

Minutes of the Regular Town Board Meeting of the Town of Arietta held May 5th, 2020 on a zoom meeting over the internet 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: S. Rudes

To accept the minutes of the April 8th, 2020 Town Board meeting as submitted by the Town Clerk.

Second was offered by: D. Stobo

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 Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

May 4, 2020 at 5:00pm

Resolution # 20- 05- 13

Subject: Approval of Application for the Coronavirus Aid, Relief, and Economic Security (CARES) Act at Piseco Airport

Resolution Offered By: S. Rudes

WHEREAS: the U.S. Department of Transportation Federal Aviation Administration (FAA) has developed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) including Public Law 166-136 Airport Grants; and

WHEREAS: the FAA has made funds available to eligible U.S. airports to prevent, prepare for, and respond to coronavirus impacts, including support for continuing airport operations; and

WHEREAS: the FAA has made available \$20,000 for the Piseco Airport (K09), owned and operated by the Town of Arietta; and

WHEREAS: the Town of Arietta has agreed CARES Act grant funds will be utilized for operational costs;

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the application for the CARES Act grant funds for the Piseco Airport.

Resolution Offered By:

Seconded by: J. Grier and put to a vote, which resulted as follows:

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

_____, Town Clerk Date May 4th, 2020

Mr. Wilt informed the board this money can only be used for operational purposes not new equipment.

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 4, 2020 at 5:00pm

Resolution # 20- 05- 14

Subject: Authorize to Accept the IFE and Hire the Consultant for the Piseco Airport Airfield Lighting Rehabilitation Contract

Resolution Offered By: D. Stobo

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 had to have an independent engineer the MRB Group to prepare an Independent Fee Estimate (IFE) for the completion of the Construction Observation and Administration Services for the project, and

WHEREAS: the Town of Arietta has reviewed the IFE submitted from MRB Group and have selected to award the contract to McFarland and Johnson, Inc in the amount of \$164,273 in accordance with the conditions of award stipulated in their Task Order, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Construction Observation and Administration Services for the Airfield Lighting Rehabilitation and accepts the engineering firm McFarland and Johnson, Inc in the amount of \$164,273, 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 May 4th, 2020

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 4, 2020 at 5:00pm

Resolution # 20-05-15

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:

Highway Fund

\$ 13,000.00 to #DA-9050-800, Unemployment Insurance Expense
from #DA-0909, Fund Balance

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

_____, Town Clerk Date May 4th, 2020

Motion was offered by: D. Stobo

To allow the Supervisor to go out to bid for purchase and installation of safety fencing at the Piseco Lake Dam area. If quotes come in at \$10,000.00 or more it will go out to bid. If quotes are lower than \$10,000.00, he will use the quoting process.

Second was offered by: S. Rudes

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

Mr. Wilt reported he had trouble getting the replacement beam for the Piseco Lake Dam. It will be delivered Thursday and the Highway Superintendent will cut it to length. He will order new board as well and if the engineer comes this week the boards will go in next week. They will continue to put the boards in at 0" and take them out at 4".

The board told the highway superintendent the boat launch at Poplar Point Campsite looked good as the highway men repaired the washouts.

New Business:

Mr. Wilt reported he talked to the Highway Superintendent to only doing one large trash day this year as the highway men will be busy on the Powley road fixing washouts this summer. It was decided to be held on the third Thursday in June. Mrs. Rudes will look at last years yearly letter and see when it was done in June and if it is different than the 3rd Thursday, they will use that day.

Mrs. Rudes asked about the Route 10 large brush pile. Mr. Small said it is open and he would like to get what is there chipped up and then he would like to move it back to the pit where the leaves are dumped. That way it can be held at the same place instead of having to haul the chips back to the Town pit from Route 10. The board agreed.

Old Business:

Mr. Wilt reported there are not very many email addresses to use for the Town to use as an email where constituents from the Town of Arietta can receive a monthly letter from the Town board. The board will use news@townofarietta.com. Mrs. Rudes will draft a short note on the Supervisor's letterhead to invite people to contact that email address to go out in the annual letter.

Mr. Small reported he would like to purchase a stainless-steel box for the single axle truck that has the sander mounted directly to the frame so he can use it year-round.

Motion was offered by: J. Grier

To allow the Highway Superintendent to go out to bid for a box with installation for the single axle truck. The price will be around \$34,930.00.

Second was offered by: C. Wilt

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 238 to no. 253 for a total: \$20,328.66

Utilities General fund no. 167 for a total: \$1,534.39

Utilities General fund no. 223 to no. 224 for a total: \$894.54

Utilities General fund no. 235 for a total: \$431.26

Highway Fund: no. 254 to 257 for a total: \$3,013.15

Second was offered by: D. Stobo

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 April 2020 as submitted.

Second was offered by: S. Rudes

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

The next regular meeting will be June 1st, 2020.

Mr. Wilt will talk to the Piseco School superintendent to see if the meeting next month can be held at the Town offices as normal.

Motion was offered by: S. Rudes

To adjourn the meeting at 5:44pm.

Second was offered by: D. Stobo

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

Entered by:

**Kenneth Parslow
Town Clerk**

