airfield Lighting Rehabilitation

Seconded by: C. Wilt and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u> X </u>	Jacquelyn Grier <u> </u>	Jacquelyn Grier <u> </u>
Sarah Rudes <u> X </u>	Sarah Rudes <u> </u>	Sarah Rudes <u> </u>
Douglas Stobo <u> X </u>	Douglas Stobo <u> </u>	Douglas Stobo <u> </u>
Christy Wilt <u> X </u>	Christy Wilt <u> </u>	Christy Wilt <u> </u>
Richard Wilt <u> X </u>	Richard Wilt <u> </u>	Richard Wilt <u> </u>

_____, Town Clerk Date April 8th, 2020

Committee reports:

Snowmobile Trails: Mrs. Grier reported that all the equipment has been put away for the season.

Town Buildings & Grounds: Mr. Stobo had nothing to report. Mr. Wilt said the engineer is working on plans for the new highway garage and salt shed. The board may have to have a short meeting before the end of this month to approve moving forward with a grant offering for the salt shed.

Website & Chamber: Mrs. Wilt had nothing to report.

Lake/ Dam/ Invasive: Mrs. Rudes had nothing to report. Mr. Wilt talked with the highway superintendent today and they are going to order a new beam for the dam which should be in with in a week. He is also going to talk to Bill Grier to get new boards as most of them have been lost. He wants to get the boards in as soon as possible.

New business:

Mr. Wilt reported Chris Laver sent a letter asking to have all trailer parks closed until further notice due to people coming here and spreading the COVID-19 virus. Mr. Wilt sent that letter along with some other letters that Hamilton County board of Supervisors did to the Town Attorney. The attorney's opinion was that he doesn't see how the Town can tell people they can't come up to their trailers and not tell second homeowners to stay away as well. He doesn't know how you can tell a trailer park to stay closed, but not tell second homeowners to stay away. The board members feel it could be asked that the trailer parks do their own policing in this situation.

Mr. Wilt reported that there has just been the first case of COVID-19 in Speculator. He talked with the highway superintendent and told him that there can be only one person in a vehicle at a time.

Mr. Wilt reported he didn't get much feedback from the septic committee on the new septic law changes so he feels they must be ok with them. So, he feels the board should go ahead with the changes. Mrs. Rudes had some ideas so she will send them to Rick, he will make the changes and send it to the Town Attorney. When he gets it back, he will send it to everybody again.

Mrs. Grier asked to have the dumpster removed from the Town garage yard. She said it is a mess as everyone is cleaning out and putting it at the dumpster. She said there is C&D and other things and it's a mess. Mr. Wilt will talk to the highway superintendent about taking it out. Mr. Wilt will talk with the County Highway superintendent to see what the actual rules are for individuals taking their own garbage and recyclables to the transfer station.

Motion was offered by: J. Grier
To remove the dumpster from the Town Highway garage yard until further notice.
Second was offered by: D. Stobo
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: C. Wilt
To pay the bills as follows:
General Fund: no. 168 to no. 206 for a total: \$28,382.43
Utilities General fund no. 153-154 for a total: \$1704.56
Utilities General fund no. 156 for a total: \$884.32
Utilities General fund no. 157 for a total: \$493.35
Utilities General fund no. 166 for a total: \$19.34
Utilities General fund no. 167 for a total: \$534.39
Highway Fund: no. 207 to 222 for a total: \$8,876.44
Second was offered by: J. Grier
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: J. Grier
To accept the financial statement of the Supervisor for the month of March 2020 as submitted.
Second was offered by: D. Stobo
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

The next regular meeting will be May 4th, 2020.

Motion was offered by: D. Stobo
To adjourn the meeting at 5:39pm.
Second was offered by: C. Wilt
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Entered by:

**Kenneth Parslow
Town Clerk**