Agenda May 20, 2024

at Piseco Common School

Town of Arietta

- Call to Order
- ➤ Roll Call
- Motion to approve minutes for the May 6, 2024 meetings
- > Resolutions
 - > 24-05-31 Rescind Resolution #24-04-27
- Snowmobile Trails Grier
- Town Buildings / Grounds Stobo
- Recreation / Website / Campsite Wilt
- Lake / Dam / Cemetery Rajca
- Finance / Airport / Internal Management / Insurance Rhodes
- Superintendent / Report Small
- Codes and Zoning Lascola
- Old Business
 - > Hangar Lease
 - ➤ Vector One IT Services
- **▶** New Business
 - Fireworks approve July 4, 2024,
- Public Comment
- Designation of next Meeting Monday, June 3, 2024
- Motion to adjourn

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on: May 20, 2024, at 5:00 pm Resolution # 24-05-31 Subject: Rescind Resolution #24-04-27 Resolution Offered By: WHEREAS: the Town Board, Town of Arietta will rescind resolution #24-04-27, which was passed at the April 15, 2024, board meeting to purchase through the current Onondaga County Bid for one (1) new Air-Flo PCS-9-3SSU Stainless Steel Dump Bod, which is now not available, and WHEREAS: the Town Board at the meeting on May 6, 2024, authorized resolution #24-05-30 to purchase, under the Town Procurement Policy, from Charles D. Stahl Sales and Service one (1) new Rugby DU-E3-SD-SS-RS0903-17-23-96WNIASR Eliminator LP Series Stainless Steel Dump Body for a total of \$19,985.00 to be installed on the new Ram Chassis 4500 Truck, and THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will rescind resolution #24-04-27, passed at the April 15, 2024, board meeting because the equipment is not available for purchase. Seconded by: _____ and put to a vote, which resulted as follows: NOES: AYES: **ABSTAIN** ABSENT: Jacquelyn Grier _____ Jacquelyn Grier Jacquelyn Grier Jacquelyn Grier John Rajca John Rajca John Rajca John Rajca Douglas Stobo Douglas Stobo Douglas Stobo Douglas Stobo

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Date

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Town Clerk