Town of Arietta March 20,2023 Town of Arietta Special Town Board Meeting

Minutes of the Special Town Board Meeting of the Town of Arietta held March 20, 2023 at the Piseco Town Offices located at the Piseco Common School building commencing at 5 PM.

Others present: Craig Small- Highway Superintendent Mel LaScola- Zoning Officer Steve Woehrle

Supervisor Rhodes opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present-X
Sarah Rudes present-absent
Douglas Stobo present-X
Christy Wilt present - X
Chris Rhodes present - X

Others in attendance were:

Craig Small- Highway Superintendent

Barry Baker Marie Buanno Jody Small

Steve Woerhle

Tracy Joy- Chamber of Commerce

Supervisor Rhodes called for a motion to approve the minutes from March 6, 2023.

Motion-Christy Wilt

Seconded-Doug Stobo- all members in attendance were in favor. Motion passed.

<u>AGENDA:</u>

Agenda March 20, 2023 at School Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the March 6, 2023 meeting
- Chamber Representative(s)
- Resolutions:

23-03-19 Arietta Town Board Meeting Change

Snowmobile Trails –Grier
Town Buildings and Grounds - Stobo
Internal Management / Insurance,
Recreation, Website & Chamber- C Wilt
Finance / Airport-C. Rhodes
Lake / Dam / Invasive/campsite -Rudes
Superintendents Report – Craig Small
Land Use and Zoning – Mel LaScola

• Old Business:

- Re-word Senior Agreement Motion to accept
- o Reminder Cemetery Fence Bid Opening April 3, 2023 Meeting

New Business:

- Introduce Land Use Code Changes
- o Fire District Caroga Lake
- o ARPA Funds

- Motion to accept the bills
- Public Comment
- Set Public Hearing for Land Use Code Changes May 1, 2023 @ 5pm
- Designation of next Meeting April 3, 2023
- Motion to adjourn

At this time a representative of the Chamber of Commerce- Tracy Joy came to go over any concerns the Town Board had about what the chamber is continuing to do and what changes they have in mind. A discussion followed on the contract that is in effect. The boards concerns will be addressed with the Chamber board. Tracy Joy will get back to the board with her findings.

RESOLUTION:

TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 Piseco in the Town of Arietta, Hamilton County, New York on:

March 20, 2023 at 5:00pm Resolution # 23-04-19

Subject:	Arietta Town Board Meeting Change			
Resolution Off	ered By:	Doug Stobo		

WHEREAS: the Town of Arietta Board currently meets on the first Monday of each month to conduct town business, and

WHEREAS: the Town Board after discussion at the March 6, 2023 meeting made a motion and passed it to add a second meeting to be held on the third Monday of each month until further notice, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will make the change to add a second meeting each month on the third Monday at 5pm until further notice.

Seconded by: <u>Jacqui Grier</u>	and put to a vote, which resulted as follows:				
AYES:	NOES:	:	ABSTAIN		ABSENT:
Jacquelyn Grier xSarah RudesDouglas Stobo xChristy Wilt xChristian Rhodes x	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Sar Dou Chri	quelyn Grier ah Rudes aglas Stobo asty Wilt asty Rhodes asty	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	_x
Laura Morehouse		March 20,2023	}		
Town	Clerk	Date			

COMMITTEE REPORTS:

<u>Snowmobile Trails:</u> J. Grier had nothing new to report on the trails. She did report that Larry Smith from lower Arietta will be coming to or the next Snowmobile Club meeting to discuss the trails in lower Arietta.

<u>Town Buildings and Grounds</u>- D. Stobo stated that the leak in the community hall ceiling was due to improper chimney flashing when the roof was put on.

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

Lake /Dam/Invasive/ Campsite- S. Rudes absent

Finance/Airport-

Supervisor Rhodes reported that there possibly will be funds for the siding for the Snow Equipment Building on the Airport.

He also reported that Craig Small-Highway Superintendent was having a difficult time getting people to drag the snowmobile trails. Due to that he is doing the best he can to keep the trails groomed.

Craig Small-Superintendent of Highways reported that the generator that is at the Equipment Storage Building has stopped working. Craig had received 3 quotes on a new generator. Discussion followed purchasing a new generator. Supervisor Rhodes asked for a motion to purchase a new generator. Doug Stobo offered the motion and Christy Wilt seconded, all members in attendance were in favor of the purchase. The generator will be purchased from Midstate Utility for \$7042.39.

There was a discussion on purchasing a new truck for the highway department, this will be tabled. C. Small would like to rehire Peter Doherty part time to help with driving truck, dragging trails and he can help in times of vacations when other employees are not available. A motion was made by Jacqui Grier and seconded by Christy Wilt to rehire Peter Doherty part time at HE03 pay scale. All members in attendance were in favor, motion passed.

<u>OLD BUSINESS:</u> The rewording of the Senior Agreement has been completed. Supervisor Rhodes asked for a motion to accept the agreement. A motion was made by Doug Stobo and seconded by Christy Wilt all members in attendance were in favor. Motion passed.

Supervisor Rhodes reported that the bid opening for the Higgins Bay Cemetery fencing will take place at the April 3, 2023 meeting.

<u>NEW BUSINESS:</u> There was a discussion on the new Land Use Code changes. There will be a Public Hearing on this at the May1,2023 town board meeting at 5pm.

There was a discussion regarding a possible change in the lower Arietta fire district.

Supervisor Rhodes stated there was \$20,000 from ARPA funds given to towns from the county.

Supervisor Rhodes asked for a motion to pay the bill presented. Motion was made by Christy Wilt, seconded by Doug Stobo. All members in attendance were in favor. Motion passed.

PUBLIC COMMENT: There was no public comment.

The next regular Town Board meeting will be on April 3, 2023 at 5:00pm. A time and date for the Public Hearing for Land Use Code changes was set for May 1, 2023 at 5pm

J. Grier offered the motion to adjourn and Doug Stobo seconded. Meeting adjourned at 5:40pm

Respectfully submitted by,

Laura Morehouse, T

Town Clerk.