TOWN OF ARIETTA October 16,2023 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 absent Sarah Rudes present Christy Wilt present Chris Rhodes present

Craig Small- Superintendent of Highways-present

Mel LaScola-absent

OTHERS PRESENT:

Marie Buanno

Supervisor Rhodes asked for a motion to accept the October 2,2023minutes as presented by the Town Clerk. Jacqui Grier offered the motion and Christy Wilt seconded the motion. All members present were in favor. Motion passed. He asked for a motion to accept the October 10,2023 minutes as presented

Christy Wilt offered the motion and Chris Rhodes seconded, all members in attendance were in favor. Motion passed.

Agenda October 16, 2023 at Piseco Common School

Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the meeting
- 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
- Superintendent report- Craig Small
- Codes and Zoning Mel Lascola
 - Old Business
 - Reminder Budget workshop on October at 5 p.m. (cancel if not needed)
 - Reminder Public Hearing set for 2024 Budget on November 6, 2023
 - **New Business**

Authorize to Solicit Requests for Qualifications for Airport Engineering/Planning

- Motion to accept the bills
- Public Comment
- Designation of next Meeting on _____
- Motion to adjourn

COMMITTEE REPORTS:

SNOWMOBILE TRAILS: Jacqui Grier had nothing new to report.

TOWN BUILDINGS AND GROUNDS: Doug Stobo absent.

<u>INTERNAL MANAGEMENT/INSURANCE</u>, <u>RECREATION</u>, <u>WEBSITE</u> & <u>CHAMBER</u>: Christy Wilt had information regarding the Total Solar Eclipse on April 8, 2024 and what activities may be held in Indian Lake. The eclipse will not be seen here as we are too far south.

LAKE/DAM/INVASIVE/CAMPSITES: Sarah Rudes had nothing new to report.

CODES AND ZONING: Mel LaScola was absent

HIGHWAY SUPERINTENDENT: Craig Small reported that the county hopes to sweep the loose gravel off County Route 24 soon.

AIRPORT AND FINANCE: Chris Rhodes had nothing new to report.

OLD BUSINESS: No meeting on October 23,2023.

NEW BUSINESS: Solicit Requests for Qualification for Airport Engineering/Planning. After discussion Supervisor Rhodes asked for a motion to Solicit for Airport Engineering/Planning Service. A motion was offered by Christy Wilt and seconded by Sarah Rudes, all members in attendance were in favor. Motion passed. The deadline for receiving them is November 29th. They will be opened by Laura, Christy and Chris at 2:30 p.m. They will be reviewed by Chris Rhodes, Craig Small and Sarah Rudes on December 4, 2023.

A resolution will be made as to whom was picked for the Engineering position at the December 18,2023 meeting.

Bills-

Highway Fund-#572-579 for a total of \$31,672.50

<u>Pay Bills:</u> At this time Supervisor Rhodes asked for a motion to pay the bills presented. Jacqui Grier offered the motion and Sarah Rudes seconded. All members in attendance were in favor. Motion passed.

PUBLIC COMMENT: None offered.

The next regular meeting will be November 6, 2023 at 5:00 p.m.at Piseco School.

Supervisor Rhodes asked for a motion to adjourn, Jacqui Grier made the motion and Christy Wilt seconded. All members in attendance were in favor. Motion passed; meeting adjourned at 5:34 pm

Respectfully submitted, Laura Morehouse, Town Clerk