

Agenda

December 7, 2020

ZOOM

Town of Arietta

Zoom Meeting

Meeting ID: 771 3551 8793

Passcode: zwwIUQ

- Call to Order
- Roll Call
- Motion to approve minutes for the November 2nd & 18th meetings
- Resolutions
 - 20-12-42 Transfer
 - 20-12-39 2021 Holiday
 - 20-12-40 Last Payroll
 - 20-12-41 Zoning Board of Appeals Appointment
 - 20-12-43 Assessment Review Board Appointment

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
- Old Business
 - 1) Septic Law change/ ongoing
 - 2) Airport Lighting project / complete
 - 3) Proposed changes to building permit's /send out notification with tax bill in January/on going
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Meeting December 21st
- Motion to adjourn

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020 at 5:00pm

Resolution # 20 – 12 -43

Subject: **Appointment Board of Assessment Review**

Resolution Offered By: _____

WHEREAS: the Town of Arietta will reappoint Mel Lascola to the Arietta Board of Assessment Review retroactive October 01, 2020, and

WHEREAS: it is necessary that the Arietta Town Board reappoint Mel Lascola retroactive to a term of 5 years that ends September 30, 2025, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby reappoint Mel Lascola to the Arietta Board of Assessment Review as outlined above effective immediately.

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

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 _____ 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:

December 7, 2020 at 5:00pm

Resolution # 20 - 12 -39

Subject: Holiday Schedule 2021

Resolution Offered By: _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2021, and

WHEREAS: the Town of Arietta has followed the Counties Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2021 Calendar year for Holidays as follows:

New Year's Day	Friday, January 1
Martin Luther King, Jr. Birthday	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
	Friday, November 26
Christmas	Friday, December 24

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2021 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2021 Calendar year.

Seconded by: _____ 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 _____

_____, Town Clerk Date _____ 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:

December 7, 2020 at 5:00pm

Resolution # 20- 12 - 40

Subject: **Establish Last Payroll 2020**

Resolution Offered By: _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2020, and

WHEREAS: the last date of payroll for 2020 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 18, 2020, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2021 on Saturday, December 19, 2020.

Seconded by: _____ 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 _____

_____, Town Clerk Date _____ 2020

TOWN OF ARIETTA

At the regular meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020

Resolution # 20 – 12 -41

Subject: **Appointment Zoning Board of Appeals Member**

Resolution Offered By: _____

WHEREAS: the Town of Arietta will reappoint William Hotaling to the Arietta Zoning Board of Appeals term ending December 31,2020, and

WHEREAS: it is necessary that the Arietta Town Board reappoint William Hotaling a term of 5 years that ends December 31, 2025, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint William Hotaling to the Arietta Zoning Board of Appeals for a term of 5 years effective immediately.

Seconded by: _____ and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

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 _____ 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:

December 7, 2020 at 5:00pm

Resolution # 20-12-42

Subject: **Transfer of Funds**

Resolution Offered By: _____

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 4,000.00 to #A0-5670-100, Airport Personal Service
from #A0-1990-400, Contingent Contractual Expense Account
\$186,097.00 to #A0-5670-440, Airport Contractual Expense Account
from #A0-5670-420, Airport Contractual Expense Account

Highway Fund

\$11,400.00 to #DA5112-220, Improvement Repairs Expense Account
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:

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

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 _____ 2020