

# **Agenda**

## **May 15, 2023**

### **at School**

# **Town of Arietta**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the May 1, 2023 meeting
  
- **Resolutions:**
  - 23-05-28 Agreement Lake Pleasant Haul Wastewater
  - 23-05-29 Planning and ZBA Board meeting time 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**
- **Codes and Zoning – Mel Lascola**
- **Assessor – Bill Hotaling**
- **Dam Committee- Bill H. representing PLA**
  
- **Old Business:**
  
- **New Business:**
  - Surplus Copier PVFDA
  - Summer Recreation Activities
  
- Motion to accept the bills
- Public Comment
- Designation of next Meeting June 5, 2023
- **Motion to adjourn**

**TOWN OF ARIETTA**

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:

May 15, 2023 at 5:00pm

Resolution #        23 - 05 - 28

Subject:        **Town of Lake Pleasant Agreement**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta will need to remove the wastewater from the new storage equipment building that is generated from the drain system, and

**WHEREAS:** attached is the agreement for services with the Town of Lake Pleasant to haul the wastewater to the Village of Speculator’s Water Department for the cost of \$250.00 per trip, 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 two (2)-year agreement with the Town of Lake Pleasant, as outlined in the attachment, effective October 2, 2023.

Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**TOWN OF ARIETTA**

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:

May 15, 2023 at 5:00pm

Resolution # 23-05-29

Subject: **Arietta Zoning Board of Appeals and Planning Board Meeting Change**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta Zoning Board of Appeals currently meets on the second Monday of each month and the Planning Board meets on the second Tuesday of each month at 6pm, and

**WHEREAS:** both Boards after discussion would like to change the meeting time from 6pm to 5pm starting in June 2023, and

**THEREFORE, LET IT BE RESOLVED:** the Arietta Town Board will authorize the meeting time change from 6pm to 5pm effective June 2023 for both Zoning Board of Appeals and the Planning Board.

Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date