

**Minutes of the Special End of Year Town Board Meeting of the Town of Arietta held December 27<sup>th</sup>, 2021 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

**Others present:** Chris Rhodes, Jennifer Smith, Steve Woehrl, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer.

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

**Roll Call:**

**Jacqui Grier present**  
**Sarah Rudes absent**  
**Douglas Stobo present**  
**Christy Wilt present**  
**Richard Wilt present**

**Motion was offered by:** C. Wilt  
To accept the minutes of the December 8<sup>th</sup>, 2021 Town Board meeting as submitted by the Town Clerk.

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

**TOWN OF ARIETTA**

At a Special 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: \_\_\_\_\_ C. Wilt

**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 of \$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: \_\_\_\_\_ J. Grier \_\_\_\_\_ 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 _____	Sarah Rudes _____	Sarah Rudes <u>  X  </u>
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 December 27<sup>th</sup>, 2021

**TOWN OF ARIETTA**

At a Special 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 27, 2021 at 5:00pm

Resolution # 21-12-48

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

Resolution Offered By: D. Stobo

**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: 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 _____	Sarah Rudes _____	Sarah Rudes <u>X</u>
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 December 27<sup>th</sup>, 2021

**TOWN OF ARIETTA**

At a Special 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 27, 2021 at 5:00pm

Resolution # 21-12-49

Subject: **Appointment Board of Assessment Review**

Resolution Offered By: J. Grier

**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: D. Stobl and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u>X</u>	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes <u>X</u>
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 December 27<sup>th</sup>, 2021

**Committee reports:**

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

**Motion was offered by:** J. Grier

To hire Mike Hughes as to work in the BTI program.

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

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

**Town Buildings & Grounds:** Mr. Stobo had nothing to report.

**Website & Chamber:** Mrs. Wilt reported the Adirondack Foundation has their Cares Generous Act out and the money under this Act is available for new businesses, economic activities, and civil engagement. If anyone has a project or ideas, they would like to incorporate into that they can submit them to the IDA.

**Airport & Finance:** Mr. Wilt had nothing to report.

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

To pay the bills as follows:

General Fund: no. 691 to no. 701 for a total: \$16,381.17

Highway Fund: no. 679 to no. 690 for a total: \$6,224.43

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

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

**Jennifer Smith** asked if there was anymore grant money for internet for lower Arietta. She said that there isn't any band width left so no new hook ups are available. There are people who have children who are trying to do school work and they have trouble. Jennifer is trying to run a business by trying to get her internet from across the road from her father's house using a device that picks up his signal. She may want to have an internet café in her new business and that won't be possible if more service isn't brought in. She gave Mr. Wilt a petition she got almost all residents from that area to sign. Mr. Wilt suggested talking to the Supervisor from Caroga Lake to see if they could help push to get coverage for them. Mr. Wilt said there is some money coming out now, but he doesn't know how long that will take.

**Motion was offered by:** J. Grier

To adjourn the meeting at 5:14pm.

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

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

**Entered by:**

**Kenneth Parslow**

**Town Clerk**