TOWN OF ARIETTA

Special Board Meeting

January 23,2024

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
John Rajca present
Christy Wilt present
Chris Rhodes present

Craig Small- Superintendent of Highways-present

Mel LaScola- Zoning Officer-absent

Bill Hotaling-Assessor- absent

OTHERS PRESENT:

Steve Woehrle

Resolution 24-01-11 Airport Apron Rehabilitation design was read. Discussion followed. Christy Wilt rescinded Resolution 24-01-06 which was passed on January 16,2024. And adopt resolution 24-01-11 in its place.

Supervisor Rhodes asked for a motion to accept the resolution

24-01-11 and rescind the 24-01-06 resolution. Christy Wilt made the motion and Doug Stobo seconded. All members present were in favor-Motion passed.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

January 16, 2024

Resolution # 24-01-06

Subject: Approval of Application for the 2024 FAA AIP Grant at Piseco Airport for work as

described as: Apron Rehabilitation - Design

Resolution Offered By: Christy Wilt_____

WHEREAS: the U.S. Department of Transportation Federal Aviation Administration (FAA) has developed the Airport Improvement Program (AIP); and

WHEREAS: the FAA has made funds available to eligible N.Y. airports to address critical infrastructure needs; and

WHEREAS: the Town is eligible for the Rehabilitation of their Apron Design for a total of \$129,930.00; and

WHEREAS: the FAA will have all 2024 Grants include 90% Federal Share (\$116,937.00), 5% State Share (\$6,496.00), and 5% Local (Town) share (\$6,497.00); and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport;

WHEREAS: the Town of Arietta will hire MRB Group, as the independent engineering company, to prepare an Independent Fee Estimate (IFE) for the completion of the Apron Rehabilitation Design project for the fee of \$2,750.00, and

NOW THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accepts McFarland Johnson as the engineering firm and MRB Group to prepare the Independent Fee Estimate (IFE) for this grant, and

IT IS HEREBY FURTHER RESOLVED: the Town Board, Town of Arietta, does authorize the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply and accept funding for the Apron Rehabilitation Design and approve McFarland Johnsons, Inc as the consultant for the project and MRB Group to prepare the Independent Fee Estimate (IFE).

Seconded by:

the Airport Improvement Program (AIP); and

Doug Stobo and put to a vote, which

resulted as follows	s:		1
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier John Rajca x Douglas Stobo x Christy Wilt x Christian Rhodes x	John Rajca Douglas Stobo Christy Wilt	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier x John Rajca Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse		January 16,2024	
-	ng of the Arietta Town	VN OF ARIETTA Board at the Piseco Comm County, New York on:	non School on 1722 State
January 23, 2024			
Resolution #	24-01-11		
	oval of Application for the bed as: Apron Rehabilit	e 2024 FAA AIP Grant at Pise ation - Design	eco Airport for work as
Resolution Offered B	y: <u>Doug Stobo</u>		<u></u>
WHEREAS: the U.S	S. Department of Transport	ation Federal Aviation Admini	istration (FAA) has developed

WHEREAS: the FAA has made funds available to eligible N.Y. airports to address critical infrastructure needs; and

WHEREAS: the Town is eligible for the Rehabilitation of its Apron Design for a total of \$148,866; and

WHEREAS: the FAA will have all 2024 Grants include 90% Federal Share (\$133,979), 5% State Share (\$7,443.00), and 5% Local (Town) share (\$7,444.00); and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport;

WHEREAS: the Town of Arietta will hire MRB Group, as the independent engineering company, to prepare an Independent Fee Estimate (IFE) for the completion of the Apron Rehabilitation Design project for the fee of \$2,750.00, and

NOW THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accepts McFarland Johnson as the engineering firm and MRB Group to prepare the Independent Fee Estimate (IFE) for this grant, and

IT IS HEREBY FURTHER RESOLVED: the Town Board, Town of Arietta, does rescind Resolution 24-01-06 and authorizes the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply and accept funding for the Apron Rehabilitation Design and approve McFarland Johnsons, Inc as the consultant for the project and MRB Group to prepare the Independent Fee Estimate (IFE).

Seconded by:	Johnny Rajca		and put to a vote, which		
resulted as follows:					
AYES:	NOES:	ABSTAIN	ABSENT:		
Jacquelyn Grier x John Rajca x Douglas Stobo x Christy Wilt x Christian Rhodes x	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes		
Laura Morehouse		January 23,2024			
	Town Clerk	Date			
State of New York)					
) SS:				
County of Hamilton)				
original on file in m Resolution and of th	tify that I have compare y office and that the same whole thereof, as dul	ed the foregoing copy of the is a true and correct true and Town I adopted by said Town I			
Witness My Hand o	f the Official Seal of To	own of Arietta, NY this J	anuary _24,2024		
		Laura Morehouse			
			Town Clerk		

COMMITTEE REPORTS

SNOWMOBILE TRAILS: Jacqui Grier reported that Craig Small had found a 2001 Trail groomer. It is different than what we have. Craig explained what the groomer was and how it differed. He is tentatively going next week to New Hampshire to see the groomer and report back to the board.

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

INTERNAL MANAGEMENT/INSURANCE: Chris had nothing new to report

RECREATION, WEBSITE & CHAMBER, CAMPSITES: Christy Wilt reported on upcoming events- Snowman building, on 2/3/24 at the Piseco School. Making charcuterie boards at the Community Hall on 2/11/24.

LAKE/DAM/CEMETERY: Johnny Rajca had nothing new to report.

CODES AND ZONING: Mel LaScola was absent.

<u>HIGHWAY SUPERINTENDENT:</u> Craig Small has been working with Lenny Croote from Soil and Water on the GPS coordinates of the snowmobile maps.

<u>AIRPORT AND FINANCE</u>: Chris Rhodes reported that the Lake Champlain/Lake George Regional Planning Board would like to do pre-development work on municipally and non-profit land throughout the Adirondacks for workforce housing. They would like the town to partner with them on this application for a grant. If the grant for housing was awarded the pre-development work would be done. If not, the town is not obligated to anything. We have acreage which is called "the stump dump" property.

After discussion he submitted a resolution 24-01-12 approving and endorsing this application.

He asked for a motion to approve/endorse this plan. Jacqui Grier offered the motion and Christy Wilt seconded. Motion passed.

TOWN OF ARIETTA

At a special meeting of the Town of Arietta Town Board at the Piseco Common School on 1722 State Route 8, in the Town of Arietta, Hamilton County, New York on:

January 23, 2024 at 5:00 pm

Resolution # 24 - 01 - 12

Subject: Approval a Program of Essex Cour Adirondack Park and	· ·	oots for a Grant u	nder the Round 7
Resolution Offered By:	Jacqui Grier		<u>—</u>
York State Department of En	nvironmental Conservation nart Growth Grant Program	for a project grant under to be located in the Ad	ck Roots is applying to the New er the Adirondack Park and dirondack Park, a site located
WHEREAS, as a requireme governing body of the munic	1 0	•	e "approval/endorsement of the
and endorse the application of	of Housing Assistance Prog ck Park and Catskill Park C	ram of Essex County d Community Smart Grow	own Board does hereby approve ba Adirondack Roots for a grant with Grant Program for a project I within this community.
Seconded by: Christeresulted as follows:	sty Wilt	and	d put to a vote, which
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x John Rajca x Douglas Stobo x Christy Wilt x Christian Rhodes x	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse		January 23,2024	
	Town Clerk	Date	
There was no public con			
Our next regular meeting office.	g will be on February 5,	, 2024 at 5:00pm at	the Piseco Common School
Supervisor Rhodes asked and Johnnie Rajca secon	· ·	n the meeting, Jacqu	ui Grier made the motion
Meeting adjourned at 5:2	20pm		