## TOWN OF ARIETTA

# July 3,2023

### 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 absent
Christy Wilt absent
Chris Rhodes present

Highway Superintendent- Craig Small

Mel LaScola- Zoning and Code Enforcement

#### OTHERS PRESENT:

Kevin Kennedy

Judy Ford

Barry Baker

Jim Horan

Andrew Knapp

Susie Knapp

Fred Knapp

Supervisor Rhodes asked for a motion to accept the June 20,2023 minutes as presented by the Town Clerk. Jacqui Grier offered the motion and Sarah Rudes seconded the motion. All members present were in favor. Motion passed.

Agenda
July 3, 2023
at Piseco School
Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the June 20, 2023 meeting
- Resolutions

**23-07-36** IT Policies

- 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

- o Frontier Lease
- Veterans- Roll of Honor and Memorial
- New Business
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next Meeting July 17, 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:

July 3, 2023, at 5:00 j	om			
Resolution # 23	-07-36			
Subject: A	ccept IT and Security	Policies and IT Secur	ity Training	
Resolution Offered B	y: Doug Stobo		<u></u>	
Computer Services, In Training for one year WHEREAS: the To Canada Lake Compute THEREFORE, LET attached, does hereby	nc. to provide and mana, starting June 1, 2023 to what of Arietta has receiver Services, Inc., as our TERE RESOLVED: approve and adopt the	oved entering into an agage written IT and Secuthru May 31, 2024. (Reved a written IT and Secution of the Arietta Town Boats IT and Security Policies and intelligent	urity Policies and IT Sesolution #23-06-31), a ecurity Policies packag T and Security Policie ard, after reviewing the	ecurity and ge from s, and
Seconded by: Sa	ces, Inc., effective imm	·	d put to a vote, which	
resulted as follows:	run Rudos		a put to a vote, which	
AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier x Sarah Rudes x Douglas Stobo x Christy Wilt Christian Rhodes x	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes		Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	- - - -
Laura Morehouse	Town Clerk	July 3, 2023 Date		

### **COMMITTEE REPORTS:**

**SNOWMOBILE TRAILS**: Jacqui Grier- There was a discussion regarding the Veterans Memorial in front of the school. Judy Ford has compiled a list of Veterans and has given the list to Jacqui. The discussion included a "Roll of Honor Plaque or stone honoring all those who have served and are serving our country.

<u>TOWN BUILDINGS AND GROUNDS</u>-Doug Stobo-had questions regarding the old Highway equipment storage building. Discussion followed about when it might be the time to put up for bid.

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE & CHAMBER-Christy Wilt was absent.

<u>LAKE/DAM/INVASIVE/CAMPSITESUPERINTENDENT REPORT</u>: Sarah Rudes reported that she contacted the DEC regarding a portable toilet for Poplar Point Campsite and they have delivered one. She also reported on the discussion she had regarding the parking at the campsite. No definite answer to the problem was determined yet.

**CODES AND ZONING:** Mel LaScola had nothing to report

HIGHWAY SUPERINTENDENT: Craig Small reported that work resurfacing Haskell Road has begun.

<u>AIRPORT AND FINANCE</u>: Supervisor Rhodes reported that the new fence is finished at the cemetery and looks very nice. He also reported that the swimming lessons started today.

\*\*\*\*\*\*

**OLD BUSINESS:** Previously discussed.

<u>NEW BUSINESS:</u> Supervisor Rhodes reported that the new site for the Emergency Cell Tower is advancing. The balloon test will be done soon. Verizon and Hudson Valley Wireless are both interested in the tower.

#### **BILLS:**

HIGHWAY FUND-# 403-409 FOR A TOTAL OF \$3,789.70

GENERAL FUND-# 366-402 FOR A TOTAL OF \$30,361.09

UTILITIES FUND-# 307,350-351,356-357,364-365 FOR A TOTAL OF \$4,953.57

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 in attendance were in favor. Motion passed.

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

### **PUBLIC COMMENT:**

Kevin Kennedy thanked the board for the help getting a portable toilet for the Popular Point Campsite.

Andrew Knapp- gave a presentation regarding the signs at Piseco Lake Lodge a discussion followed. Supervisor Rhodes thanked Andrew for the information, the Supervisor referred him to the Planning Board.

The next regular meeting will be July 17,2023 at 5:00pm at Piseco School.

Supervisor Rhodes asked for a motion to adjourn, Jacqui Grier made the motion and Doug Stobo seconded. All members in attendance were in favor. Motion passed; meeting adjourned at 5:50pm.

Respectfully submitted,

Laura Morehouse, Town Clerk