

Town Clerk

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: Doug Stobo

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: Sarah Rudes and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier x__	Jacquelyn Grier ____	Jacquelyn Grier ____
Sarah Rudes x-zoom__	Sarah Rudes ____	Sarah Rudes ____
Douglas Stobo x__	Douglas Stobo ____	Douglas Stobo ____
Christy Wilt x__	Christy Wilt ____	Christy Wilt ____
Christian Rhodes x__	Christian Rhodes ____	Christian Rhodes ____

Laura Morehouse
Town Clerk

April 4, 2022
Date

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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 -29

Subject: **Authorize FirstNet Built with AT&T for Emergency use for Employee Service Plan**

Resolution Offered By: Christy Wilt

WHEREAS: the Town of Arietta has been presented with FirstNet, which is designed for every first responder in the Country, who volunteers or has a career. FirstNet is also available to a community of users who are critical to supporting an emergency response, and

WHEREAS: FirstNet uses all AT&T LTE spectrum bands and a special lane of connectivity specifically set aside for FirstNet users. During an emergency, this band or lane can be cleared and locked just for FirstNet subscribers; and

WHEREAS: this opportunity would allow town employees in responding to a routine call, supporting a large event or managing an emergency or disaster priority to public safety to be connected in creating a specialized communications highway just for public safety, and

WHEREAS: the Town of Arietta would like to make available the option of FirstNet service plan at the expense to the employee to sign up for their own personnel plan and for the employee to make direct payment to AT&T. In order for the employee to sign up for FirstNet, AT&T will call the supervisor to get confirmation that said employee is eligible for this plan, and

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board will authorize that the employees have the option to sign up for a service plan at their own expense and that such agreement be executed on behalf of the Town of Arietta by the Town Supervisor.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier x__	Jacquelyn Grier ____	Jacquelyn Grier ____
Sarah Rudes x -zoom__	Sarah Rudes ____	Sarah Rudes ____
Douglas Stobo x__	Douglas Stobo ____	Douglas Stobo ____
Christy Wilt x__	Christy Wilt ____	Christy Wilt ____
Christian Rhodes x__	Christian Rhodes ____	Christian Rhodes ____

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COMMITTEE REPORTS:

Snowmobile Trails-J. Grier had nothing to report.

Town Buildings/Grounds- D. Stobo reported that he has spoken to two contractors regarding the work on the SRE building and the Community Hall. They will be preparing a bid for both buildings.

Discussion followed on the roof of the Riley Tavern. Bob Thomson reported on what materials the Historical Society would like to put on the Riley Tavern to keep the looks of the building

As close to original as possible. Discussion followed

Lake/Dam/ Invasive/ Campsite- S. Rudes had nothing to report.

Internal Management/Insurance/ Recreation/ Chamber- C. Wilt reported that she had refreshed the website. Supervisor Rhodes asked if the Arietta website could be changed to have a similar format as the Indian Lake website. C. Wilt will look into adding more information and updates in the future example: highlight business, dining, up coming activities.

Highway Superintendent- C. Small reported that the town and county are having a difficult time procuring sand and gravel. This is due to Supervisor Rhodes owns the Evergreen pit where these items are gotten from. Craig is working with the county Highway Superintendent to best solve this problem. There will be a meeting with the lawyers regarding the issue. This will mean a greater cost to both town and county

Zoning Officer- Mel LaScola reported that the APA stated that the town needs to go to the Variance Board regarding the salt/sand shed on route 10.

Finance/Airport- Supervisor Rhodes gave info regarding grant money available for the airport through the FAA. The board gave Supervisor Rhodes permission to sign the application for this grant.

A motion was made by Christy Wilt giving Supervisor Rhodes the permission to sign for this FAA Grant. Jacqui Grier seconded.

AYES- S. Rudes, D. Stobo, C. Wilt, J. Grier and Chris Rhodes, NOES- none

NEW BUSINESS:

Supervisor Rhodes – presented the board with information regarding new lawyers for the town. It is legal to have more than one lawyer. He has two names and will give more information to the board in the future. There will be no retainer fee only hourly charges.

Cemetery fence- Supervisor Rhodes has 2 quotes for black aluminum fence/wrought iron both quotes were quite costly. This fence would be installed along the roadside and the chain link fence will be placed along the backside of the cemetery. This expense will be put in budget for next year. Bids will be gotten then.

Community Hall Agreement- Supervisor Rhodes discussed the leasing/renting of the lower level of the community hall. The main level should stay the same as there are community functions held annually. A discussion continued on updating the agreement on the use of the community hall, terms of use, fees, etc.

Employee Handbook- A special meeting will be held to go over the changes that are proposed in the handbook. A tentative date is April 25th at 5:00 at Piseco School.

Town Logo- There is a new logo on some of the town equipment, this same logo will be adopted to all vehicles as they are replaced. It will also be placed on letterhead and town correspondence.

Fuel pump on Airport- Supervisor Rhodes has 2 quotes for software and chip reader to update the pump for the ability to read the chip on the credit cards. Discussion followed. There are no grant monies for this purpose because this is revenue generating (sale of fuel). Alternate ways were discussed.

Supervisor Rhodes asked for motion to pay the monthly bills as follows:
General Fund #192-221 and #228-235 for a total of \$34,464.18.

Highway Fund #222-227 for a total of \$58,579.47
General Fund- #192-221 #228-235 for a total of \$37,464.18
Utilities-#178-179 \$962.14, #187 \$29.90 #190 \$2196.22 for a total of \$3,188.26

Motion was offered by J. Grier seconded by D. Stobo
AYES: Stobo, Rudes, Grier, Wilt and Rhodes NOES-none

Motion to accept the Financial Statements for the month of March 2022 was offered by D. Stobo and seconded by J. Grier
AYES: Grier, Stobo, Wilt, Rudes, Rhodes NOES-none

PUBLIC COMMENT:

Bill Hotaling- Piseco Fire Department/Ambulance have decided to hire EMT's from the organization from Glens Falls-E5. There will be full coverage from this group, drivers will not be paid, continue using volunteers. Bill Hotaling and Barry Baker will work on volunteer schedules. The town will continue using the GAVAC Fly Car for advanced life support.

Steve Woehrle- suggested having the same terms for Supervisor and Board members 2 or 4 years. Discussion followed.

Chris Laver- stated that the town might consider a maintenance and repair agreement for the fuel pump on the airport as it has failed to function in the past. Discussion followed.

Jim Horan- had questions on obtaining Poplar Point for the town. Discussion followed.

Next regular meeting will be held on May 2, 2022 at 5:00pm

A motion to adjourn was offered by J. Grier, seconded by D. Stobo
AYES-Grier, Stobo, Rudes, Wilt and Rhodes
Meeting adjourned at 6:05 pm