Minutes of the Special Town Board Meeting of the Town of Arietta held May 23, 2022 at the Piseco Town Offices located at the Piseco Common School building commencing at 5 PM.

Others present: Craig Small- Highway Superintendent, and Steve Woehrle.

Supervisor Rhodes opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present- X
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 23, 2022 at 5:00 pm

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 23, 2022 at 5:00pm

Resolution # 22-05-39

Subject: Accept Excelsior Restoration Services LLC. for Microbial Remediation at the Piseco Community Hall Located on Old Piseco Road in the Town of Arietta

Resolution	Offered By	· Sara	h Rudes
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WHEREAS: the Town of Arietta has received quotes from vendors for microbial remediation at the Piseco Community Hall, and

WHEREAS: after review the Town Board will hire Excelsior Restoration Services LLC as the vendor for microbial remediation at the Piseco Community Hall located on Old Piseco Road for a total amount of \$16,040.54, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will accept Excelsior Restoration Services LLC for microbial remediation as outlined in the attachment and authorizes the Supervisor to execute all documents to enter into agreement.

Seconded by: resulted as follows:	Jacquelyn Grier		_ and put to a vote, which
AYES: Jacquelyn Grier x Sarah Rudes x Douglas Stobo x Christy Wilt x Christian Rhodes x	NOES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	ABSTAIN Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	ABSENT: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse		May 23, 2022	_

OLD BUSINESS/ NEW BUSINESS:

Town Buildings/Grounds:

Doug Stobo reported that he has gotten 3 proposals for the mold removal at the Community Hall, Chris Rhodes received one proposal. Discussion followed. After consideration the board decided to award the bid to Excelsior Restoration. Motion was made by Sarah Rudes to award the bid for the Community Hall to Excelsior Restoration. Seconded by Jacquelyn Grier.

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

He also gave a report on the bids for the painting to be done on the Community Hall, the shed behind the hall, Airport SRE Building and the public bathrooms. The two bids were reviewed and discussed at the last meeting. After further discussion regarding the painting of the airport public bathroom, the board has decided to rescind the motion made at the May 16, 2022 meeting giving the bid for the airport bathroom project to Yankee Hill Painting the town employees will do the painting. Christy Wilt made the motion to rescind the original motion and was seconded by D. Stobo.

AYES: C. Wilt, D. Stobo, Sarah Rudes, J. Grier and Chris Rhodes NOES: none Motion passed.

Next there was a motion to amend the original motion from May 16,2022 meeting giving the bid to Chris Hotaling for the Community Hall and Shed. The amended motion was made to give Chris Hotaling the bid to do the Community Hall only. The town employees will do the painting on the Shed behind the Community Hall and Public Bathrooms at the Airport.

The motion was made by Christy Wilt, seconded by D. Stobo

AYES: D. Stobo, S. Rudes, J. Grier, C. Wilt and C. Rhodes NOES: none Motion Passed The painting of the SRE building will be postponed as there may be a possibility of a grant.

The colors for all the buildings will be "Pinecone "on the siding and "Pine needle" for any green trim, windows will remain white.

<u>Airport/ Finance</u>: Supervisor Rhodes reported that Chris Laver will not be working on the airport this summer. He asked the board for permission to advertise for two [2] part time employees to work on the airport and help the Highway Department on an as needed basis. J. Grier made a motion to advertise for two part time employees. Seconded by C. Wilt. AYES: D. Stobo, S. Rudes, J. Grier, C. Wilt and C. Rhodes NOES: none Motion passed

Supervisor Rhodes reported the work on the airport runway will be postponed until after the Oxbow Bridge has been replaced and reopened.

Craig Small Superintendent reported that he will be assisted by Hamilton County Soil and Water installing the electronic monitors for the water level. Discussion followed on how to put the information on the Town of Arietta web site.

Supervisor Rhodes reported that the Director of the Chamber of Commerce has resigned. Discussion followed regarding up coming events. He will reach out to the Chamber for updates.

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: J. Grier to adjourn the meeting.

Second was offered by: Doug Stobo

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

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

Meeting was adjourned at 5:35pm

Respectfully Submitted,

Laura Morehouse, Town Clerk