

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 – 35

Subject: **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.

Seconded by: _____ S. Rudes _____ 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 November 2nd, 2020

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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**

Resolution Offered By: S. Rudes

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 <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 November 2nd, 2020

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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**

Resolution Offered By: C. Wilt

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: 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 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 contract.

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 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 -11-33

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta Town Board has accepted the 2020 Preliminary Budget at the October Town Board Meeting, and

WHEREAS: at the October workshop meeting's, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

- A0-7145.100 Joint Recreation Personal from \$0 to \$6,000
- DA-2300 Services to other Governments from \$80,000 to \$90,000
- DA-2665 Sales of Equipment from \$15,000 to \$32,000

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta increase the above amounts in the 2020 Budget.

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 November 2nd, 2020

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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 -34

Subject: **Adopt 2021 Budget**

Resolution Offered By: D. Stobo

WHEREAS: the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2021, and

WHEREAS: public comment was heard at the Public Hearing held during the regular Town Board Meeting at 5:00pm on Monday, November 2, 2020 at the Piseco Common School, 1722 State Route 8, Piseco, NY, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will adopt the Town Budget for the year 2021.

Seconded by: S. Rudes 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 November 2nd, 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