TOWN OF ARIETTA November 20,2023 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 absent
Chris Rhodes present
Craig Small- Superintendent of Highways-present
Mel LaScola- Zoning Officer-absent
Bill Hotaling-Assessor- absent

OTHERS PRESENT:

Marie Buanno Steve Woehrle

Supervisor Rhodes asked for a motion to approve the minutes of the November 6,2023 meeting. Sarah Rudes offered the motion and Jacqui Grier seconded. All member in attendance were in favor. Motion passed.

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 Chair
 23-11-54 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

o Frontier Lease

- New Business
- Motion to accept the bills
- Public Comment
- Designation of next Meeting December 4, 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:

November 20, 2023, at 5:00 pm
Resolution # 23-11-51
Subject: Transfer of Funds
Resolution Offered By: <u>Doug Stobo</u>

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	f Arietta d	loes
approve the above transfers of money.					

Seconded by:	Sarah Rudes	and put to a vote, which
resulted as follow	vs:	

AYES:	NOE	S:	ABSTAIN	ABSENT:	
Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	X X	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	Sarah Rudes Douglas Stobo Christy Wilt	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	x
	Laura Moreho	ouse	November 20,20	23	
		Town Clerk			
		rietta Town Board a New York, on:	t the Piseco Common Scho	ol, 1722 State Route	8, in the Town
November 20,	2023, at 5:00 ₁	p.m.			
Resolution #	23 – 11 - 52				
3		to the Town of Arie ROTH Contributio	tta New York State Defer ns to Employees	red Compensation	Plan Adding
Resolution Off	fered By:	Sarah Rudes			
		rietta currently offer	rs the New York State Defe	rred Compensation I	Plan

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: <u>Doug St</u>	obo	and put to a	vote, which resulted as follows:
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x	Jacquelyn Grier	Jacquelyn Grier	Jacquelyn Grier
Sarah Rudes x Douglas Stobo x	Sarah Rudes	Sarah Rudes	Sarah Rudes
	Douglas Stobo	Douglas Stobo	Sarah Rudes Douglas Stobo Christy Wilt x
Christy Wilt	Christy Wilt	_ Christy Wilt	Christy Wilt x
Christian Rhodes x	Christian Rhodes	Christian Rhodes	Christian Rhodes
Laura Morehou		November 20,2023	
	Town Clerk	Date	
	TOWN	OF ARIETTA	
	g of the Arietta Town Bo n of Arietta, Hamilton C	oard at the Piseco Commounty, New York on:	on School at1722 State
November 20, 2023	at 5:00pm		
Resolution #	23-11-53		
Subject: Appointm	ent Planning Board M	ember	
Resolution Offered	By: <u>Jacqui Grier</u>		<u> </u>
WHEREAS: Bob December 31, 2023	_	member of the Arietta Pl	anning Board effective
WHEREAS: it is r January 1, 2024, and	_	a Town Board fill the vac	cant position effective
the duration of Bob		ember of the Arietta Plan	en to fill the vacancy for ning Board effective
	n as a member of the Ari		ta Town Board does hereby ective January 1, 2024 and
Seconded by:l resulted as follows:	Doug Stobo	and	put to a vote, which

AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier x Sarah Rudes x Douglas Stobo x Christy Wilt Christian Rhodes 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 x Christian Rhodes	
Laura Morehous	2	November 20,2023		
	Town Cle	rk Date		
			l, State Route 8, Piseco, NY, in	
November 20, 2023	at 5:00pm			
Resolution # 23-11	-54			
Subject: Appointme	ent Planning Board Chair	person		
Resolution Offered I	By: <u>Doug Stobo</u>			
	errent chairperson of the Aric Planning Board effective De		ewicz, will resign as chairperson	n
	ecessary that the Arietta Tovetive January 1, 2024, and	vn Board fill the vacant posit	ion of chairperson of the Arietta	,
			the vacancy of chairperson for that ary 1, 2024 and ending February	
,			Board does hereby appoint Eric 4 and ending February 29, 2028.	
Seconded by: Sarah	Rudes	and put to a vote	which resulted as follows:	
AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier x Sarah Rudes x Douglas Stobo x Christy Wilt Christian Rhodes 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 x Christian Rhodes	
Laura	. Morehouse	November 20,202	23	

Town Clerk

Date

A. 1		WN OF ARIETTA	1 .1700 G D	0: 4
Č Č	milton County, New York o	at the Piseco Common Schoon:	of at 1/22 State Route	8 in the
November 20, 2023	at 5:00pm			
Resolution # 23-11	-55			
Subject: Appointm	ent Zoning Board of Appe	als Member		
Resolution Offered I	By: Sarah Rudes			
WHEREAS: Danie December 31, 2023,		ember of the Arietta Zoning l	Board of Appeals wil	l end
WHEREAS: the T	own of Arietta will reappoin	nt Daniel Fish to the Arietta Z	Zoning Board of App	eals, and
WHEREAS: it is n ends December 31, 2	•	wn Board reappoint Daniel F	ish to a term of five (5) years that
· · · · · · · · · · · · · · · · · · ·	rietta Zoning Board of Appe	at the Town of Arietta Town leals for a term of five (5) year	•	* *
Seconded by: <u>Doug</u>	Stobo	and put to	a vote, which result	ed as follows
AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier xSarah Rudes xDouglas Stobo xChristy WiltChristian Rhodes x	Sarah Rudes	Sarah Rudes	Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Christian Rhodes	 x

Date

Christian Rhodes ___

_November 20,2023_____

COMMIT	TEE	REPO)RTS.

____Laura Morehouse_

Christian Rhodes x

SNOWMOBILE TRAILS: Jacqui Grier had nothing new to report.

Christian Rhodes _

TOWN BUILDINGS AND GROUNDS: Doug Stobo had nothing new to report.

Town Clerk

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE:

Christy Wilt was absent. In her absence Supervisor Rhodes read information regarding grants available for updating the Comprehensive Plan. No decision was made.

LAKE/DAM/INVASIVE/CAMPSITES: Sarah Rudes reported that she had sent an e-mail to DEC reporting the sand build up on the boat launch.

CODES AND ZONING: Mel LaScola was absent.

HIGHWAY SUPERINTENDENT: Craig Small reported that the snowmobile trails are being cleared.

<u>AIRPORT AND FINANCE</u>: Chris Rhodes reported on the sale of the scrap metal, the update on the PAPI lights at the airport and the Health Insurance options. The board members in attendance wanted to leave the Health Insurance as it is now. No changes currently.

OLD BUSINESS: Jacqui Grier has not heard from Frontier regarding the lease on the building.

No New Business:

BILLS:

General Fund-Voucher # 635-for a total of \$ 3,890.00 Highway Fund- Voucher #636-642 for a total of \$ 4,933.12

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

PUBLIC COMMENT:

Marie Buanno congratulated Laura Morehouse on the election results. She spoke about possibly a thank you to Mary Kiewicz for her years of dedication of service on the Planning Board. She will be retiring December 31,2023 Discussion followed.

The next regular meeting will be on December 4, 2023 at 5pm.

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 5:37pm

Respectfully submitted, Laura Morehouse, Town Clerk