

Agenda
January 18 2021
Zoom and at School
Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the September 8th meeting
- Resolutions
 - 21-01-06 Review of the 2020 Arietta Financial Records
 - 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
- Old Business
 - Parks and Rec position
- Motion to accept the bills
- Public Comment
- Designation of next regular Meeting February 1st 2021
- Motion to adjourn

TOWN OF ARIETTA

At a special 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 and Zoom on:

January 18, 2021 at 5:00pm

Resolution # 21 – 01 - 06

Subject: **Review of the 2020 Arietta Financial Records**

Resolution Offered By: _____

WHEREAS: the Town of Arietta, Town Board have been presented with the 2020 financial records for the Town of Arietta at the January 18, 2020 meeting as required by Town Law Section 123, and

WHEREAS: these records include the Justices, Tax Collector, and Town Clerk, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the 2020 Town of Arietta financial records as presented.

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 _____ 2021

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco School and Zoom for the Town of Arietta, Hamilton County, New York on:

January 18, 2021

Resolution 21-01-07

Subject: **Approval of Application for the 2021 FAA AIP Grant at Piseco Airport for work as described as:**

Short Environmental Assessment For Runway 4 Obstruction Removal and Avigation Easement Acquisition

Resolution Offered By: _____

WHEREAS: the U.S. Department of Transportation Federal Aviation Administration (FAA) has developed the Airport Improvement Program (AIP); and

WHEREAS: the FAA has made funds available to eligible N.Y. airports to address critical infrastructure needs; and

WHEREAS: the Town is eligible for a Short Environmental Assessment (EA) for Runway 4 Obstruction Removal and Avigation Easement Acquisition for a total of \$65,979.00, and would be responsible for contributing a local share of up to \$1,649.48; and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport; now, therefore be it

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the application for the FAA grant funds for the Piseco Airport for the Short Environmental Assessment for Runway 4 Obstruction Removal and Avigation Easement Acquisition.

THEREFORE, LET IT BE RESOLVED: that McFarland Johnson is approved as the engineering firm for this grant.

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

AYES: _____

NOES: _____

Town Clerk

Date _____ 2021