Minutes of the Special Town Board Meeting of the Town of Arietta held November 18<sup>th</sup>, 2020 at the Piseco Town Offices located at the Piseco Common School building and on a Zoom, webinar commencing at 5:30pm.

**Others present:** Fred Knapp, Marty Fitzgerald, Chris Rhodes, Mel LaScola – Zoning Officer, Craig Small – Highway Superintendent

## Supervisor Wilt opened the meeting at 5:30pm. 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, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on: November 18, 2020 at 5:30pm Resolution # 20 - 11 - 38 Subject: Authorize One Time Buy Out for Vacation and Personal for the Town of Arietta Employees due to the Covid 19 Pandemic Resolution Offered By: \_\_\_ J. Grier WHEREAS: both the Town of Arietta and Hamilton County called a State of Emergency due to the Covid 19 Pandemic, and WHEREAS: the Town of Arietta Employees have had work constraints and have been unable to take time off, and WHEREAS: the Town Board, Town of Arietta after consideration have decided to allow the Arietta Employees to receive a onetime benefit of compensation for vacation and personal time that is unused by December 18, 2020 payable in their last regular check in 2020, and WHEREAS: the one time buy out will not be recognized as timed worked for regular and overtime purposes, and THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta authorizes a one-time buy out for unused vacation and personal time for the Arietta Employees in 2020 payable in the last check issued in December 2020. Seconded by: \_\_\_ and put to a vote, which resulted as follows: D. Stobo AYES: NOES: ABSENT:

Mrs. Grier reported DEC is working on the Willis Stream snowmobile bridge this week. The Town men went in and worked on the Fall Stream snowmobile bridge and just need a little more decking to put on it. A couple of Town men cleaned up the lower Oxbow Lake snowmobile trail today. Mr. Small reported couple of Town men cleared the trail that goes across the swamp across from the Piseco Lake Lodge. They cleaned it all our and said it is good to go all except building a small bridge. The other snowmobile bridge cannot be fixed this year because there is not enough time.

\_, Town Clerk

Jacquelyn Grier

Sarah Rudes

Christy Wilt

Richard Wilt

Date November 18th, 2020

Douglas Stobo

Jacquelyn Grier

Sarah Rudes

Douglas Stobo

Christy Wilt

Richard Wilt

Jacquelyn Grier \_\_

Sarah Rudes

Christy Wilt

Richard Wilt

Douglas Stobo

The board discussed the prospect of creating a Parks and Recreation department. After discussion it was decided to have Mr. Wilt go over and rework the policy, he received from the Town of Lake Pleasant they use to run their department. He will send it to the board for their review and comments. He said hopefully the board can decide this issue at the next regular board meeting.

Motion was offered by: D. Stobo
To adjourn the meeting at 5:52pm.
Second was offered by: S. Rudes
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt.

Nays: none

**Entered by:** 

**Kenneth Parslow Town Clerk**