

Agenda
October 5th, 2020
Piseco Community Hall
Town of Arietta

- Call to Order
- Roll Call
- Dam Presentation
- Motion to approve minutes for the September 8th meeting
- Resolutions
20-10-27 Accept 2021 Preliminary Budget

Snowmobile Trails -Grier
Town Buildings and Grounds - Stobo
Internal Management / Insurance,
Recreation, Website & Chamber- C Wilt
Finance / Airport-R. Wilt
Lake / Dam / Invasive/campsite -Rudes

- New Business
Motion to advertise for Groomers / Laborers
Highway Trucks purchase
Set public hearing for budget on November 2nd
Set public hearing for fire contract on November 2nd
Set public hearing for Septic law on November 2nd
- Old Business
 - 1) Septic Law change
 - 2) Airport Lighting project / start date October 13, 2020
 - 3) Airport grubbing project status
 - 4) Proposed changes to building permit's /send out notification with tax bill in January
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting November 2nd
- Motion to adjourn

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: _____

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: _____ 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 _____ 2020

TOWN OF ARIETTA
FIRE PROTECTION CONTRACT

THIS AGREEMENT, made this 1st day of November, 2020 between the TOWN OF ARIETTA, a municipality with offices located in Piseco, New York in Hamilton County (hereinafter referred to as the "Town of Arietta"), and the PISECO VOLUNTEER FIRE DEPARTMENT, INC., a Fire Protection District located in Piseco, New York in the Town of Arietta, Hamilton County, New York, (hereinafter referred to as "Fire Department").

WITNESSETH:

WHEREAS, there has been duly established in the Town of Arietta, a fire protection district known as "Piseco Fire Protection District" (hereinafter referred to as "District"), embracing territory in said Town wholly outside of any City or Village, as such territory is more fully described in a resolution establishing such District and duly adopted by the Town Board of said Town on June 1, 1998, a copy of which is attached hereto and is incorporated herein.

WHEREAS, said District is located in a geographic area serviced by the Piseco Volunteer Fire Department; and

WHEREAS, following a public hearing duly called, the Town Board of Arietta, duly authorized a contract with the Fire Department for fire protection and provisions herein set forth; and

WHEREAS, this contract has also been duly authorized by the Town Board of Arietta, and the Department.

NOW THEREFORE, Arietta does engage the Fire Department to furnish fire protection to portions of the District hereinafter described, and the Fire Department agrees to furnish such protection in manner following to wit:

1. The Fire Department shall at all times, during the period of this contract be subject to call for attendance upon any occurrence or emergency requiring fire department and/or ambulance attendance in the District, or sub-contract for fire protection to a portion of the District; and when notified of a fire or emergency the Fire Department shall respond and attend the fire or emergency without delay with suitable trained personnel, equipment and apparatus. Upon arrival at the scene of the fire or emergency, the Department shall proceed diligently and in every way reasonable to extinguish the fire and where required, provide emergency first aid services and provide life and property saving services in connection therewith.

2. In accordance with Town Law 184 (5), the Town Board on behalf of the District agrees to pay the Fire Department \$ _____ annually for the furnishing of such fire protection services. Said sum shall be paid no later than April 15th of each year this contract is in effect. On or before September 20th of each contract year, the Fire Department shall provide the Town Board such reasonable breakdown of expenses as may reasonably be required by the Town Board to justify this payment. Loan principal and interest paid by the Town Board on behalf of the Fire Department for the purpose of equipment acquisition shall be deducted from the gross annual expense allocation of \$ _____.

3. All monies to be paid under any provision of this agreement shall be a charge upon the District to be assessed and levied upon the taxable property in said District and collected with the Town Taxes.

4. Members of the Fire Department, while engaged in the performance of their duties in answering, attending upon, or returning from any call provided for in this contract shall have the same rights, privileges and immunities as if performing the same duties as a Volunteer Fireman.

5. This contract may continue from year to year for a period of five (5) years, beginning November 1, 2020, and terminating November 1, 2025.

6. The Fire Department shall provide and maintain at all times during the operative and effective period of this contract, a commercial auto insurance policy with limits of at least \$1,000,000.00 and a general liability insurance policy with limits of at least \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate, protecting the Fire Department and its members. These insurance policies shall name the Town of Arietta as additional insured. The Fire Department shall provide certificates of insurance to the Town Board annually.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement the day and year first above mentioned.

TOWN OF ARIETTA

By: _____
Richard A. Wilt, Supervisor

PISECO VOLUNTEER FIRE DEPARTMENT,
INC.

By: _____
President

TIMELINE FOR LOCAL LAW APPROVAL

- A Local law may be introduced at a meeting. No local law may be passed until the proposed local law, in its final form, has been either (a) upon the desks or tables of the members at least seven calendar days, exclusive of Sunday, prior to its final passage, or (b) mailed to each board member at least 10 days, exclusive of Sunday, or (c) e-mailed in PDF format at least ten days, exclusive of Sunday, provided that (i) the local government has documented that each member of the legislative body has an e-mail address, (ii) the local government has published such e-mail address on the bulletin board of the local government clerk, and (iii) the legislative body has unanimously adopted a resolution authorizing such electronic delivery.
- A notice of the public hearing must be published at least five (5) days before the public hearing (unless a prior local law has been passed which reduced this # of days to not less than 3).
- The public hearing is held and the issues heard. If no objection, the Town moves to adopt the local law. If the law must be redrafted based upon input from the local residents at the hearing, the procedure for another public hearing must begin again.
- If no changes to the local law are required after the public hearing, as soon as practicable after the hearing is concluded, the law can be voted on, adopted and certified by the Town Clerk. There must be a seven (7) day lapse (ten days if it was mailed or e-mailed) between when the local law was first introduced to the board and the adoption of the local law (exclusive of Sundays). The 7 or 10 day introduction period can run concurrently with the hearing notice time period.
- If the local law is not subject to a referendum, it must then be filed with the Secretary of State within 20 days of Certification by the Town Clerk.

LOCAL LAW CHECKLIST

- ___ Local Law ("LL") introduced/provided to the board members: Date _____
(Exclusive of Sundays, at least 7 if placed on desk, 10 if mailed or emailed, prior to being adopted)
- ___ Notice of Hearing publishing date: _____
- ___ Hearing date (at least 5 days after the publication date): _____
(unless a local law has been passed reducing the # of days to note less than 3)
- ___ If changes are made to the local law, the process must start again.
- ___ Approval/vote approving LL (at least 7 or 10 days after it was introduced, exclusive of Sundays, depending on how it was introduced- see above) Date: _____
- ___ LL Certified by Town Clerk: Date: _____
- ___ LL filed with the Secretary of State within 20 days of Certification by the Town Clerk:
Date: _____

File 1 Certified Copy with Town Clerk

File an Original and two copies with the Secretary of State

(If the law was adopted by the County, an additional certified copy is filed with the County Clerk)