Minutes of the Regular Town Board Meeting of the Town of Arietta held July 5, 2022 Piseco Town Offices located at the Piseco Common School.

Supervisor Rhodes opened the meeting at 5:00 pm

OTHERS PRESENT:

Craig Small- Highway Superintendent

Mel LaScola- Zoning Officer

Fred Knapp

Ken Hull

Barbara Hull

Bob Erickson

Steve Woehrle

Barry Baker

Bill Hotaling

Susan Reed

James Wilson

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 June 6,2022 Regular Town Board meeting and the minutes of the June 20 and June 27, 2022 special Town Board meetings as submitted by the Town Clerk.

Motion was offered Doug Stobo

Seconded by Sarah Rudes

All in Favor- Motion passed

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

Noes: none Motion passed

RESOLUTIONS: No Resolutions were presented at tonight's meeting.

COMMITTEE REPORTS:

Snowmobile Trails-J. Grier had nothing to report.

Town Buildings / Grounds- D. Stobo reported that the painting on town building will start July 18, 2022.

<u>Lake/Dam/ Invasive/ Campsite:</u> S. Rudes had nothing to report.

Internal Management/Insurance/ Recreation/ Chamber- C. Wilt had nothing to report

Highway Superintendent- C. Small had nothing to report.

Zoning Officer- M. LaScola had nothing to report

NEW BUSINESS -OLD BUSINESS:

<u>Finance/Airport-</u>Supervisor Rhodes reported that the paving work on the Airport runway will begin starting July 18, 2022. The information regarding the airport being closed is on the Web site, to assure that no pilots use the airstrip. The price of aviation fuel has been changed to reflect the new prices.

He reported that there was one more piece of fence (the gate) and signage to be installed at the spillway.

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

GENERAL FUND: no# 373-409 for a total of \$27,609.38

HIGHWAY FUND: no# #357-372 for a total of \$21,496.90

UTILITIES FUND: no#341,342-343 and #354-356 for a total of \$5,129.51 made a motion to pay the bills as presented D. Stobo, S. Rudes 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 C. Wilt, seconded by D. Stobo

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

NOES: None- Motion passed

NEW BUSINESS:

<u>Susan Reed-</u> Susan Reed, President of the Piseco Lake Association gave a slide presentation regarding the Piseco Lake Management Plan. Data was reviewed regarding the classification change and what that meant, she suggested there be more community involvement to insure that Piseco Lake stay as environmentally clean as it can be. More public education regarding the studies that were performed on Piseco and how that will impact Piseco Lake in the future would be beneficial.

The website for information is www.piseco lake.org

To join the association or contact Susan Reed -President PLA the website is www.membership@piseco lake.org.

PUBLIC COMMENT:

Bill Hotaling reported that the Ambulance Committee is considering paying an EMT and Driver to give an incentive to take emergency calls with Piseco Volunteer Ambulance. This is still being discussed by Fire Department and Ambulance members.

Bob Erickson asked how long the airport runway will be closed. Discussion followed as there is no specific date as yet. The tentative date for re-open is August 15, 2020.

Fred Knapp brought to boards attention that there were people bypassing the new fence and standing on the concrete abutments at the dam. Discussion followed.

Barry Baker reported that he has been approached by veterans regarding the stone memorial at the school. The existing memorial is out of date. It was suggested that the town move the existing stone to the cemetery and update with the new names and information or possibly get a new and larger stone. Discussion followed and the board was in favor of this idea.

No other Public Comments

The next scheduled regular meeting will be August 1, 2022 at 5:00 PM at Piseco School

Supervisor Rhodes asked for motion to adjourn the meeting. Motion made by J. Grier and seconded by D. Stobo AYES: J. Grier, D. Stobo, C. Wilt, S. Rudes and C. Rhodes Meeting adjourned at 5:40pm

Respectfully submitted by Laura Morehouse Town Clerk