TOWN OF ARIETTA June 5,2023 Regular Town Board Meeting

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

Roll Call:

Jacqui Grier present
Douglas Stobo present
Sarah Rudes present
Christy Wilt present
Chris Rhodes present

OTHERS PRESENT:

Mel LaScola-Zoning and Codes Enforcement

William Hotaling -Assessor

Fred Knapp

Ken Kull

Steve Woerhle

Matt Wilt

Kevin Kennedy

Judy Ford

Marie Buanno

Supervisor Rhodes asked for a motion to accept the minutes of the May 15,2023 meeting. Sarah Rudes offered the motion and Doug Stobo seconded it. All members were in favor. Motion passed.

RESOLUTIONS:

Agenda June 5, 2023 at School Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the May 15, 2023 meeting

• Resolutions:

> 2	23-06-30	Surplus Equipment
> 2	23-06-31	IT Policies and Security
> 2	23-06-32	Canada Lake Computer

- 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
- Old Business:
 - Frontier Lease
 - o PCH Kitchen Use
- New Business:
 - o Swim Lessons & Summer Rec. events
 - Meeting Date for July
 - o Comprehensive Plan Application
 - o Propose Local Law- Authorizing Town to opt-out of providing real property tax exemption for solar, wind, or waste energy systems
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next Meeting June 20, 2023

Motion to adjourn

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:

Resolution # 23-06-30

Subject: Surplus Equipment

Resolution Offered By: <u>Doug Stobo</u>

WHEREAS: the Town of Arietta has two surplus copiers:

- 1. Cannon Image Runner 1310 Serial #MNQ23626
- 2. Cannon Image Runner 1022 Serial #FC91091

WHEREAS: the Town of Arietta would like to offer the surplus copiers to the Piseco Volunteer Fire Department, Ambulance Corp, and Auxiliary as a it will benefit the tax payers of the Town of Arietta, and

WHEREAS: due to the age of the copiers the parts are obsolete and the town will ask for no monetary compensation, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will authorize to dispose of the surplus copiers to the Piseco Volunteer Fire Department, Ambulance Corp, and Auxiliary.

Seconded by:Jarresulted as follows:	acqui Grier	an	d put to a vote, which
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier xSarah Rudes x Douglas Stobo x Christy Wilt x Christian Rhodes x	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehous	e	6/5/2023	
	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:

June 5 2023 at 5:00pm			
Resolution #	23-06-31		
Subject: Writt	ten Policies and IT Security Training		
Resolution Offered	d By: Christy Wilt		

WHEREAS: the Town of Arietta has received an agreement for professional services from Canada Lake Computer Services, Inc. as outlined in the attached agreement, and

WHEREAS: the Town needs to have cyber-security training and updated policies in place for use of the internet and computers, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will rescind passed resolutions and motions and accept Canada Lake Computer Services, Inc for 1 year starting June 1, 2023 thru May 31, 2024 to provide professional services as outlined in the attached agreement and authorizes the Supervisor to execute all documents to enter into agreement.

Seconded by: <u>Sarah Rudes</u>		and put to a vote, which resulted as		
follows:		_		
AYES:	NOES:	ABSTAIN	ABSENT:	
Douglas Stobo x_	Sarah Rudes Douglas Stobo Christy Wilt	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	
Laura Morehous	e	6/5/2023		
	Town Clerk	Date	•	
Route 8, Piseco	eting of the Arietta Town Boa in the Town of Arietta, Hami			
June 5 2023 at 5	5:00pm			
Resolution #	23-06-32			
Subject:	Accept Agreement Cana	nda Lake Computer	Services, Inc.	
Resolution Offe	red By: Sarah Rudes			

WHEREAS: the Town of Arietta has received an agreement for professional services from Canada Lake Computer Services, Inc. as outlined in the attached agreement, and

WHEREAS: part of the services offered from Canada Lake Computer Services, Inc is to provide managed services for all town computers at the cost of \$34.00 per PC monthly which includes: patching windows and monitoring, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will rescind passed resolutions and motions and accept Canada Lake Computer Services, Inc for 1 year starting

June 1, 2023 thru May 31, 2023 to provide professional services as outlined in the attached agreement and authorizes the Supervisor to execute all documents to enter into agreement.

Seconded by: <u> </u>	Ooug Stobo	an	d put to a vote, which
resulted as follow	vs:		
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x Sarah Rudes x	Sarah Rudes	Jacquelyn Grier Sarah Rudes	Jacquelyn Grier Sarah Rudes
Douglas Stobo x	Douglas Stobo	Douglas Stobo	Douglas Stobo
Christy Wilt x		Christy Wilt	Christy Wilt
Christian Rhodes x	Christian Rhodes	Christian Rhodes	Christian Rhodes
Laura Morehouse		6/5/2023	
	Town Clerk	Date	

COMMITTEE REPORTS:

SNOWMOBILE TRAILS: Jacqui Grier-nothing new to report

TOWN BUILDINGS AND GROUNDS-Doug Stobo- nothing new to report.

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE & CHAMBER- Christy Wilt- Supervisor Rhodes had spoken to Sheila Crouse regarding Arietta children participating in summer recreation with Lake Pleasant Children. Supervisor Rhodes asked for a motion to pay 50% of the cost and the Piseco School will pay the remaining 50% of the cost. Motion was offered by Doug Stobo and seconded by Sarah Rudes. All members were in favor. Motion passed. A discussion followed on swimming lessons. Consensus was that Arietta children would be signed up first and any remaining available spots after would be offered to Lake Pleasant/ Speculator children. Jacqui Grier offered a motion to include Speculator/ Lake Pleasant children and seconded by Doug Stobo. All members were in favor. Motion passed. Sarah Rudes asked if there is a liability issue with allowing children from other areas taking swimming lessons. The board feels we are covered and there should not be any issues.

There was a discussion on the Comprehensive Plan. The board decided to table this until more information could be gotten.

<u>LAKE/DAM/INVASIVE/CAMPSITE</u>- Sarah Rudes stated she had called DEC Region 5 and the State regarding Popular Point A discussion on what the state had in mind for improvement. Their last UMP dealt with vehicle access and parking. There was also a discussion on signage in Arietta, multiple issues were discussed.

SUPERINTENDENT REPORT: Craig Small absent. He is away at Highway Superintendents School.

<u>CODES AND ZONING</u>: Mel LaScola reported he had been asked again about a property that needs, in their opinion to be cleaned up. Discussion followed. Mel will look to see if the state has any regulations on property clean up and sanitary requirements.

ASSESSOR- William Hotaling stated that the reassessment is over and he had very few issues.

<u>AIRPORT AND FINANCE</u>: Supervisor Rhodes reported that the survey makers are done on the airport. Next streetlights were discussed. The invoice has been paid, now they will issue a work order and start to replacing streetlights.

OLD BUSINESS:

FRONTIER LEASE: Jacqui Grier will call again regarding a new lease for the building.

PISECO COMMUNITY HALL KITCHEN: a question was raised regarding the use of the kitchen for a wedding. Marie Buanno representing the Piseco Fire Department Auxiliary stated yes, the Auxiliary bought the stove and refrigerator and anyone who uses the hall may use the kitchen, she also states that D.O.H. may have jurisdiction

NEW BUSINESS:

Swim lessons and summer recreation were already addressed.

Supervisor Rhodes asked the board if the July 3rd date is acceptable for the first meeting in July. All agreed that the date was fine.

Comprehensive Plan was addressed prior and tabled.

Next Supervisor Rhodes stated that the county has proposed a local law authorizing Towns to opt-out of providing real property tax exemption for solar, wind and waste energy systems. A discussion followed regarding the boards desire to opt out or not The Board agreed they would also like to opt-out of giving a real property tax exemption. Supervisor Rhodes asked for a motion, Jacqui Grier offered the motion and Christy Wilt seconded all members were in favor. Motion passed.

BILLS:

UTILITIES FUND- #290-292, 297,304-306 for a total of \$ 8,099.50 HIGHWAY FUND-#337-349 FOR A TOTAL OF \$41,122.52 GENERAL FUNS-#308-336 FOR A TOTAL OF \$13,877.45

Supervisor Rhodes asked for a motion to pay the bills as presented by the Town Clerk. Sarah Rudes made the motion and Doug Stobo seconded. All members were in favor. Motion passed.

He called for a motion to accept the financial statements as presented. Doug Stobo made the motion and Sarah Rudes seconded. All members were in favor. Motion passed.

PUBLIC COMMENT:

Fred Knapp asked if the town had saved money by having the sandpile on Rt. 10 covered by new shed. He also had remarked that the Irondequoit Inn had 3 signs- 2 on the property and 1 at the intersection of Rt.8 and County Rt.24 and in the past the planning board states that any business that is no longer in business needs to have the sign down in 1 year.

Christy Wilt asked about the big signs coming into the Town of Arietta possibly needing some repair. Ken Kull stated that the signs can be redone. Barney's Signs made them originally.

Judy Ford asked if the Veterans Memorial in front of the school can be updated possibly yearly. Discussion followed.

There were no more comments.

The next regular meeting will by June 20,2023 at %:00 pm at the Piseco School Offices.

Supervisor Rhodes asked for a motion to adjourn the meeting.

Motion was made by Jacqui Grier and seconded by Christy Wilt; Meeting adjourned at 6:00pm