

**Minutes of the Regular Town Board Meeting of the Town of Arietta held November 1<sup>st</sup>, 2021 Piseco Community Hall commencing at 5:00pm.**

**Others present:** William Hotaling, Chris Rhodes, Steve Woehrle, Brian Rudes, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer.

**Supervisor Wilt opened the meeting at 5:00pm.**

Roll Call:

Jacqui Grier present (on face time)  
 Douglas Stobo present (arrived at 5:30pm)  
 Sarah Rudes present  
 Christy Wilt present  
 Richard Wilt present

**Motion was offered by:** S. Rudes

To accept the minutes of the October 4<sup>th</sup> and October 20<sup>th</sup>, 2021 Town Board meeting as submitted by the Town Clerk.

**Second was offered by:** C. Wilt

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

**Motion was offered by:** C. Wilt

To move the regular December Town Board Meeting from December 6<sup>th</sup>, 2021 to December 8<sup>th</sup>, 2021 at 5:00pm.

**Second was offered by:** S. Rudes

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

**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 by Zoom on:

October 20, 2021 at 5:00pm

Resolution # 21-10-37

Subject: Hamilton County Multi-Jurisdictional Hazard Mitigation Plan

Resolution Offered By: S. Rudes

**WHEREAS:** Town of Arietta, with the assistance from AVAIL has gathered information and prepared the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan; and

**WHEREAS:** the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS:** Town of Arietta is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS:** Town of Arietta, Town Board have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED:** by the Town of Arietta, Town Board adopts this 20<sup>th</sup> day of October, 2021 the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan

Seconded by: C. Wilt and put to a vote, which resulted as follows:

<b>AYES:</b>	<b>NOES:</b>	<b>ABSENT:</b>
Jacquelyn Grier <u>X</u>	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes <u>X</u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo <u>X</u>
Christy Wilt <u>X</u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u>X</u>	Richard Wilt _____	Richard Wilt _____

\_\_\_\_\_, Town Clerk Date **November 1<sup>st</sup>**, 2021

**Committee reports:**

**Snowmobile Trails:** Mrs. Grier had nothing to report.

**Website & Chamber:** Mrs. Wilt reported she has updated the website.

**Airport & Finance:** Mr. Wilt reported he feels that the hanger fees should be increased to \$225.00 for the smaller size and they adjust the cost of the bigger hanger by the same percentage equal to the smaller hangers.

**The board reviewed the 2022 Town budget and made the following changes:**

**Undistributed:**

Hospital and Medical Insurance A9060.8 from \$242,424.00 down to \$238,000.00

**Employees Benefits:**

Hospital and Medical Insurance DA9060.8 from \$233,234.00 down to \$210,000.00.

**Lake/ Dam/ Invasive:** Mrs. Rudes reported she talked with David Railsback about the proposal for the dam and the alternatives the Town could look at. He said he hasn't done anything and won't be able to until next year. He said he may be able to come up with design and planning costs. He also will look into fence costs.

**Mr. Stobo** was asked by the Historical Society if the roof on the museum could be fixed over a three-year period and Mr. Stobo told them no it needs to be done all at once.

**Highway Superintendent:**

**Mr. Small** reported that NYSDOT has asked Hamilton County, the Town of Lake Pleasant and Arietta to take over their plowing routes for this winter. The County will be using the DOT building and salt shed on Route 8 just past Route 10. They will plow from Route 10 to the Morehouse town line on Route 8. The Town of Arietta will plow from their highway garage on Route 8 to Route 10 and down to the Town line on Route 10. The Town of Lake Pleasant will plow from the four corners in Speculator to Old Piseco road along Route 8.

**Motion was offered by:** C. Wilt

To pay the bills as follows:

General Fund: no. 573 to no. 590 for a total: \$11,184.63

Utilities General fund no. 551 for a total: \$860.88

Utilities General fund no. 553 for a total: \$589.49

Highway Fund: no. 561 to 572 and no. 591 for a total: \$4,410.10

**Second was offered by:** S. Rudes

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

**Motion was offered by:** S Rudes

To accept the financial statements of the Supervisor for the month of October 2021 as submitted

**Second was offered by:** D. Stobo

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

Next regular meeting will be December 8<sup>th</sup>, 2021 at 5:00 pm.

The last budget meeting will be November 8<sup>th</sup>, 2021 at 5:00pm.

**Motion was offered by:** C. Wilt

To adjourn the meeting at 5:48pm.

**Second was offered by:** D. Stobo

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

**Entered by:**

**Kenneth Parslow**

**Town Clerk**