Minutes of the Special Town Board Meeting of the Town of Arietta held June 20, 2022 at the Piseco Town Offices located at the Piseco Common School building commencing at 5 PM.

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

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

The bids for the new EQUIPMENT STORAGE BUILDING were opened:

1.Eagle Associates of Cazenovia- P.O. Box 322, Cazenovia, N.Y. 13035	\$743,453.00
2.Beebe Construction Services- P.O. Box 177, Utica N.Y. 13503	\$771,000.00
3. Richard E. Alexander General Contractors- 8 Scharbach Drive, Marcy, NY13403	\$807,880.00

The bids will be reviewed by Supervisor Rhodes and Superintendent Small and the bid will be awarded at the next special meeting on June 27,2022 at 5:00pm at the Town Offices.

### **RESOLUTIONS:**

# **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:

June 20, 2022 at 5:00pm Resolution # 22 - 06 - 42 **WAS TABLED** 

# Subject: Mileage Rate Change

Resolution Offered By:

**WHEREAS:** the Town of Arietta was notified that the Internal Revenue Service has increased the automobile mileage reimbursement rate to 62.5 cents per mile due to fuel increases for July 1, 2022, and

**WHEREAS:** after reviewing the rate change for automobile mileage and that Hamilton County has also chosen to raise their mileage reimbursement to 62.5 cents, the Town Board will raise their rate from 58.5 cents to 62.5 cents, and

**THEREFORE, LET IT BE RESOLVED:** The Town Board, Town of Arietta has authorized the automobile mileage rate change to 62.5 cents effective for July 1, 2022.

Seconded by: follows:		and put to a vote, which resulted as		
AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier	Jacquelyn Grier	Jacquelyn Grier	Jacquelyn Grier	
Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes Rhodes	Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Sarah Rudes Douglas Stobo Christy Wilt Christian	

### **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:

June 20, 2022 at 5:00pm

Resolution # 22 - 06 - 43

# Subject: Engage Law Firms for Legal Services for the Town of Arietta

Resolution Offered By: Sarah Rudes

**WHEREAS:** the Town Board would like to engage two new law firms and keep current counsel Attorney Wayne Judge for legal services for the Town of Arietta, and

**WHEREAS:** after reviewing the information provided as per the attached agreements, the following two firms have been chosen Young/Summer, LLC and Miller, Mannix, Schachner & Hafner, LLC, and

**THEREFORE, LET IT BE RESOLVED:** The Town Board, Town of Arietta has authorized the supervisor to execute the attached agreements to engage Young/Summer, LLC and Miller, Mannix, Schachner & Hafner, LLC, for legal services for the Town of Arietta.

Seconded by: <u>Doug Stobo</u> resulted as follows:		and put to a vote, which		
AYES:	NOES:	ABSTAIN	ABSENT:	
Douglas Stobo X	Christy Wilt	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	X
Laura Morehouse	June 20,2 Town Clerk	2022 Date		

#### Committee Reports:

J. Grier- Snowmobile Trails- Absent

S. Rudes- Lake, Dam, Invasive, Campsite-

Supervisor Rhodes asked if there was any report on the new Use/Lease Agreements for the Community Hall. Sarah Rudes stated nothing at this time. Discussion followed regarding having alcohol on town property.

C. Wilt- Recreation, Website, and Chamber- reported there were quite a few taking Golf Lessons this summer. A discussion followed regarding the Lake Pleasant Recreation Program and what they were offering.

C. Small- Highway and Parks- reported that there are employees that will be retiring and a discussion followed regarding CDL training and employment. He reported he will be cleaning the beach at the Irondequoit Inn before swim lessons begin.

D. Stobo- reported the Community Hall Mold removal has been finished and inspected by Bergami Building Inspectors. He also reported there were minor water leaks and that J.C. Parslow has been asked to repair what is needed.

D. Stobo will contact Chris Hotaling and see about a starting date for the painting projects on town buildings.

### OLD BUSINESS/ NEW BUSINESS:

<u>Airport/ Finance</u>: Supervisor Rhodes reported that the Airport Runway will be closed from July 18, 2022 thru August 15, 2022 while it is being resurfaced. A local pilot reported that there was a problem with the runway lights not coming on when they are supposed to light. Supervisor Rhodes will make call to see when it can be repaired.

Swimming Lessons- Supervisor Rhodes reported that the two instructors would like to each receive the same wages due to both having the same training.

C. Wilt made a motion to compensate them equally. S. Rudes seconded-

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

Tax Collector- S. Matthews has stated an intent to return her residence to Arietta. If she decides at any point to resign her position her deputy Marie Buanno will finish out her term.

Supervisor Rhodes asked for a motion to start the process of combining the Town Tax Collector position with the Town Clerk. C. Wilt made the motion and S. Rudes seconded AYES: C. Rhodes, S. Rudes, C. Wilt, D. Stobo NOES: none ABSENT: J. Grier Motion passed.

A discussion followed regarding the position of Account Clerk/Computer Aide. A job description was reviewed.

Supervisor Rhodes asked for a motion to pay the bills as presented. General Funds- #344-345 \$38,020.27 C. Wilt made the motion and D. Stobo seconded. AYES: C. Rhodes, C. Wilt, S. Rudes, and D. Stobo NOES: none ABSENT: J. Grier Motion passed

#### PUBLIC COMMENT: None

Next special Town Board Meeting will be June 27,2022 at 5:00 pm Next Regular Town Board Meeting will be July5, 2022 at 5:00 pm Motion was offered by: D. Stobo to adjourn the meeting. Second was offered by: C. 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 Motion Passed

Meeting was adjourned at 5:45 pm

Respectfully Submitted,

Laura Morehouse, Town Clerk