TOWN OF ARIETTA December 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 present
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 accept the December 4, 2023 minutes as presented by the town clerk. Sarah Rudes offered the motion and Doug Stobo seconded. All members in attendance were in favor. Motion passed.

Agenda December 20, 2023 at Piseco Common School Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the December 4, 2023 meeting
- Resolutions:
 - 23-12-61 Appointment Planning Board
 - 23-12-62 Airport Consultant
- 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 Tuesday, January 2, 2024
- 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:

December 20, 2023 at 5:0	00pm				
Resolution # 23-12-61					
Subject: Appointment P	lanning Board				
Resolution Offered By: _	Jacqui Grie	er			
WHEREAS: Arietta Pla	nning Board member M	Mary Kiewicz will resign e	effective December 31, 2023, and		
			that will be vacant due to the ler of her term ending February 28,		
		ll appoint James Colton to ading February 28, 2026, a	fill the vacancy on the Arietta		
, , , , , , , , , , , , , , , , , , ,			on Board does hereby appoint James 1, 2024, and ending February 28,		
Seconded by: resulted as follows:	Doug Stobo		and put to a vote, which		
AYES: N	IOES:	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		
Laura Morehouse		December 20,2023			
	Town Clerk	k Date			

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:

Resolution # 23-12-62				
Subject: Engineering Cons	sultant for Piseco Airpo	ort Developmental Projec	ts	
Resolution Offered By:	Sarah Rudes			
WHEREAS: the Town of services for the Piseco Airpo			g consultants for pro	ofessional
WHEREAS: all submitted	qualifications were revi	ewed by an appointed com	mittee, and	
WHEREAS: upon review Inc. be chosen as the engine	-			nd-Johnson,
THEREFORE, LET IT BI McFarland- Johnson, Inc. as the agreement on behalf of t	s engineering consultants			
Seconded by: <u>Jacqui Grier</u>		and put to a	a vote, which resulte	ed as follows:
AYES: NO	ES:	ABSTAIN	ABSENT:	
Jacquelyn Grier x Sarah Rudes x Douglas Stobo x Christy Wilt x Christian Rhodes 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	
Laura Morehouse	Town Clerk	December 20,2023 Date		
COMMITTEE REPORTS				
SNOWMOBILE TRAILS TOWN BUILDINGS AND			d snow on them.	
INTERNAL MANAGEME Christy Wilt spoke regardin			<u>:</u>	

CODES AND ZONING: Mel LaScola nothing new to report.

will be done the same way on line.

December 20, 2023 at 5:00pm

<u>HIGHWAY SUPERINTENDENT:</u> Craig Small reported there was a lot of damage to the Powley Road during the severe rain storm, he will be surveying the damage and what is needed to repair the road for the winter. In the spring more work will be done for permanent repairs.

<u>LAKE/DAM/INVASIVE/CAMPSITES:</u> Sarah Rudes reported she spoke to DEC and they are going to consolidate two campsites Little Sand and Point Comfort will be known as Pisecos Campsites. Reservations

<u>AIRPORT AND FINANCE</u>: Chris Rhodes discussed the agreement with the town attorneys needs to signed for the 2024-2025 year. Discussion followed. All members present were in agreement that the town should continue with these attorneys as the legal counsels.

He reported that the security cameras on the airport have been upgraded to provide better coverage. There was some damage done on the airport so this upgrade will give better coverage of the area. Mohawk Valley Alarm Company installed the cameras.

There is a Piseco School bus being housed in then lower Highway Garage. It makes it easier in the winter to start and heat the bus for students.

The school has insurance on the bus.

He thanked Sarah Rudes for her 8 years of service on the Town Board. She has been a valued member and the board members agreed, she will be missed. The board was grateful she worked with them. A round of applause was given by all present.

Lastly, he went over some new rules of order for future meetings. Both Town Board, Town Clerk will be asked to adhere to these rules. Citizens in the audience will be asked to hold their questions, and comments until the Public Comment time at the end of the meeting.

<u>OLD BUSINESS</u>: Jacqui Grier has not heard from Frontier regarding the lease on the building. Sarah Rudes spoke about the buying back vacation time not used.

Discussion followed; this will be addressed at a later meeting.

No New Business:

BILLS:

General Fund-Voucher # 708-729 for a total of &12,285.27 Utilities Fund-Voucher #703,706-707 for a total of \$1079.72 Highway Fund- Voucher #730-740 for a total of \$17,612.05

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

PUBLIC COMMENT:

Steve Woehrle had questions regarding FEMA possibly helping with the cost of the repairs on the Powley Road. Criag Small gave him some information connected with this question.

Marie Buanno spoke stating the Rules of Order for the meetings was a very good idea. She asked the supervisor to consider suggesting these rules to the new chairman of the Planning Board as it is very difficult to take minutes with multiple people talking. Supervisor Rhodes will talk to Mr. Griener regarding this suggestion.

The next regular board meeting will be January 2,2024 at 5:00 pm at Piseco School. Supervisor Rhodes as for a motion to adjourn, Sarah Rudes made the motion and Doug Stobo seconded. Meeting adjourned at 5:35pm wishing everyone present a VERY MERRY CHRISTMAS.

Respectfully submitted, Laura Morehouse, Town Clerk