TOWN OF ARIETTA January 16, 2024 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 absent 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

Supervisor Rhodes asked for a motion to accept the January 2, 2024 minutes as presented by the town clerk. Doug Stobo offered the motion and Johnny Rajca seconded. All members in attendance were in favor. Motion passed.

Agenda January 16, 2024 at Piseco Common School Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the January 2, 2024 meeting
- Resolutions
 - > 24-01-06 Airport Apron Design Grant
 - 24-01-07 Review 2023 Books
 24-01-08 Update Demo Fee
- Snowmobile Trails Grier
- Town Buildings and Grounds Stobo
- Internal Management / Insurance- C. Rhodes
- Recreation, Website & Chamber, Campsite C Wilt
- Lake/Dam/Cemetery Rajca

- **■** Finance / Airport C. Rhodes
- Superintendent report

 Craig Small
- Codes and Zoning Mel Lascola
- Old Business
 - Frontier Lease
- New Business
- Motion to accept the bills
- Public Comment.
- Designation of next Meeting Monday, February 5, 2024
- Motion to adjourn

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: Chi	risty Wilt
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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

Supervisor to execute all apply and accept funding	Il necessary documents on g for the Apron Rehabilit	Town Board, Town of Ari n behalf of the Town of Ar tation Design and approve pare the Independent Fee I	ietta with FAA and NY McFarland Johnsons, I	SDOT to
Seconded by:	Doug Stobo		and put to a vote, w	hich
resulted as follows:				
AYES:	NOES:	ABSTAIN	ABSENT:	
Jacquelyn Grier 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	x
Laura Morehous		January 16,202	4	
	Town Clerk	ζ.		
State of New York) (SS: County of Hamilton) I,Laura Morehouse, Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board, Town of Arietta at a meeting on January 16, 2024, by the required and necessary vote of the members to approve the Resolution. Witness My Hand of the Official Seal of Town of Arietta, NY this_January16,2024 Laura Morehouse				
		Laura Morehouse	Town Clerk	
			20 m Civin	
•	g of the Arietta Town	N OF ARIETTA Board at the Piseco Co County, New York or		722 State
January 16, 2024 at	5:00pm			
Resolution # 2	4 – 01 - 07			
Subject: Review	of the 2023 Arietta	Financial Records		
Resolution Offered 1	By: Doug Sto	bo		

WHEREAS: the Town of Arietta, Town Board has been presented with the 2023 financial records for the Town of Arietta at the January 16, 2024 meeting as required by Town Law Section 123, and

WHEREAS: these records include the Justices, Tax Collector, and Town Clerk, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the 2023 Town of Arietta financial records as presented.

Seconded by:	Johnny Rajca		and put to a vote, which
resulted as follows:			
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier 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 x John Rajca Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse		1/16/2024	
	Town Clerk	Date	
	Arietta Town Board at the	OF ARIETTA e Piseco Common Schoo	I on 1722 State Route 8, in the
Town of Arietta, Hamilton	County, New York on:		
January 16, 2024, at 5:00 p	m		
Resolution # 24 – 01 - 08			
Subject: Revise the	Fee and Guidelines for th	ne Disposal of Demolitio	n Material
Resolution Offered By:	Doug Stobo		
WHEREAS: the current f and updated, and	ee schedule and guidelines	s for disposal of demoliti	on material need to be reviewed

WHEREAS: the Town of Arietta Town Board does approve establishing a new fee, effective January 1, 2024, for all town residents, contractors, and demo permit holders whose monthly cumulative excess building material that is generated in the town is over the weight of 500 lbs. The fee schedule is as follows: \$52.00 plus \$18.00 tippage fee = \$70.00 per ton or the amount as designated by Hamilton County Solid Waste, and

WHEREAS: the new fee schedule and guidelines will affect anyone with a demolition permit, contractors, and town residents for the removal of all building material, whose monthly accumulative excess weight of 500lbs or

more, and

WHEREAS: Hamilton County has received and entered a (5) year Inter-Municipal Extension Agreement with Fulton County for the disposal of the County's MSW beginning January 1, 2024 (see attached resolution) which outlines the scheduled increases through 2028, and

WHEREAS: additional guidelines are as follows:

- 1. Debris fees will be paid by check and made payable to the Town of Arietta; and
- 2. A demo permit and the fees will be issued by the Town of Arietta Zoning Officer; and
- 3. Lake Pleasant Transfer Station attendants will require a copy of the demo permit given by the Zoning Officer before dumping any debris; or
- 4. Lake Pleasant Transfer Station attendants will note the tare slip with the resident's information, and the resident will be billed by the Town of Arietta for the cumulative excess weight over 500 lbs. for debris that does not require a demo permit.

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta Town Board hereby rescinds all passed resolutions for the fees and guidelines set for the Hamilton disposal of demolition material and will approve and follow the above fee schedule and guidelines, effective January 1, 2024, for the disposal of debris by Arietta residents to the Lake Pleasant Transfer Station and will authorize the increases each year as outlined in the attached Hamilton County Resolution plus the tippage fee of 18.00 per ton.

Seconded by:	Johnny Rajca	and put to a vo	ote, which resulted as follows:
AYES:	NOES:	<u>ABSTAIN</u>	ABSENT:
Jacquelyn Grier	Jacquelyn Grier	Jacquelyn Grier	_ Jacquelyn Grier x
John Rajca x	John Rajca	John Rajca	John Rajca
Douglas Stobo x	Douglas Stobo	Douglas Stobo	Douglas Stobo
Christy Wilt x	Christy Wilt	Christy Wilt	Christy Wilt
Christian Rhodes x	Christian Rhodes	Christian Rhodes	Christian Rhodes
Laura More	ehouse Town Clerk	January 16,2024	

RESOLUTION NO.

AUTHORIZATION TO ENTER INTO A FIVE (5) YEAR INTERMUNICIPAL EXTENSION AGREEMENT WITH FULTON COUNTY TO ACCEPT HAMILTON COUNTY'S MIXED SOLID WASTE AT THE FULTON COUNTY LANDFILL

DATED:

\mathbf{BY}

WHEREAS, Hamilton County's agreement with the Fulton County Landfill for disposal of County's Mixed Solid Waste (MSW) expires on December 31, 2023, and

WHEREAS, the expiring agreement with Fulton County has an option for an extension agreement, and

WHEREAS, the County has been negotiating with Fulton County to extend the current agreement to dispose the County's MSW at the Fulton County Landfill located on Mud Road in Johnstown, and

WHEREAS, the County has received an extension proposal from Fulton County that would enable Hamilton County to dispose of their MSW for a term of five (5) years beginning January 1, 2024 with an option to extend at the end of the extended five-year agreement as follows –

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January 1, 2024 – December 31, 2024 - $52.00 per ton
January 1, 2025 – December 31, 2025 - $53.00 per ton
January 1, 2026 – December 31, 2026 - $54.00 per ton
January 1, 2027 – December 31, 2027 - $55.00 per ton
January 1, 2028 – December 31, 2028 - $56.00 per ton, and
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WHEREAS, the DPW Superintendent feels that this proposal is an acceptable and reasonable and recommends moving forward as it provides a stable, cost-effective landfill for the disposal of the County's MSW, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorize the Chairman of the Board to enter a five (5) year Inter-Municipal Extension Agreement with Fulton County for the disposal of the County's MSW beginning January 1, 2024 with the approval of the County Attorney and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

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, at 5:00 pm

Resolution # 24-01-09

Subject: Authorize to Accept the IFE and Hire the Consultant for the Piseco Airport Apron

Rehabilitation Design

Resolution Offered By: Johnny Rajca	
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WHEREAS: the Town of Arietta has an agreement with the FAA and NYSDOT to continue with the scheduled projects outlined in the Airport Capital Improvement Plan for Piseco Airport, and

WHEREAS: the scheduled project for 2024 is the Airfield Apron Rehabilitation Design and have received from our Engineers, McFarland and Johnson, Inc. an application for the Federal Aviation Administration Grant funding and has applied for said funding, and

WHEREAS: the Town of Arietta having applied for the Apron Rehabilitation Design grant had to have an independent engineer MRB Group prepare an Independent Fee Estimate (IFE) for the completion of the Apron Rehabilitation Design and Administration Services for the project, and

WHEREAS: the Town of Arietta has reviewed the IFE submitted by MRB Group and has selected to award the contract to McFarland and Johnson, Inc. for \$126,930 following the conditions of the award stipulated in their Task Order, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Design and Administration Services for the Apron Rehabilitation Design and accepts the engineering firm McFarland and Johnson, Inc. for \$126,930, and

FURTHER RESOLVED: the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta with the above contractor, FAA and NYSDOT for the Piseco Airport Apron Design Rehabilitation

Seconded by:	Christy Wilt	and put	to a vote, which resulted as follows:
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier John Rajca x Douglas Stobo x Christy Wilt x Christian Rhodes x	_ Douglas Stobo _ Christy Wilt	John Rajca Douglas Stobo Christy Wilt	Jacquelyn Grier _x John Rajca Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse January 16,2024			
Town Clerk Date			
State of New York County of Hamilto) SS:		
I, <u>Laura Morehouse</u> , Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board, Town of Arietta at a meeting on January 16, 2024, by the required and necessary vote of the members to approve the Resolution.			
Witness My Hand of the Official Seal of Town of Arietta, NY thi_January162024			
<u>Laura Morehouse</u> Town Clerk			

SEAL

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, at 5:00 pm

Resolution # 24-01-10

Subject: Authorize to Accept the Rental Agreement and Waiver of Liability and Damages Agreement

WHEREAS: the Town of A Preservation to maintain the			Parks, Recreation and Historic
WHEREAS: it is necessary	to use equipment outside	de of the current town invento	ory on the trails, and
WHEREAS: the Town of Arietta would like to adopt a Rental Agreement and Waiver of Liability and Damages Agreement as (outlined in the attachment) for the use of equipment needed to groom the trails, and			
•	l Agreement and Waiver	Town Board, Town of Arietter of Liability and Damages Agown of Arietta.	
Seconded by: Chris	sty	and put to a vote, wl	nich resulted as follows:
AYES: NO	ES:	ABSTAIN	ABSENT:
Jacquelyn Grier 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 x John Rajca Douglas Stobo Christy Wilt Christian Rhodes
Laura Morehouse		January 16,2024	

COMMITTEE REPORTS

Resolution Offered By: <u>Doug Stobo</u>

SNOWMOBILE TRAILS: Jacqui Grier was absent- Craig Small spoke about two snowmachine trail groomers he had inquired about. One new and one used. Discussion followed on prices and availability.

TOWN BUILDINGS AND GROUNDS: Doug Stobo reported he had met with the Frontier repairman and he replaced the modem at the airport.

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE:

Christy Wilt led a discussion on the website issues.

<u>LAKE/DAM/INVASIVE/CAMPSITES:</u> John Rajca reported that the lake was not safe at this time. The cemetery is closed for the season.

<u>CODES AND ZONING</u>: Mel LaScola gave a report on the different kinds of permits that he issued in 2024.

<u>HIGHWAY SUPERINTENDENT:</u> Craig Small reported that the new employee is doing a great job. He is still waiting on the tires for the DR trail groomer, the Powley Road will be maintained after the tires are replaced.

<u>AIRPORT AND FINANCE</u>: Chris Rhodes stated that he hoped the SRE building work would be out for bid tentatively by 1/22/2024 and opened on 2/14/2024.

OLD BUSINESS: Nothing yet on the Frontier Lease.

NEW BUSINESS: None currently

BILLS:

General Fund-Voucher # 21,22,27,28,29 and 37-60 for a total of \$91,848.53 Utilities Fund-Voucher #30 for a total of \$1337.46 Highway Fund- Voucher # 31-36 for a total of \$32,898.77

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

PUBLIC COMMENT: None

The next regular meeting will be February 5,2024 at 5pm at Piseco School building.

A motion to adjourn the meeting was offered by Doug Stobo and seconded by Johnny Rajca all members were in favor.

Metting adjourned at 5:33pm

Respectfully submitted, Laura Morehouse, Town Clerk