

Minutes of the Regular Town Board Meeting of the Town of Arietta held April 4,2022
 Piseco Town Offices located at the Piseco Common School.
 Supervisor Rhodes opened the meeting at 5:00 pm

OTHERS PRESENT:

Craig Small-Highway Superintendent, Barry Baker, William Hotaling, Fred Knapp,
 Barbara Kull, Ken Kull, Bob Thomson, Dan Fish, Chris Laver, Howie Parslow, Jim
 Horan, Steve Woehrle, and Mel LaScola-Zoning Officer.

Roll Call:

Jacqui Grier present
 Douglas Stobo present
 Sarah Rudes present-on zoom
 Christy Wilt present
 Chris Rhodes present

Motion was offered by: D. Stobo

To accept the minutes of the March 7,2022 Town Board meeting as submitted by the
 Town Clerk. also, to accept the Special Town Board Meeting March 21,2022.

Second was offered by-C. Wilt

Ayes: Grier, Rudes, Stobo, C. Wilt and Chris Rhodes **Nays:** none

RESOLUTIONS:

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: Sarah Rudes

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: Jacqui Grier 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 Date April 4, 2022
 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

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 -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	___

<u>Laura Morehouse</u>	<u>April 4, 2022</u>
Town Clerk	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 -30

Subject: **Memorandum of Understanding with NYSDOT for Disadvantaged Business Enterprise**

Resolution Offered By: Jacqui Grier

WHEREAS: the Town of Arietta has been presented with Memorandum of Understanding to establish a Disadvantaged Business Enterprise (DBE) Unified Certification Program (UCP) in New York State (NYS) in accordance with Title 49 Part 26 of the Code of Federal Regulations (49CFR Part 26), and

WHEREAS: any FAA and FTA grantees expending at least \$250,000 in contracts and all other recipients and subrecipients of United States Department of Transportation (USDOT) assistance must develop a DBE program meeting the requirements of 49 CFR Part 26; and

WHEREAS: the Town of Arietta did not sign this MOU that was executed on June 24, 2004 will need to sign the Addendum ad a NYSUCP Non-Certifying Partners as outlined in the attachment, and

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board will authorize the Memorandum of Understanding for NYSUCP Non-Certifying Partners Agreement be executed on behalf of the Town of Arietta by the Town Supervisor.

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	___	Christian Rhodes	___	Christian Rhodes	___

Laura Morehouse April 4, 2022
Town Clerk Date

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 maintainance 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 adjourned was offered by J. Grier, seconded by D. Stobo

AYES-Grier, Stobo, Rudes, Wilt and Rhodes

Meeting adjourned at 6:05 pm