

Minutes of the Regular Town Board Meeting of the Town of Arietta held April 2nd, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Jacqui Grier absent
Michael Knapp present
Sarah Rudes present
Christy Wilt present
Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the minutes of the March 3rd, 2018 Town Board meeting.

Second was offered by: M. Knapp

Ayes: Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none **Absent:** Grier

Mr. Wilt said that he didn't bring the resolution to fill a position on the Zoning Board of Appeals because he would like to have a full board for the vote so there is no conflict.

Mr. Wilt said he called Epic Fuels and their bid for 100 LL aviation gasoline and they bid on a 6000 gallon delivery only. We can only take 3000 gallon deliveries which makes the bid from Ascent Aviation the low bid.

Motion was offered by: S. Rudes

To accept bids for propane: \$.30 over rack price or fluctuating from \$1.4556 and #2 fuel oil: \$.30 over rack price or fluctuating from \$2.2318 received from Bove Fuels.

Also accept the bid for 100LL aviation gasoline: \$.2550 over rack price plus \$.15 margin for 3000 gallon deliveries received from World Fuel Services Ascent Aviation.

Bids were received at the March 3rd, 2018 Town Board meeting.

Second was offered by: C. Wilt

Ayes: Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none **Absent:** Grier

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:

April 2, 2018 at 6:00pm

Resolution # 18 – 04 - 18

Subject: Earth Scope Seismic Station at Piseco Airport

Resolution Offered By: _____

WHEREAS: the Town of Arietta has received from the U.S. Geological Survey (USGS) an agreement for installation and maintenance of a seismic monitoring station located at the Piseco Airport to be referenced as Site Code J59A-1, and

WHEREAS: the Town of Arietta will release Incorporated Research Institutions for Seismology (IRIS) from their current agreement for the Earth Scope Station and will recognize U.S. Geological Survey (USGS) as the responsible party for overseeing the Earth Scope Station, and

WHEREAS: this agreement is for permission to install, operate, maintain and service a Seismic Recording System as part of the Earth Scope Project at the Piseco Airport for the time frame beginning April 1, 2018 and continuing until April 1, 2023, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta after review of said agreement does hereby accept the Revocable Permit and Lane Use Agreement for an Earth Scope Seismic

Station as outlined in the following attachment and authorizes the Supervisor to execute all documents to enter into agreement between the U.S. Geological Survey (USGS) and the Town of Arietta.

AYES:

Jacqui Grier —
Michael Knapp X
Sarah Rudes X
Christy Wilt X
Richard Wilt X

NOES:

Jacqui Grier —
Michael Knapp —
Sarah Rudes —
Christy Wilt —
Richard Wilt —

ABSENT:

Jacqui Grier X

_____, Town Clerk Date: April 2nd, 2018

Committee reports:

Snowmobile Trails & Town Buildings: Mr. Knapp reported there was more snow in March so it allowed them five more times of grooming than normal. He said we are looking as far as money for next year depending on registration fees.

Internal Management & Insurance: Nothing

Mr. Wilt reported that the court has been moved to the school building, but there are still a couple of glitches one of which is the phone as it doesn't work. He called Frontier to fix it. The protective film still needs to be put on the glass and a new key fob system on the doors. He said the school is doing key fobs for the whole building. Mrs. Rudes asked when the Town can apply again to the Unified Court System administration for grant money for the court room construction costs. Mr. Wilt said not until September as that is the opening for the grants.

Mr. Wilt said now that everything is moved out of the Community Hall building does anybody have any ideas what to do with the building. He said that the Auxiliary is only going to do bingo three weeks this summer. Mrs. Rudes said that other organizations use it in the summer occasionally. Mr. Wilt said that the heat could be turned down 50 degrees in the winter, but at some point the building will need work.

Recreation, Website & Chamber: Mrs. Wilt reported the next Chamber meeting is scheduled for next Tuesday.

Finance & Airport: Nothing.

Lake, Dam & Invasive: Mrs. Rudes reported that Mr. Wilt, Mr. Germain and herself met last week to discuss the list of tasks that need to be done at the Piseco Lake Dam. They decided who is responsible for what and when things need to be staged. Mr. Wilt contacted DOT about the work on the dam. The tentative date for the work to begin will be Tuesday May 15th, 2018. She contacted Schnabel Engineering to confirm that date would work for them and they said all parties would be contacted and they would get back to her to confirm. Mrs. Rudes said the Town has also received a new contract from Schnabel for the next phase of work to be done on the Piseco Lake Dam for the amount of \$27,500.00. It is to get a better sense of the water flow, effectiveness of the boards and a solution that would allow once in stays in. Mr. Wilt said he feels that the Board needs to have more dialog with them about a more accurately way to monitor the lake level. He would like to take that portion out of the contract proposal and do it separate first for an automated water monitoring system. He feels that the accurate monitoring of the water level will allow for better understanding of what is needed for the dam project. Mrs. Rudes will send Schnabel an email with that desire from the Board. Mr. Wilt reported that the evasive species time of year is coming up soon. He will contact DEC again about the Popular Point Campsite.

New Business:

Mr. Wilt reported someone hit the Welcome to Arietta at Oxbow Lake Motel. He sent the police report to the Town's insurance company. He said he will contact a sign company to do the repairs after the response from the insurance company.

Mrs. Rudes said that the sign at the Community Hall needs to be updates now that the court has been moved to the school.

Mrs. Rudes said that the bathrooms at the Piseco Airport need some plumbing and painting work done on them. Mr. Wilt will look at them.

Mr. Wilt reported he ordered LED lights for the highway garage.

Next regular meeting will be May 7th, 2018

Motion was offered by: M. Knapp

To adjourn the meeting at 6:30pm

Second was offered by: C. Wilt

Ayes: Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none **Absent:** Grier