

Agenda July 6th 2020

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the June 1st meeting
- Resolutions
 - 20- 07-20 Cares Act grant
 - 20-07-21 Runway rehab grant application

Snowmobile Trails –Grier
Town Buildings and Grounds - Stobo
Internal Management / Insurance,
Recreation, Website & Chamber- C Wilt
Finance / Airport-R. Wilt
Lake / Dam / Invasive/campsite -Rudes

- **New Business**
- **Old Business**

1. **Constituent e-mail monthly letter**

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting August 3rd
- **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:

July 6, 2020 at 5:00pm

Resolution # 20- 07- 20

Subject: Authorize to Accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act at Piseco Airport

Resolution Offered By: _____

WHEREAS: the Town of Arietta has received the CARES ACT Agreement from the U.S. Department of Transportation Federal Aviation Administration (FAA), and

WHEREAS: the FAA has made funds available to eligible U.S. airports to prevent, prepare for, and respond to coronavirus impacts, including support for continuing airport operations; and

WHEREAS: the FAA has made available \$20,000 for the Piseco Airport (K09), owned and operated by the Town of Arietta; and

WHEREAS: the Town of Arietta has agreed CARES Act grant funds will be utilized for operational costs;

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does accept and authorizes the Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta for the CARES Act grant funds for the Piseco Airport.

Resolution Offered By:

Seconded by: _____ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Richard Wilt _____	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date _____ 2020

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 Community Hall, Piseco, NY on July 6, 2020 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 6th day of July 2020.

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:

July 6, 2020 at 5:00pm

Resolution # 20 - 07 - 21

**Subject: FAA Grant Application for Federal Assistance for Piseco Airport
Runway 4-22 Rehabilitation Design**

Resolution Offered By: _____

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: one of the scheduled projects for 2020 is the Airfield Runway 4-22 Rehabilitation Design. The Town has received from our engineers, McFarland and Johnson, Inc. an application for Federal Aviation Administration grant funding and Sponsors Certification for Consultant Selection, and

WHEREAS: the maximum cost of the 2020 project is Airfield Runway 4-22 Rehab Design estimated at \$186,098 which will be paid with 100% Federal funding (\$186,098), paid out of General Account # A5670-430, and

WHEREAS: the Town of Arietta hired an independent engineer the MRB Group to prepare an Independent Fee Estimate (IFE) for the completion of the Runway Rehab Design and Administration Services for the project, and

WHEREAS: the Town of Arietta has reviewed the IFE submitted from MRB Group and have selected to award the contract to McFarland and Johnson, Inc in the amount of \$186,098 in accordance with the conditions of award stipulated in their Task Order, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accept McFarland Johnsons, Inc as the consultant for this project; and it is hereby

FURTHER RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply and accept funding for the Runway 4-22 Rehabilitation design, and McFarland Johnsons, Inc as the consultant for the project.

Seconded by: _____ 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 _____ 2020

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 Community Hall, Piseco, NY on July 6, 2020 by the required and necessary vote of the members to approve the Resolution.

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Town Clerk

SEAL