

Minutes of the Special Town Board Meeting of the Town of Arietta held March 22nd, 2021 at the Piseco Town Offices and on Zoom webinar located at the Piseco Common School building commencing at 5:00pm.

Others present: Brian Rudes, David Henle, D. Wilson, Robert Erickson, Craig Small – Highway Superintendent.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present
Sarah Rudes present
Doug Stobo present
Christy Wilt present
Richard Wilt present

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:

March 22 ,2021

Resolution # 21-03-13

Subject: **Destruction of Records**

Resolution Offered by: _____ D. Stobo _____

WHEREAS: in accordance with the Records Management Grant and the SARA retention schedule MU-1 the following obsolete records have been approved by the appropriate department heads and Town Clerk for destruction by shredding.

- Highway vouchers- 2011-2015 (6yr retention)
- General vouchers -2010-2015 (6yr retention)
- Income Statements-2012-2015 (6yr retention)
- Supervisor Statements-2012-2015 (6yr retention)
- Voucher Abstracts-2012-2015(6yr retention)
- General, Highway, Agency and Trust Cancelled checks, deposit slips- 2011-2015(6yr retention)
- General fund, Highway fund. Agency and Trust fund Bank Statements-2011-2015 (6yr retention)
- Town Clerk bank statements canceled checks 2001-2014 (6yr retention)
- Monthly Payroll- 2011- 2015 (6yr retention)
- Record of garnishment of employee salary 2011-2012 (5yr retention)
- Quarterly fiscal reports 2012-2015 (6yr retention)

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above destruction of appropriate records.

Second 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 March 22nd, 2021

TOWN OF ARIETTA

At a special zoom meeting of the Arietta Town Board for the Town of Arietta, Hamilton County, New York on:

March 22, 2021 at 5:00 pm

Resolution # 21 - 03 - 14

Subject: **Approval to Bid and Submit Application for FY 2021 FAA AIP Grant at Piseco Airport for work as described as: Runway 4-22 Rehabilitation - Construction**

Resolution Offered By: S. Rudes

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 Rehabilitation for Runway 4-22; and

WHEREAS: the FAA will have all 2021 Grants include 100% Federal Share, and the Town would have no local share or match; and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport and had prepared Bid Documents for the Rehabilitation for Runway 4-22; now,

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the solicitation of bids for the Construction of the Rehabilitation for Runway 4-22 at the Piseco Airport, and the application of the same to the FAA for a FY 2021 AIP grant with 100% Federal Funds, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves McFarland Johnson as the engineering firm for this grant.

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 March 22nd, 2021

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:

March 22, 2021 at 5:00pm

Resolution # 21-03 -15

Subject: Lease Agreement between Town of Arietta and the Piseco Common School District

Resolution Offered By: _____ D. Stobo _____

WHEREAS: the Town Board of the Town of Arietta has been presented with the Lease Agreement from the Board of Trustees of the Piseco Common School District for use of a portion of its property, to be used by the Town of Arietta for its Town offices (see attachment), and

WHEREAS: the initial term of this lease shall be for five (5) years, beginning June 1, 2021 and terminating May 31, 2026. At which time if the Town of Arietta desires to renew the Lease for an additional five (5) year term must notify the District at least sixty days (60) before expiration of the lease agreement, and

WHEREAS: for the duration of the term identified in Paragraph "3", rent shall be \$1.00, payable from the Tenant to landlord upon execution of this Agreement, and

WHEREAS: the Town of Arietta shall be obligated to pay twenty (20) percent of the Landlord's electric and heating costs, based on the heating and electric bills received by the Landlord as outlined in the attached, and

WHEREAS: the Town Board has reviewed the attached Lease Agreement and all the terms and conditions, and all promises made by the parties are in this lease and there are no others. This lease may be changed only by an agreement in writing signed by and delivered to each party, and

THEREFORE LET IT BE RESOLVED: that the Town of Arietta, Town Board will accept and approve the attached Lease Agreement between the Town of Arietta and the Board of Trustees of the Piseco Common School District and authorize the Town of Arietta Supervisor to execute the lease.

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 March 22nd, 2021

TOWN OF ARIETTA

At a Special meeting of the Arietta Town Board at the Piseco Common School 1722 State Rt. 8 in the Town of Arietta, Hamilton County, New York and by Zoom on:

March 22, 2021 at 5:00pm

Resolution # 21 – 03 - 16

Subject: **Appointment Planning Board Member**

Resolution Offered By: _____ J. Grier _____

WHEREAS: the Town of Arietta will reappoint _____ Mary Kiewcz to the Arietta Planning Board as of March 1, 2021 and,

WHEREAS: it is necessary that the Arietta Town Board reappoint _____ Mary Kiewcz for a term of 5 years that ends February 28, 2026, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Mary Kiewcz to the Arietta Planning Board for a term of 5 years effective immediately.

Seconded by: _____ C. Wilt _____ 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 March 22nd, 2021

Mr. Wilt talked about the proposal from Schnabel engineers for the possible future of the Piseco Lake Dam. He said they are conceptual ideas, and he would like to go ahead with the engineers looking into the feasibility of the proposal.

Motion was offered by: R. Wilt
To have Schnabel engineers move forward with looking into permits and other issues associated with their proposal for the Piseco Lake Outlet Dam project.

Second was offered by: S. Rudes
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Mrs. Rudes asked about the septic law. Mr. Wilt said they didn't have a full meeting last month, but Mrs. Rudes and himself talked about going ahead with the changes needed and then having a Town meeting in the summer so those who are only here during the summer can attend. The tentative date for the Town meeting was set for July 8th, 2021.

Mr. Wilt reported that in the past all bids have been opened at a Town Board meeting. He said the County has changed to opening their bids with just a committee of a couple of people, then they go to the appropriate department for review. They are then brought to the board for their passage which eliminates holding special meetings just to open bids if they can't be done at a regular meeting. The board agreed with changing to the way the County does theirs.

The next regular meeting will be April 5th, 2021.

Motion was offered by: J. Grier
To adjourn the meeting at 5:25pm.
Second was offered by: D. Stobo
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk