

TOWN OF ARIETTA
April 3,2023
Regular Town Board Meeting

Minutes of the Regular Town Board Meeting of the Town of Arietta held March 6,2023 Piseco Town Offices located at the Piseco Common School.

Supervisor Rhodes opened the meeting at 5:00 pm with the Pledge of Allegiance to the Flag.

OTHERS PRESENT:

Craig Small- Highway Superintendent
Steve Woehrle
Marie Buanno
William Hotaling
Mel LaScola

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 March 20,2023 minutes as presented by the Town Clerk.

Motion to accept minutes was offered by Sarah Rudes, seconded by Doug Stobo. All members in attendance were in favor. Motion passed.

Agenda
April 3, 2023
at School
Town of Arietta

Call to Order

- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the March 20, 2023 meeting
- Open Bids for Cemetery Fence
- Five bids were opened, A motion was made by Christy Wilt and seconded by Jacqui Grier to have the board review all bids before next meeting

Resolutions

23-04-20 BOCES Agreement
23-04-21 Transfer of Funds

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
Codes and Zoning – Mel Lascola

- **Old Business**
 - Reminder Public hearing set for May 1, 2023 for land use amendment zone 34
- **New Business**
 - Discuss possible contract with Town of Lake Pleasant for removal of Floor Drain Fluids for new Storage Equipment Building
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next Meeting April 17, 2023
- **Motion to adjourn**

At this time the Supervisor asked that the bids for the cemetery fence be opened. They will be reviewed by the Supervisor and the Town Board.

RESOLUTIONS:

At a regular 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:

April 3, 2023 at 5:00pm

Resolution # 23-04-20

Subject: **Inter-Municipal Agreement between Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and the Town of Arietta**

Resolution Offered By: Jacqui Grier

WHEREAS: the Town of Arietta in the past has had an agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for the Drug and Alcohol testing program, and

WHEREAS: the new requirement is to have a one year signed Municipal Agreement, as per the attached outlined, on file for all facilities who are enrolled in the BOCES Drug and Alcohol testing program and

WHEREAS: this agreement will start July 1, 2023 through June 30, 2024, and may be renewed, in writing for successive one-year terms at a mutually agreed upon rate for services for the successive years, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta, Town Board does hereby authorize the Town of Arietta Supervisor to execute all necessary documents on behalf of the Town to enter into a one-year agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES.

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 ____

Laura Morehouse 4/3/2023
Town Clerk Date

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

April 3, 2023 at 5:00pm

Resolution # 23-04-21

Subject: **Transfer of Funds**

Resolution Offered By: Doug Stobo

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

General Fund

\$ 263,966.00 to #A0-5132.410, Garage Contractual Expense
from #A0-0909 Fund Balance

Highway Fund

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: Christy Wilt 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 4/3/2023
Town Clerk Date

COMMITTEE REPORTS:

Snowmobile Trails- J. Grier- had nothing to report.

Town Buildings and Grounds- D. Stobo- had nothing to report

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

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

Finance/Airport- C. Rhodes there was a discussion on the Chamber of Commerce contract. After discussion Supervisor Rhodes asked for a motion to allow him to contact the town lawyer regarding the contract. Motion was made by Jacqui Grier and seconded by Christy Wilt. All members were in favor. Motion passed There was a discussion on the old highway garage. Discussion on possibly auctioning off surplus town property. Supervisor Rhodes reported that the pay phone at the airport will be removed as there is not enough use.

Highways- Superintendent Craig Small reported that very large pine tree in cemetery needs to be taken down Patrick Vedder will be doing the tree removal for \$2500.00. Discussion followed, a motion was made by Sarah Rudes to accept this proposal seconded by Doug Stobo. All members were in favor. Motion passed The BTI program was discussed.

Zoning- Mel LaScola reported he had made some changes to the permit applications. He explained the changes. There was a motion to accept changes. Motion was offered by Jacqui Grier and seconded by Sarah Rudes. All members were in favor. Motion passed

OLD BUSINESS: Reminder that the Public Hearing for the land use amendment zone 34 will be May 1, 2023 at the regular meeting. There will be letters sent to neighbors and it will be in the paper.

NEW BUSINESS: Discussion on possible contract with the Town of Lake Pleasant for removal of Floor Drain Fluids for new storage building. A motion was offered by Doug Stobo to tentatively approve the agreement with an option that we can withdraw or cancel agreement with 30day notice. The motion was seconded by Sarah Rudes. All members were all in favor. Motion passed.

GENERAL FUND: no# 183-214+227 -228 JOURNAL VOUCHER #24 FOR A TOTAL OF \$31,250.57

HIGHWAY FUND: no# 215-226 FOR A TOTAL OF \$10,271.35

UTILITIES FUND: no# 166,170,171,179,181 FOR A TOTAL OF \$3,890.20

Supervisor Rhodes asked for a motion to accept the bills.

Motion was offered by Christy Wilt

Seconded by Sarah Rudes

All Members were in favor- Motion passed.

Supervisor Rhodes asked for a motion to Accept the financial report.

Motion offered by Sarah Rudes

Seconded by Doug Stobo

All Member were in favor- Motion Passed

Public Comment: No Public Comment

Next regular meeting will be April 17, 2023 at 5:00 pm

Supervisor Rhodes asked for motion to adjourn,

Motion made by Jacqui Grier and seconded by Christy Wilt

Meeting adjourned at 5:40pm

Respectfully submitted,

Laura Morehouse

Town Clerk