

Agenda
April 4, 2022
At Piseco Common School
Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the March 7th and March 21st meetings
- Resolutions:
 - 22-04-27 Purchase Pickup Truck
 - 22-04-28 Transfer

Snowmobile Trails – Grier
Town Buildings and Grounds - Stobo
Internal Management / Insurance,
Recreation, Website & Chamber - C Wilt
Finance / Airport - Rhodes
Lake / Dam / Invasive/campsite - Rudes
Highway / parks - Small
Codes / LaScola

- **New Business:**
 - Airport Grant
 - Attorney
 - Cemetery Fence (Bids – Funding)
 - Community Hall Use Agreement (update for insurance)
 - Community Hall Lease
 - Employee Handbook (set workshop)
 - Indian Lake Website
 - Salt Shed
- **Old Business:**
 - SRE Building
 - Gas Pump @ Airport
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next regular Meeting May 2, 2022
- **Motion to adjourn**

TOWN OF ARIETTA

At a regular 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:

April 4, 2022 at 5:00pm

Resolution # 22 – 04 - 27

Subject: **Purchase Pickup Truck with Plow Package on State Contract**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta has received the current New York State Contract Award #9622 to purchase a pickup truck and plow package, and

WHEREAS: the highway superintendent would like to purchase on state contract a new 2022 Ram 3500 Tradesman Regular Cab 4X4 Long Box with plow outlined on the attached spec sheet for the total cost of \$55,445.85 from L.T. Begnal Motors Co. Inc., and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the highway superintendent to purchase the above equipment on state contract as per the attached spec sheet.

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

AYES:

NOES:

ABSENT:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Christian Rhodes _____

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Christian Rhodes _____

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Christian Rhodes _____

Town Clerk

April 4, 2022
Date

TOWN OF ARIETTA

At a regular 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:

April 4, 2022 at 5:00pm

Resolution # 22 – 04 - 28

Subject: **Transfer of Funds**

Resolution Offered By: _____

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 21,000.00 to #A0-8745-400, Spillway Contractual Expense
from #A0-1990-400, Contingent Contractual Expense

\$ 3,000.00 to #A0-1220-400, Supervisor Contractual Expense
from #A0-1990-400, Contingent Contractual Expense

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

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 _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

Town Clerk

April 4, 2022
Date