TOWN OF ARIETTA Town Board Meeting February 5, 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-present

Bill Hotaling-Assessor- absent

OTHERS PRESENT:

Marie Buanno Fred Knapp

Supervisor Rhodes asked for a motion to accept the minutes for January 16th and January 23rd. Johnny Rajca made the motion and Doug Stobo seconded. All members were in favor-motion passed.

Agenda February 5, 2024 at Piseco Common School Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the January 16 and 23, 2024 meetings Resolutions
 - > 24-02-13 Appoint Planning Board Member
 - **▶ 24-02-14** Agreement Piseco Common School Bus Storage
 - > 24-02-15 2024 Training & 2025 Stipend for Deputy Fire & Building Code Inspector
- Snowmobile Trails –Grier
- Town Buildings and Grounds Stobo
- Internal Management / Insurance, C. Rhodes
- Recreation, Website, Chamber & Campsite- C Wilt
- Cemetery , J.Rajca
- Finance / Airport-C. Rhodes
- Lake / Dam, Rajca
- Superintendent report

 Craig Small
- Codes and Zoning Mel Lascola
- Old Business
 - Frontier Lease

New Business

- > Set date and time to open bids only: for the Piseco Airport Rehabilitate SRE-Terminal Building Façade all bids received will be publicly opened and read aloud at 4:00 p.m. local time on Wednesday, February 14, 2024
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next Meeting Tuesday, February 20, 2024 (Monday is a Holiday)
- Motion to adjourn

RESOLUTIONS:

Town Clerk

TOWN OF ARIETTA

0	the Arietta Town Board at son County, New York on:		ol at1722 State Route 8 in the	
February 5, 2024, at 5:0	0 pm			
Resolution # 24-02-13				
Subject: Appointment	Planning Board Member			
Resolution Offered By:	Jacqui Grier			
WHEREAS: Michael (February 29, 2024, and	Cullen's current term as a 1	member of the Town of Ar	rietta Planning Board will end on	
WHEREAS: the Town	n of Arietta will reappoint	Michael Cullen to the Tov	on of Arietta Planning Board, and	
WHEREAS: it is neces (5) years that ends Febru	•	etta Town Board reappoint	Michael Cullen to a term of five	
	own of Arietta Planning Bo		Board does hereby reappoint years effective March 1, 2024, and	
Seconded by: Christy V	Vilt	and put t	o 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	

Date

TOWN OF ARIETTA

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: February 5, 2024, at 5:00 pm Resolution # 24-02-14 Subject: Agreement for Bus Storage Between the Piseco Common School and the **Town of Arietta** Resolution Offered By: Jacqui Grier WHEREAS: the Town of Arietta has determined that a portion of the premises of the lower highway storage building are not needed for town purposes, and WHEREAS: the Town Board has determined that the use of a portion of its property, to be used by the Piseco Common School for bus storage, would be beneficial to the taxpayers and would not disrupt the normal town operations, and **THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta authorizes the Town Supervisor to sign the necessary papers to execute the agreement with the Piseco Common School to use a portion of the lower highway storage building for bus storage. Seconded by: Johnny Rajca and put to a vote, which resulted as follows: AYES: NOES: ABSTAIN ABSENT: Jacquelyn Grier ____ Jacquelyn Grier x Jacquelyn Grier Jacquelyn Grier John Rajca John Rajca John Rajca John Rajca Douglas Stobo Douglas Stobo Douglas Stobo Douglas Stobo Christy Wilt Christy Wilt Christy Wilt Christy Wilt Christian Rhodes ___ Christian Rhodes x_____ Christian Rhodes Christian Rhodes Laura Morhouse 2/5/2024

TOWN OF ARIETTA

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:

February 5, 2024, at 5:00 pm

Resolution # 24-02-15

Subject: 2024 Training and 2025 Stipend for Deputy Fire and Building Code Inspector

Town Clerk

<i>y</i> =				
Parslow, gain work exper	rience by job shadowing the tation of taking over the p	he current Town of Arietta	Building Code Inspector, Bradle Fire and Building Code Inspecto g Code Inspector in the future as	
		-	ining for said Deputy through the eginning February 13, 2024, and	
	nspector at the Grade 3 St	*	as, plans to compensate the Depu for the remainder of 2024 for	
	•	will establish a stipend for e completion of training, an	the Deputy Fire and Building d	
compensation of the Dep	uty Fire and Building Cod		Board does hereby approve the ow, for 2024 at the hourly rate of g, and	
•			rietta Town Board will establish o replace the hourly rate due to the	
Seconded by: Christy Wilt		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	

COMMITTIE REPORTS

_Laura Morehouse___

Resolution Offered By:

Doug Stobo

SNOWMOBILE TRAILS: Jacqui Grier- had nothing new to report as our trails are in need of snow cover. She did request the town donate \$500.00 to the fireworks display being held at the Annual Christmas Tree Burning, at the Oxbow Inn.

2/5/2024

Date

Christy Wilt made the motion and Johnny Rajca seconded- all member in favor- motion passed.

Town Clerk

TOWN BUILDINGS AND GROUNDS: Doug Stobo reported that there was a water stain on the ceiling tile in the community hall possibly a leak. Discussion followed.

<u>INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE CAMPSITES:</u> Christy Wilt reported on upcoming events-

Making charcuterie boards at the Community Hall on February 11,2024 at 3p.m. there is no charge all are welcome.

<u>LAKE/DAM/INVASIVE/CAMPSITES:</u> Johnny Rajca reported that the lake is frozen but not recommending anyone to be on the lake.

CODES AND ZONING: Mel LaScola had nothing to report,

HIGHWAY SUPERINTENDENT: Craig Small had nothing new to report.

<u>AIRPORT AND FINANCE</u>: Chris Rhodes reported that plans for the work to be done on the airport have been picked up. He stated the bids would be opened on 2/14/24 at 4:00p.m. at the town offices.

FINANCIAL:

General Fund: Voucher #'s78, 82-104- for a total of \$20,239.82 Highway Fund: Voucher #'s105-110 for a total of 5,941.46

Utilities Fund: Vouchers #'s 62,63,70,76,77. For a total of \$2886.27

He asked at this time for a motion to accept the bills as presented.

Johnny Rajca made the motion and Christy Wilt seconded. All members in favor. Motion passed.

A motion was needed to accept the financial report as presented.

Doug Stobo made the motion and Jacqui Grier seconded. All members were in favor, motion passed.

Public Comment:

Fred Knapp asked if there was any word on DEC cleaning the sand off the boat launch at Poplar Point. Supervisor Rhodes stated he would contact Sarah Rudes former board member and find out who her contact person was at the DEC and see if he can contact them.

Fred also asks if the town had given the town employees a stipend

for all the work they did on the new Highway Equipment Storage Building. He felt the men saved the town a lot of money by not having it hired out and a little extra stipend would show the towns appreciation. Discussion followed.

Marie Buanno had no comment.

Laura Morehouse thanked Mr. Knapp for thinking of the employees and the work they did for the town had saved the taxpayers significant revenue.

Supervisor Rhodes stated that the next meeting would be February 20, 2024 at 5:00 at the Piseco School.

Jacqui Grier made a motion to adjourn the meeting, Johnny Rajca seconded. Meeting adjourned at 5:15 p.m.

Respectfully submitted, Laura Morehouse, Town Clerk