

Minutes of the Special Town Board Meeting of the Town of Arietta held May 16, 2022 at the Piseco Town Offices located at the Piseco Common School building commencing at 5 PM.

Others present: Barry Baker- Zoning Board Chairman, Craig Small- Highway Superintendent, and Steve Woehrle.

Supervisor Rhodes opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present- absent
Sarah Rudes present-X
Douglas Stobo present-X
Christy Wilt present - X
Chris Rhodes present -X

RESOLUTIONS:

At a special 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 on:

May 16, 2022 at 5:00 pm

Resolution # 22- 05 - 36

Subject: **Approve to Bring the Land Use Code Book Change District Use Designation/Intensity Designation to Public Hearing**

Resolution Offered By: Sarah Rudes

WHEREAS: the Town of Arietta in the process of reviewing locations for a possible building noted that the town lot on Old Piseco Road current District Use Designation/Intensity is classified as Extraction Management (EXT), and

WHEREAS: the land has been reclaimed and is no longer used for extraction and at this time the District Use Designation/Intensity Designation should be changed to reflect this, and

WHEREAS: the Town of Arietta Planning Board has reviewed this and is in agreement that this should be updated and assigned as Special Town Center (SD1)

WHEREAS: the Town Board would like to make the change from EXT to SD1 as per the attached to update page 24 of the Land Use Code Book #34 as per the attached and will hold a public hearing for any discussion and public comments at that time, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta authorizes to hold a public hearing on June 20, 2022 at 5:00pm for making the RSM change for the town property located on Old Piseco Road from EXT to SDI.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier x
Sarah Rudes x _____	Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo x _____	Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt x _____	Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes x _____	Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

Laura Morehouse May 16, 2022

Town Clerk

Date

TOWN OF ARIETTA

At a special 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 on:

May 16, 2022 at 5:00pm

Resolution # 22 – 05 -37

Subject: **Authorizing Disposition of Vehicles/Equipment**

Resolution Offered By: Christy Wilt

WHEREAS: certain vehicles/equipment have become excess and no longer needed by Town of Arietta Highway Department and

WHEREAS: the Town of Arietta Highway Superintendent has made the recommendation that the following vehicles/equipment be disposed from the Town inventory:

Year	Make/ Model	VIN	Plate#	Dept.	FN	Minimum \$
2015	Chevrolet 2500	1GC0KUEG0FZ513986	AW9854	Highway	147	

THEREFORE, LET IT BE RESOLVED: the above vehicles/equipment be sold to any town within the county interested in purchasing any item or by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DA2665 Sales of Equipment, and

FURTHER LET IT BE RESOLVED: that the Town Supervisor see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier <u> </u>	Jacquelyn Grier <u> </u>	Jacquelyn Grier <u> </u>	Jacquelyn Grier x <u> </u>
Sarah Rudes x <u> </u>	Sarah Rudes <u> </u>	Sarah Rudes <u> </u>	Sarah Rudes <u> </u>
Douglas Stobo x <u> </u>	Douglas Stobo <u> </u>	Douglas Stobo <u> </u>	Douglas Stobo <u> </u>
Christy Wilt x <u> </u>	Christy Wilt <u> </u>	Christy Wilt <u> </u>	Christy Wilt <u> </u>
Christian Rhodes x <u> </u>	Christian Rhodes <u> </u>	Christian Rhodes <u> </u>	Christian Rhodes <u> </u>

Laura Morehouse May 16, 2022
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ABSENT: J. Grier Motion Passed

PUBLIC COMMENT:

Steve Woehrle had questions on how long the work would take at the Community Hall as there are scheduled events in June.

Next regular Town Board Meeting will be June 6,2022 at 5:00 pm

Motion was offered by: D. Stobo to adjourn the meeting.

Second was offered by: Christy Wilt

C. Rhodes, C Wilt, J. Grier, S Rudes D. Stobo

AYES: C. Wilt, D. Stobo, S. Rudes C. Rhodes NOES: none ABSENT: J. Grier

Meeting was adjourned at 5:45pm

Respectfully Submitted,

Laura Morehouse, Town Clerk

