

Minutes of the Regular Town Board Meeting of the Town of Arietta held June 6, 2022 Piseco Town Offices located at the Piseco Common School.

Supervisor Rhodes opened the meeting at 5:00 pm

OTHERS PRESENT:

Barry Baker, Fred Knapp, Marie Buanno, Jim Horan, Michael Hughes, and Mel LaScola-Zoning Officer.

Roll Call:

Jacqui Grier present
Douglas Stobo present
Sarah Rudes present
Christy Wilt present
Chris Rhodes present

Supervisor Rhodes asked for a motion to accept the minutes of the May 2nd Regular Town Board meeting and the minutes of the May 16th and May 23 special Town Board meetings as submitted by the Town Clerk.

Motion was offered by Doug Stobo Seconded by Sarah Rudes

Ayes: J. Grier, C. Wilt, C. Rhodes, D. Stobo and S. Rudes

Noes: none Motion passed

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 on:

June 6, 2022 at 5:00pm

Resolution # 22 – 06 - 40

Subject: **Transfer of Funds**

Resolution Offered By: Douglas Stobo

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 16,041.00 to #A0-7140-400, Rec Center 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: Jacquelyn Grier and put to a vote, which resulted as follows:

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x_____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
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 6/6/2022
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 on:

June 6, 2022 at 5:00pm

Resolution # 22 – 06 - 41

Subject: **Authorize to Submit an Application for the Smart Growth Program Community Planning and Zoning Grant Program to update the Town Comprehensive Plan**

Resolution Offered By: Douglas Stobo

WHEREAS: the Town of Arietta (“Town”) realizes the benefits of maintaining an up-to-date comprehensive plan, and

WHEREAS: the Town wishes to update the comprehensive plan, which was last adopted in 2009, and

WHEREAS: the New York State Department of State (“NYSDOS”) has announced the availability of funding to communities wishing to develop and/or update comprehensive plans through the Smart Growth Program Community Planning and Zoning Grant Program (“Grant Program”), and

WHEREAS: through the Grant Program eligible communities may submit applications for projects, not to exceed \$100,000 with 10% match required, and

WHEREAS: the Lake Champlain – Lake George Regional Planning Board (“LCLGRP”) will prepare an application for the Town and if awarded the LCLGRP will assist the Town with grant administration and project delivery, and

THEREFORE, BE IT

RESOLVED: that the Town of Arietta authorizes the LCLGRP to submit an application to the NYSDOS Smart Growth Comprehensive Planning Grant Program to assist the Town develop an updated Town Comprehensive Plan, and

RESOLVED: that the Town agrees to provide the required 10% local match cash contribution.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x__	Jacquelyn Grier ____	Jacquelyn Grier ____	Jacquelyn Grier ____
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 ____

<u>Laura Morehouse</u>	<u>6/6/2022</u>
Town Clerk	Date

COMMITTEE REPORTS:

Snowmobile Trails-J. Grier had nothing to report.

Town Buildings /Grounds- D. Stobo reported that the mold removal on the Community Hall by Excelsior will start on 6/7/2022.

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

Internal Management/Insurance/ Recreation/ Chamber- C. Wilt reported that the Chamber of Commerce does not have a new director. Discussion on “Piseco Days” followed.

Highway Superintendent- was absent for meeting

Zoning Officer- Mel LaScola had nothing to report.

NEW BUSINESS -OLD BUSINESS:

The Town of Arietta Comprehensive Plan update was discussed.

Finance/Airport- Supervisor Rhodes reported that the work on the Airport runway will start tentatively on July 11,2022, also he reported that the fuel pump is working with correct price.

Supervisor Rhodes reported that Marion Parslow will be retiring the end of June. J. Grier suggested advertising for a person for this position, discussion followed. A discussion regarding the position of Tax Collector followed as Sherry Matthews is not residing in the town at this time.

There has been no interest in the position of Swim Lesson assistant. Discussion followed. There have been no applications thus far for the part time laborer jobs. Other suggestions were offered.

Supervisor Rhodes reported the Public Hearing regarding the Brush Dump was cancelled as there is more paperwork to be filed.

Supervisor Rhodes asked for a motion to accept the monthly bills as follows:

GENERAL FUND: no# 289-290 and #301-329 for a total of \$40,965.61

HIGHWAY FUND: no# 330-340 for a total of \$6,646.09

UTILITIES FUND: no#286,287,288 and 297for a total of \$3117.38

S. Rudes made a motion to pay the bills as presented C. Wilt seconded.

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

Supervisor Rhodes asked for a motion to accept financial statements as presented.

Motion was made by D. Stobo seconded by S. Rudes

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

PUBLIC COMMENT:

Fred Knapp asked if there was going to a TRIATHALON. At this time there is not going to be one in Piseco. Jim Horan was concerned about the traffic on Old Piseco Road west end. He mentioned excessive speed and the dangers with many other people being at summer residences.

No other Public Comments

The next scheduled regular meeting will be July 7 2022 at 5:00 PM at Piseco School

There will be a Special Town Board meeting on June 20,2022 at 5pm to open the bids for the new Equipment Building on Rt.8.

Supervisor Rhodes asked for motion to adjourn the meeting.

Motion made by J. Grier and seconded by C. Wilt AYES: J. Grier, D. Stobo, C. Wilt, S. Rudes and C. Rhodes

Meeting adjourned at 5:45pm

Respectfully submitted by

Laura Morehouse

Town Clerk