# Agenda November 20, 2023

## at Piseco Common School

# **Town of Arietta**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the November 6, 2023 meeting
- Resolutions:
  - ≥ 23-11-51 Transfer of Funds
  - ➤ 23-11-52 Deferred Comp Roth
  - ≥ 23-11-53 Appointment PB
  - ➤ 23-11-54 Appointment PB Chair
  - ➤ 23-11-55 Appointment ZBA
- 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
  - > Frontier Lease
- New Business
- Public Comment
- Designation of next Meeting December 4, 2023
- Motion to adjourn

\$ 12,000.00 to #A0-5132-100 Garage Personnel Expense from #A0-1990-400 Contingent Contractual Expense \$ 38,000.00 to #A0-5132-420 Garage Contractual Expense from #A0-1990-400 Contingent Contractual Expense  ### Highway Fund  \$ 52,000.00 to #DA-5112-220 Improvement Contractual Expense from #DA-0909 Fund Balance Expense  THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.  Seconded by: and put to a vote, which resulte follows:  AYES: NOES: ABSTAIN ABSENT:  Jacquelyn Grier	Ç	•	ilton County, New York of		3 8
Subject: Transfer of Funds  Resolution Offered By:  WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:  General Fund \$ 12,000.00 to #A0-5132-100 Garage Personnel Expense from #A0-1990-400 Contingent Contractual Expense \$ 38,000.00 to #A0-5132-420 Garage Contractual Expense from #A0-1990-400 Contingent Contractual Expense  ### Highway Fund \$ 52,000.00 to #DA-5112-220 Improvement Contractual Expense from #DA-0909 Fund Balance Expense  THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.  Seconded by: and put to a vote, which results follows:  AYES: NOES: ABSTAIN ABSENT:  Jacquelyn Grier Jacquelyn G	November 20, 20	23, at 5:00 pm			
Resolution Offered By:	Resolution # 23	-11-51			
WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:  General Fund \$ 12,000.00 to #A0-5132-100 Garage Personnel Expense from #A0-1990-400 Contingent Contractual Expense \$ 38,000.00 to #A0-5132-420 Garage Contractual Expense from #A0-1990-400 Contingent Contractual Expense  Highway Fund \$ 52,000.00 to #DA-5112-220 Improvement Contractual Expense from #DA-0909 Fund Balance Expense  THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.  Seconded by: and put to a vote, which resulte follows:  AYES: NOES: ABSTAIN ABSENT:  Jacquelyn Grier Jacquelyn Gri	Subject: <b>Transf</b>	er of Funds			
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follows:  AYES: NOES: ABSTAIN ABSENT:  Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier	,		ED: that the Town Board,	Town of Arietta does	
Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier			and put	to a vote, which resulted	l a
	AYES:	NOES:	ABSTAIN	ABSENT:	
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Town Clerk

Date

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8, in the Town of Arietta, Hamilton County, New York, on: November 20, 2023, at 5:00 p.m. Resolution # 23 - 11 - 52Amendment to the Town of Arietta New York State Deferred Compensation Plan Adding Subject: **Voluntary Participation in ROTH Contributions To Employees** Resolution Offered By: \_\_\_\_\_ WHEREAS: the Town of Arietta currently offers the New York State Deferred Compensation Plan (NYSDCP) for voluntary participation to all eligible employees, and WHEREAS: on December 29, 2022, the Secure 2.0 Act was signed into law, which includes new regulations related to retirement plans, including the New York State Deferred Compensation Plan, and WHEREAS: Under the Secure 2.0 Act, several key provisions are designed to help promote increased savings and strengthen financial security for more Americans, and WHEREAS: NYSDCP Secure 2.0 Act has mandated that a ROTH contribution option (after-tax) be offered to all eligible employees by December 31, 2023, and WHEREAS: ROTH contributions are deducted from employees' pay on an after-tax basis, unlike pretax deferral contributions that reduce your gross taxable income, and WHEREAS: ROTH contributions grow tax deferred, and when a distribution is qualified, it is not subject to federal or New York State income taxes, which is what makes the ROTH tax-free distribution feature attractive, and THEREFORE, LET IT BE RESOLVED: that the Town of Arietta elects to offer ROTH contributions to eligible employees, and **BE IT FURTHER RESOLVED:** that the Town of Arietta Town Board approves and authorizes the implementation of offering ROTH contributions to all eligible employees effective December 31, 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

At a regular meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on: November 20, 2023 at 5:00pm Resolution # 23-11-53 Subject: Appointment Planning Board Member Resolution Offered By: WHEREAS: Bob Thomson will resign as member of the Arietta Planning Board effective December 31, 2023, and WHEREAS: it is necessary that the Arietta Town Board fill the vacant position effective January 1, 2024, and WHEREAS: the Town Board, after review, will appoint Mike Cullen to fill the vacancy for the duration of Bob Thomson's term as a member of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2024, and **THEREFORE, LET IT BE RESOLVED:** that the Town of Arietta Town Board does hereby appoint Mike Cullen as a member of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2024. Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows: AYES: NOES: ABSTAIN ABSENT: Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier
Sarah Rudes Sarah Rudes Sarah Rudes Jacquelyn Grier \_\_\_\_\_

Douglas Stobo Christy Wilt Christian Rhodes	Douglas Stobo Christy Wilt Christian Rhodes	Douglas Stobo Christy Wilt Christian Rhodes	Douglas Stobo Christy Wilt Christian Rhodes
	Town Clerk	Date	

Sarah Rudes \_\_\_\_

Sarah Rudes

Sarah Rudes

Sarah Rudes

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: November 20, 2023 at 5:00pm Resolution # 23-11-54 Subject: Appointment Planning Board Chairperson Resolution Offered By: WHEREAS: the current chairperson of the Arietta Planning Board, Mary Kiewicz, will resign as chairperson and member of said Planning Board effective December 31, 2023, and WHEREAS: it is necessary that the Arietta Town Board fill the vacant position of chairperson of the Arietta Planning Board effective January 1, 2024, and WHEREAS: the Town Board, after review, will appoint Eric Greiner to fill the vacancy of chairperson for the duration of his term as a member of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2028, and **THEREFORE, LET IT BE RESOLVED:** that the Town of Arietta Town Board does hereby appoint Eric Greiner as chairperson of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2028. Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows: NOES: ABSTAIN ABSENT: AYES: 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

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Date

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Seconded by: resulted as follow  AYES:  Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	NOES:  Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt	ABSTAIN  Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt	ABSENT:  Jacquelyn Grier
resulted as follow	ws: NOES:	ABSTAIN	ABSENT:
		and put	to a vote, which
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hereby reappoint	LET IT BE RESOLVE t Daniel Fish to the Ariett we January 1, 2024 and en	ta Zoning Board of Appe	als for a term of five
	is necessary that the Arie that ends December 31, 2		nt Daniel Fish to a term
WHEREAS: the Board of Appeal	he Town of Arietta will reals, and	eappoint Daniel Fish to th	ne Arietta Zoning
	Paniel Fish's current term I December 31, 2023, and		ta Zoning Board of
	red By:		
Resolution Offer		Appears Member	
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