

Minutes of the Special Town Board Meeting of the Town of Arietta held June 27, 2022 at the Piseco Town Offices located at the Piseco Common School building commencing at 5 PM.

Others present: Craig Small- Highway Superintendent and Barry Baker

Supervisor Rhodes opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier	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:

June 27, 2022 at 5:00pm

Resolution # 22 – 06 - 44

Subject: **Authorize to Accept and Award the Construction Project for the Equipment Storage Building Contract**

Resolution Offered By: Doug Stobo

WHEREAS: the Town Board received and opened bids at the special meeting on June 20, 2022 for the construction of the equipment storage building, and

WHEREAS: the Town of Arietta has reviewed all bids submitted and will award the contract to Eagle Associates of Cazenovia, LLC the lowest bidder in the amount of \$743,453.00 in accordance with the conditions of award stipulated in their bid, and

THEREFORE, LET IT BE RESOLVED: The Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta with Eagle Associates of Cazenovia, LLC for the construction of the equipment storage building.

Seconded by: Sarah Rudes 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

June 27, 2022

Town Clerk

C. Wilt- Discussion regarding Lake Pleasant Summer Recreation Program. The board had questions regarding how many children from Piseco will be taking trips with the group, and what the cost will be. Christy Wilt will inquire with the program director and report back to the board at the next meeting.

There was a discussion regarding having alcohol at the Community Hall. After reviewing the insurance and liability the board decided to stay with the NO ALCOHOL POLICY at this time.

Supervisor Rhodes reported that Marion Parslow's last day for the Town of Arietta will be tomorrow June 28. He asked the board to advertise her position using the civil service job description. All members present agreed.

There was no public comment

Supervisor Rhodes asked for a motion to adjourn.

Motion offered by Doug Stobo, seconded by Christy Wilt- All in Favor Motion passed

Meeting adjourned at 5:20pm

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

Respectfully submitted by,
Laura Morehouse,
Town Clerk

