

# Agenda

December 27<sup>th</sup> 2021

Piseco School

## Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the December 8<sup>th</sup> meeting
- Resolutions

21-12-47 Brennan Memorial Humane Agreement

21-12-48 Zoning Board of Appeals Appointment

21-12-49 Zoning Board of Assessment Review 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**

**Highway**

**Zone**

- **New Business**
- **Old Business**
  - Dam discussion
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of Organizational Meeting January 4<sup>th</sup> 2022
- **Motion to adjourn**

**TOWN OF ARIETTA**

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

December 27, 2021 at 5:00pm

Resolution # 21-12-47

Subject: **Agreement with James A. Brennan Memorial Humane Society**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta Animal Control Officer, on various occasions, has a need to take stray, unclaimed dogs to a Humane Society, and

**WHEREAS:** in order to use this service when needed, it is necessary to enter into an agreement with an agency, and

**WHEREAS:** an annual Agreement for the James A. Brennan Memorial Humane Society has been reviewed by the Town of Arietta Town Board in the amount \$600.00 to be paid out of #A3520.400 Animal Control Contractual Expense Account, and

**THEREFORE, LET IT BE RESOLVED:** the Arietta Town Board will give the Supervisor permission to sign the annual agreement for 2022 with James A. Brennan Memorial Humane Society.

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 \_\_\_\_\_

\_\_\_\_\_, Town Clerk

Date \_\_\_\_\_ 2021

**TOWN OF ARIETTA**

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

December 27, 2021

Resolution # 21-12-48

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

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta will reappoint Kevin Dorr to the Arietta Zoning Board of Appeals, and

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Kevin Dorr to a term of 5 years that ends December 31, 2026, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby reappoint Kevin Dorr 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:**

**NOES:**

**ABSENT:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

Jacquelyn Grier \_\_\_\_  
Sarah Rudes \_\_\_\_  
Douglas Stobo \_\_\_\_  
Christy Wilt \_\_\_\_  
Richard Wilt \_\_\_\_

\_\_\_\_\_, Town Clerk Date \_\_\_\_\_ 2021

**TOWN OF ARIETTA**

At a Special 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 27, 2021 ay 5:00pm

Resolution # 21-12-49

Subject: **Appointment Board of Assessment Review**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta will appoint Jane Robens to the Arietta Board of Assessment Review retroactive as of October 1, 2021, and

**WHEREAS:** it is necessary that the Arietta Town Board appoint Jane Robens to a term of 5 years that ends September 30, 2026, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby reappoint Jane Robens to the Arietta Board of Assessment Review for a term of 5 years effective immediately.

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

<b>AYES:</b>	<b>NOES:</b>	<b>ABSENT:</b>
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