Minutes of the Regular Town Board Meeting of the Town of Arietta held November 2^{nd} , 2020 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Brian Rudes, William Hotaling, Steve Woehrle, Chris Rhodes, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer, Bob Erickson, Nick Addison – DEC, Mike Knapp.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present p

Mr. Wilt asked the workers of the Foxy Brown trail. Brian Rudes gave the history of the trail and Bob Erickson gave a presentation of the work that was done during the summer.

Mrs. Grier asked if there was still money in the budget to replace the security camera system at the highway garage. Mr. Small will talk to Brian Macintosh the town's IT person to get pricing.

Motion was offered by: C. Wilt

To open the public hearing for the Town of Arietta 2021 budget and the Piseco Fire Department contract.

Second was offered by: D. Stobo

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

Motion was offered by: J. Grier

To accept the minutes of the October 5th, 20th and 27th, 2020 Town Board meetings 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, 1722 State Route 8 Piseco in the Town of Arietta, Hamilton County, New York on:

November 2, 202	0 at 5:00pm			
Resolution #	20-11-32			
Subject: Agreement with James A. Brennan Memorial Humane Society				
Resolution Offere	ed By:			
	e Town of Arietta Animal Control Officer, on various occasions, has a need to be a Humane Society, and			

WHEREAS: in order to use this service when needed, it is necessary to enter into an agreement with an agency, and

take strav.

WHEREAS: an annual Agreement for the James A. Brennan Memorial Humane Society has been reviewed by the Town of Arietta Town Board in the amount \$600.00 to be paid out of #A3520.400 Animal Control Contractual Expense Account, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will give the Supervisor permission to sign the annual agreement for 2020 with James A. Brennan Memorial Humane Society.

Seconded by:	S. Rudes	and put to a vote, which resulted as follows
AYES: Jacquelyn Grier X Sarah Rudes X Douglas Stobo X Christy Wilt X Richard Wilt X	NOES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	ABSENT: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt
	, Town Clerk	Date November 2 nd , 2020

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:

NOES:

Jacquelyn Grier

____, Town Clerk

Sarah Rudes

Christy Wilt

Richard Wilt

Douglas Stobo

Jacquelyn Grier

Sarah Rudes

Christy Wilt

Richard Wilt

Douglas Stobo

November 2, 2020 at 5:00pm Resolution # 20 - 11 - 35Subject: Fire Protection Agreement Resolution Offered By: ____ J. Grier WHEREAS: there has been established in the Town of Arietta a Fire Protection District know as the "Piseco Fire Protection District": embracing the territory in said Town wholly outside of any City or Village as such territory and is more fully described establishing such district duly adopted by this Town Board on June 1, 1998; and WHEREAS: it is necessary to enter into a contract for the furnishing of fire protection to the said fire protection district; and WHEREAS: due notice has been given a public hearing to be held in the Piseco Common School, in the Town of Arietta, on November 2, 2020, at 5:00pm, to consider a contract for the furnishing of fire protection to the said fire protection district, the notice duly specifying the time and place of the hearing as aforesaid, and giving in general terms the proposed contract, and the said hearing having been held, and all persons interested in appearing having been heard, **THEREFORE, LET IT BE RESOLVED:** after a Public Hearing held on November 2, 2020 the Town of Arietta will contract with the Piseco Volunteer Fire Department for the furnishing of fire protection and ambulance service to the Piseco Fire Protection District more fully described and plotted in the map referred to and adopted at the June 1, 1998 Board Meeting; that the contract to be enter into aforesaid be in the following for, to wit: Attached Fire Contract and that such contract be executed on behalf of the Town of Arietta by the Town Supervisor. S. Rudes and put to a vote, which resulted as follows Seconded by: ____

Jacquelyn Grier

Sarah Rudes

Douglas Stobo

Christy Wilt

Richard Wilt

Date November 2nd, 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: November 2, 2020 at 5:00pm Resolution # 20-11-36 Subject: Accept Snow and Ice Agreement S. Rudes Resolution Offered By: ____ WHEREAS: the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2020-2021, and **WHEREAS:** it is necessary that we review this agreement on an annual basis THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement. Seconded by: ___ D. Stobo and put to a vote, which resulted as follows: AYES: NOES: ABSENT: Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier Sarah Rudes Sarah Rudes Sarah Rudes Douglas Stobo Douglas Stobo Douglas Stobo Christy Wilt Christy Wilt Christy Wilt Richard Wilt Richard Wilt Richard Wilt Date November 2nd, 2020 _, Town Clerk 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: November 2, 2020 at 5:00pm Resolution # 20-11-37 Subject: Transfer of Funds C. Wilt Resolution Offered By: ____ WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money: **Highway Fund** \$ 2,181.00 to #DA-5112-210, Improvements Rentals 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: and put to a vote, which resulted as follows: J. Grier NOES: Jacquelyn Grier Jacquelyn Grier _ Jacquelyn Grier Sarah Rudes Sarah Rudes Sarah Rudes Douglas Stobo Douglas Stobo Douglas Stobo Christy Wilt Christy Wilt Christy Wilt Richard Wilt Richard Wilt Richard Wilt _, Town Clerk Date November 2nd, 2020

Committee reports:

Snowmobile Trails: Mrs. Grier reported that the highway superintendent and her are working together on fixing snowmobile bridges. Mr. Small said that poles should be here by the end of this week to fix the Fall Stream bridge. The bridge by Piseco Lake Lodge needs to be fixed or the trail needs to be changed. Mike Knapp talked with John DeSantis from DEC about moving the trail and he thought it was the best option for everybody, but there is a lawsuit before the State that is stopping any tree cutting so it can't be done.

Town Buildings & Grounds: Mr. Stobo had nothing to report.

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

Lake/ Dam/ Invasive: Mrs. Rudes had nothing to report.

Airport & Financial: Mr. Wilt reported the lighting project at the airport is finished and closed out finally.

Old Business:

Mr. Wilt reported that he will work with the Zoning officer to write up an informational letter to put in the tax bills in January for the boards review at the next meeting.

Motion was offered by: J. Grier

To close the public hearing for the Town of Arietta 2021 budget and the Piseco Fire Department

Second was offered by: S. Rudes

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

The Town board made the following changes to the Town of Arietta 2021 Tentative budget.

General Fund:

Justices contractual expenses: A1110.4 from \$6000.00 to \$3000.00 Engineers contractual expenses: A1440.41 from \$5000.00 to \$0.00 Special Items contingent: A1990.4 from \$88,000.00 to \$60,000.00

Registrar of Vital Statistics personal services: A4020.1 from \$1000.00 to \$729.00

Airport personal services: A5670.1 from \$22,201.00 to \$21,315.00 **Airport** master plan update: A5670.43 from \$2,000,000.00 to \$0.00 **Joint Recreation** personal services: A7145.1 from \$0.00 up to \$6,000.00

Interfund Revenues Federal aid trans: A4589 from \$2,208,225.00 to \$208,225.00

Highway Fund:

Machinery personal services: DA5130.1 from \$55,622.00 to \$55,348.00

Employees Benefits workers compensation insurance: DA9040.8 from \$41,000.00 to \$37,000.00 **Estimated Revenues** services to other governments: DA2300 from \$80.000.00 up to \$90,000.00

Estimated Revenues sales of equipment: DA2665 from \$15,000.00 up to \$32,000.00

TOWN OF ARIETTAAt 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:

November 2, 2020 at 5	:00pm		
Resolution # 20 -1	1-33		
Resolution Offered By	S. Rudes		
WHEREAS: the Town Board Meeting,		oted the 2020 Preliminary Budget at t	the October
	ctober workshop meeting's, there tion an increase in the amounts of	was discussion of the Town Board, ar the following accounts:	nd a motion
A0-7145.100 DA-2300 DA-2665	Joint Recreation Personal from Services to other Governments Sales of Equipment from \$15,000	s from \$80,000 to \$90,000	
THEREFORE, LET amounts in the 2020 Br		vn Board, Town of Arietta increase the	ne above
Seconded by:	D. Stobo	and put to a vote, which resulte	ed as follows:
Douglas Stobo X Christy Wilt X	Sarah Rudes Douglas Stobo	Sarah Rudes Douglas Stobo	
	, Town Cler	k Date November 2 nd , 2020	
Town of Arietta, Hami November 2, 2020 at 5	lton County, New York on:	RIETTA seco Common School, 1722 State Ro	ute 8 in the
	11 -34		
•	ot 2021 Budget		
WHEREAS: the Tow for 2021, and WHEREAS: public c	omment was heard at the Public H	ublic Hearing for public comment on earing held during the regular Town Piseco Common School, 1722 State	Board
THEREFORE, LET I the year 2021.	IT BE RESOLVED: the Town B	oard of Arietta will adopt the Town I	Budget for
Seconded by:	S. Rudes	and put to a vote, which resulte	ed as follows:
AYES: Jacquelyn Grier	NOES: <u>Y</u> Jacquelyn Grier	ABSENT: Jacquelyn Grier	

Sarah Rudes X Douglas Stobo X Christy Wilt X Richard Wilt X	Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt
	, Town Clerk	Date November 2 nd , 2020

Mrs. Grier reported she met with Mr. Small the highway superintendent about how to create a Parks and Recreation department and how to handle personal. They realized that there is a lot of discussion on the subject before anything can be done.

Motion was offered by: J. Grier

To hold a special Town Board meeting on November 16th, 2020 at 5:00pm at the Piseco School building to discuss town business.

Second was offered by: C. Wilt

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

Mike Knapp said that John DeSantis put the moving of the snowmobile trail near Piseco Lake Lodge in the plan and it could be presented to the State after the lawsuit against the State was over. Mrs. Grier will call Mr. DeSantis and get more information.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 556 to no. 579 for a total: \$9,393.00

Utilities General fund no. 531 for a total: \$18.18

Utilities General fund no. 520 to no. 523 for a total: \$2,709.65

Utilities General fund no. 540 for a total: \$1,526.09

Highway Fund: no. 541 to 555 and no. 580 for a total: \$81,585.15

Second was offered by: C. Wilt

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 October 2020 as submitted.

Second was offered by: J. Grier

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

Next regular meeting will be December 7th, 2020.

Motion was offered by: J.Grier To adjourn the meeting at 6:25pm. **Second was offered by:** D. Stobo

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

Entered by:

Kenneth Parslow, Town Clerk