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.

town property rocat	ed on Old I iseed Rodd from 1271	10 501.			
Seconded by: <u>Doug Stobo</u>		and put to a vote, wh	and put to a vote, which resulted as follows:		
AYES:	NOES:	ABSTAIN	ABSENT:		
Douglas Stobo x	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier x Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes		
Laura Morehouse	<u>-</u>	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 5:0	0pm				
Resolution # 22 –	05 -37				
Subject: Auth	orizing Disposition of Vehicle	es/Equipment			
Resolution Offered	By: <u>Christy Wilt</u>				
WHEREAS: certain Highway Departmen	n vehicles/equipment have become and	ome excess and no lo	nger needed	l by Tow	vn of Arietta
	own of Arietta Highway Super be disposed from the Town inv		ne recomme	ndation	that the following
Year Make/ Mode	el VIN	Plate#	Dept.	FN	Minimum \$
	00 1GC0KUEG0FZ513986	AW9854	Highway	147	
	F BE RESOLVED: that the T as are accomplished, and the Fl Sarah Rudes	eet Coordinator, Dire	ctor of Fixe	d Assets	
AYES:	NOES:	ABSTAIN		A	BSENT:
	Sarah Rudes Douglas Stobo Christy Wilt	Sarah Rudes Douglas Stob Christy Wilt	o	Sa D C	acquelyn Grier xarah Rudes eouglas Stobo hristy Wilt hristian Rhodes
Laura	Morehouse Town Clerk	May 16, 202 Date			
Route 8 in the To May 16, 2022 at 5:0	ing of the Arietta Town Bown of Arietta, Hamilton C			School	on 1722 State
Resolution # 22 – 0	05 -37				
Subject: Auth	orizing Disposition of Vehicle	es/Equipment			
Resolution Offered	By: Christy Wilt				
WHEREAS: certain Highway Departmen	n vehicles/equipment have becomt and	ome excess and no lo	nger needed	l by Tow	n of Arietta

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

AW9854

Highway

147

WHEREAS: the Town of Arietta Highway Superintendent has made the recommendation that the following

vehicles/equipment be disposed from the Town inventory:

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 Sarah Rudes x Douglas Stobo x Christy Wilt x Christian Rhodes x	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier x Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	
Laura Mo	orehouse Town Clerk	May 16, 2022 Date		

COMMITTEE REPORTS:

Snowmobile Trails-None

OLD BUSINESS/ NEW BUSINESS:

Town Buildings/Grounds:

Doug Stobo reported that he has gotten 3 proposals for the mold removal at the Community Hall. Discussion followed. He also gave a report on the bids for the painting to be done on the Community Hall and the shed behind the hall also the Airport SRE building and the public bathrooms. The two bids were reviewed and discussed.

Supervisor Rhodes asked for a motion to award the bid for the Community Hall and Shed to Chris Hotaling. Christy Wilt made the motion and it was seconded by Sarah Rudes.

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

Supervisor Rhodes asked for a motion to award the bid for the Airport project to Yankee Hill Painting. Motion was made by C. Wilt and seconded by Sarah Rudes.

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

The painting of the SRE building will be postponed as there may be a possibility of a grant. The painting of the Public Bathroom will be painted as discussed.

<u>Dam/Invasive/Campsite</u>: Supervisor Rhodes reported that the fencing is finished at the spillway at the dam. He suggested that signage be installed on the fencing for liability purposes. Discussion followed. Highway Superintendent Small will look into signs.

<u>Airport/Finance</u>: Supervisor Rhodes requested permission to hire Laberge engineering firm to update and design details for the Equipment Storage Facility. Laberge has the information and details from the Town of Inlet building plans already and it will be much cheaper to hire Laberge for this. The cost will be \$1000.00.

D. Stobo made the motion and it was seconded by S. Rudes

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

Barry Baker, Chairman of the Zoning Board reported that the APA explained that they did not need a variance for the Salt Shed on Rt.10 and the permit will be issued.

Superintendent Small reported that the Oxbow Outlet bridge will be replaced and Old Piseco Rd, County Rt 24 will be closed while the work is being done.

A motion was made for the opening of the bids for the Equipment Storage Building, it was set for June 20, 2022 at 5:00pm.

Supervisor Rhodes asked for a motion to pay the bills as presented:

S. Rudes made the motion and Doug Stobo seconded. AYES: C. Wilt, S. Rudes, D. Stobo and C. Rhodes NOES: none

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