

**Minutes of the Regular Town Board Meeting of the Town of Arietta held August 5<sup>th</sup>, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

**Others present:** Barry Baker, Robert Smullen – Assemblyman, Doug Stobo, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer.

**Supervisor Wilt opened the meeting at 5:00pm.**

Roll Call:

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

**Mr. Wilt** introduced Robert Smullen the Assemblyman for the 118 district. Mr. Smullen told the board that he is trying to go to all of the communities in his district to try to make sure he is dealing with the issues the people have. He has 51 Town's, Cities & Villages he has in the 118<sup>th</sup> district. He said if the Town has any issues they need him to look into to let him know.

Motion was offered by: M. Knapp

To accept the minutes of the July 1<sup>st</sup>, 2018 Town Board meeting as submitted by the Town Clerk.

**Second was offered by:** S. Rudes

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

**Mr. Wilt** sent data from the Piseco Lake Dam and he will have the engineers get the information put in understandable form. He will also have them so a display at the next Town board meeting. They still need the landowner's permission and DEC permit to do the work on fence.

**TOWN OF ARIETTA**

At a 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:

August 5, 2019 at 5:00 pm

Resolution # 19 – 08- 24

Subject: **Appointment Planning Board Member**

Resolution Offered By: \_\_\_\_\_ J. Grier \_\_\_\_\_

**WHEREAS:** the Town of Arietta will reappoint Robert Thomson to the Arietta Planning Board effective March 1, 2019, and

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Robert Thomson for a term of 5 years that ends February 28, 2024

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby reappoint Robert Thomson to the Arietta Planning Board for the above term.

Seconded by: \_\_\_\_\_ C. Wilt \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier X  
Sarah Rudes X  
Michael Knapp X  
Christy Wilt X  
Richard Wilt X

NOES:

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

\_\_\_\_\_, Town Clerk Date August 5<sup>th</sup>, 2019

**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:

August 5, 2019 at 5:00 pm

Resolution # 19 - 08 - 25

Subject: **Appointment Zoning Board of Appeals**

Resolution Offered By: C. Wilt

**WHEREAS:** the Town of Arietta will reappoint Douglas Stobo to the Arietta Zoning Board of Appeals effective January 1, 2019

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Douglas Stobo to term of 5 years that ends December 31, 2023, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Douglas Stobo to the Arietta Zoning Board of Appeals for the above term.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	
Jacquelyn Grier	<u>X</u>	Jacquelyn Grier	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

\_\_\_\_\_, Town Clerk      Date August 5<sup>th</sup>, 2019

**TOWN OF ARIETTA**

At a 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:

August 5, 2019 at 5:00 pm

Resolution #      19 – 08- 26

Subject: **Reappointment of the Town of Arietta Assessor**

Resolution Offered By: M. Knapp

**WHEREAS:** the Town of Arietta will reappoint William Hotaling as the Arietta Sole Assessor for a term of six years as prescribed in the Real Property Tax Law (RPTL) §310, and

**WHEREAS:** the next term for office will begin on October 1, 2019 and ends September 30, 2025, and

**WHEREAS:** the assessor must participate in continuing education program by completing successfully an average of 12 continuing education credit every year and an approved Ethics component is required no more than one year prior to or one year after reappointment to office, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby reappoint Willman Hotaling as the Town of Arietta Assessor for the above term.

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:		NOES:	
Jacquelyn Grier	<u>X</u>	Jacquelyn Grier	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

\_\_\_\_\_, Town Clerk      Date August 5<sup>th</sup>, 2019

**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:

August 5, 2019 at 5:00pm

Resolution #      19 – 08 - 27

Subject: **Agreement for Subsurface Exploration and Geotechnical Engineering Services for the Town of Arietta Highway Garage**

Resolution Offered By: S. Rudes

**WHEREAS:** the Town of Arietta, Town Board has received from SMSA Architectural Services proposals from five (5) different companies for the subsurface exploration and geotechnical engineering services for the Town of Arietta highway garage located on Route 8, and

**WHEREAS:** the five (5) proposals received were reviewed by the SMSA Architectural Services structural engineer, and

**WHEREAS:** CME Associates, Inc. are recommended to award the project as outlined per the attached Agreement at the estimated fee of Ten Thousand Nine Hundred Ninety Three Dollars and 50 Cents (\$10,993.50) for Soil boring, and

**WHEREAS:** AECC Environmental Consulting are recommended to award the project as outlined per the attached Agreement at the fee of Two Thousand Five Hundred Dollars (\$2,500.00) for Environmental Assessment, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board, Town of Arietta will enter into the agreement with CME Associates, Inc. and AECC Environmental Consulting as outlined in the attachments and authorize the supervisor to execute the agreements on behalf of the Town of Arietta.

Seconded by: \_\_\_\_\_ J. Grier \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier   
Sarah Rudes   
Michael Knapp   
Christy Wilt   
Richard Wilt

NOES:

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

\_\_\_\_\_, Town Clerk Date August 5<sup>th</sup>, 2019

State of New York)

) SS:

County of Hamilton)

I, \_\_\_\_\_, 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 at the Piseco Common School, Piseco, NY on August 5, 2019 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 5<sup>th</sup> day of August 2019.

\_\_\_\_\_  
Town Clerk

**SEAL**

**Committee Reports:**

**Snowmobile Trails & Town Buildings & Grounds:** Mr. Knapp reported he has nothing on the buildings. He said they need to GPS the snowmobile trails and he was told by the snowmobile club it needed to be done by the end of next month. He and Mr. Wilt agreed it doesn't need to be done until next year.

**Mrs. Rudes** reported that there have been a couple of people who are having trouble walking on the loose stone at the upper end of the airport path past the pavement and have asked if something could be done about that. Mr. Wilt said it wasn't meant for walking on it is an access road and the material is DEC approved stone for drainage. He will look at it with Mr. Small to see if anything can be done to help. She also told the board that Shelia Crouse has been approached about putting a gazebo in the vicinity of the Schlansker garden for walkers to get out of the sun. The board thought it would be a good idea.

**Mr. Knapp** reminded that anyone cutting with a chainsaw will need to take a certification course CPR. Mr. Small said that Robert Kruggle is taking courses to be able to certify for CPR and he said he would be willing to give the certification. They will also have to have first aid also.

**Mr. Wilt** reported that the snowmobiles sold on auction for \$2725.00 for both.

**Recreation, Website & Chamber:** Mrs. Wilt reported there are three golfers in the lesson program. The website is up to date and the Chamber doesn't have a meeting until second Tuesday in September.

**Airport:** Mr. Wilt reported in September a representative from the FAA is coming to meet with the Board to explain the whole grant system and process. He isn't sure what day it will be, but it won't be a regular board meeting date.

**Lake, Dam & Invasive:** Mrs. Rudes reported the boards in the dam went in once and haven't had to be removed since.

**Highway Superintendent: Mr. Small** reported they are supposed to start paving next week on the 12<sup>th</sup>. He has received a TRP from DEC and it gives them permission to cut 173 trees along the Powley Road. He said his men are getting GPS location for all culverts on Town roads and they are also marking them.

**Mr. LaScola** reported he has been dealing with two bad septic issues and both are next to Piseco Lake. One has been fixed and the other one will be done before the end of the year. The Planning Board is meeting with Eric on August 14<sup>th</sup> to discuss the septic law.

**Mrs. Wilt** reported there is a branch blocking a spot where a vehicle could be parked at Popular Point campsite. Mr. Wilt said he was given a MOU to allow the Town to mow the day use area, but he won't do it as long as DEC is going to manage the campsite area.

**Mrs. Grier** asked about renting the tables from the Community Hall. She has drawn up a fee schedule and rules to follow. She would like to move ahead with it.

Motion was offered by: M. Knapp

To set up a temporary rental agreement and schedule to allow individuals to rent tables from the Piseco Community Hall as follows:

Town Of Arietta Table Rental Agreement

\*Arietta Residents 50.00 refundable deposit, Non-residents 100.00 refundable deposit

Renter who signs this agreement will be held responsible for the returned condition of the table(s)

Renter shall keep tables covered and protected throughout the event

Not to be left outside in rain or snow

Returned free of stains, burns, cuts and scuffs.

Should any table be returned in poor condition, renter will be responsible for the cost of **replacement value** of each table

Table rental is approved pending availability

The Piseco Women's auxiliary has priority for their events

(2 weeks prior to rummage sale, tables are unavailable)

Craft fairs and Community hall rentals

Tables will be available for pickup the business day prior to event and returned the following business day

Must be returned with a TOA employee present, not to be placed on the porch of Community hall

Town of Arietta requires the # of tables being requested.

A final resolution will be drawn up and presented at the next board meeting to create a permanent agreement.

**Second was offered by:** C. Wilt

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

**Mr. Wilt** will forward information about the pressure washer purchased under a DEC grant to use at the boat wash station to Assemblyman Smullen to see if it can remain in the Town of Arietta instead of being given back to the State.

**Motion was offered by:** S. Rudes

To pay the bills of the month as follows:

General fund: no.455 to no.483 in the amount of \$24,657.50.

General fund utilities: no.432 to no.434 in the amount of \$837.57.

General fund utilities: no.435 in the amount of \$526.44.

Highway fund: no.443 to no.454 & no.484 in the amount of \$4,197.84.

**Second was offered by:** J. Grier

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

Motion was offered by: M. Knapp

To accept the financial statement of the Supervisor for the month of July 2019 as submitted

**Second was offered by:** C. Wilt

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

**Next regular meeting will be September 2<sup>nd</sup>, 2019.**

Motion was offered by: S. Rudes

To adjourn the meeting at 5:53pm.

**Second was offered by:** M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk