

Minutes of the Regular Town Board Meeting of the Town of Arietta held July 6th, 2020 on a zoom meeting over the Internet School commencing at 5:00pm.

Others present: Craig Small

Supervisor Wilt opened the meeting at 5:09pm.

Roll Call:

Jacqui Grier present
 Douglas Stobo present
 Sarah Rudes present
 Christy Wilt present
 Richard Wilt present

Supervisor Wilt, asked if everyone was available for a meeting on July 20th, 2020 at the Piseco Community Hall at 5:00 pm. He would like to go over the Septic Plan, Cemetery and He hopes the dam Engineer would be there to give an evaluation and go over the data that was collected last year.

Motion was offered by: S Rudes

To accept the minutes of the June 1, 2020 Town Board Meeting as submitted by the Deputy Town Clerk.

Second was offered by: D Stobo

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

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: Jacquelyn Grier

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: Douglas Stobo and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u> x </u>	Jacquelyn Grier _____	Jacquelyn Grier <u> - </u>
Sarah Rudes <u> x </u>	Sarah Rudes _____	Sarah Rudes <u> - </u>
Douglas Stobo <u> x </u>	Douglas Stobo _____	Douglas Stobo <u> - </u>
Christy Wilt <u> x </u>	Christy Wilt _____	Christy Wilt <u> - </u>
Richard Wilt <u> x </u>	Richard Wilt _____	Richard Wilt <u> - </u>

Marion Parslow, Deputy, Town Clerk

Date 7-6-2020

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: Sarah Rudes

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: Jacquelyn Grier and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier X
Sarah Rudes X
Douglas Stobo X
Christy Wilt X
Richard Wilt X

NOES:

Jacquelyn Grier
Sarah Rudes
Douglas Stobo
Christy Wilt
Richard Wilt

Marion Parslow, Deputy Town Clerk

Date 7-6-2020

Committee Reports:

Snowmobile Trails: none

Town Buildings and Grounds: D Stobo talked to the Zoning Officer about the siding on the Airport SER building, Zoning Officer LaScola said the siding is in very bad shape, at least up 4-5 feet, Stobo asked if there is money is available for labor for this project? Supervisor Wilt said we will discuss at the next meeting on July 20th.

Recreation: Piseco Community Hall use, under the Covid19 guidance you can have 33%-person capacity that must comply with social distancing. The capacity of the Piseco Community Hall after being reevaluated by Mel LaScola Zoning Officer and Supervisor Wilt is 75 persons, so this at 33% would be 25-person capacity. Wilt also said there will be a cleaning issue. Anyone who uses the PCH must use the cleaning guidance.

Airport: Surveyor crew will be doing the obstruction survey this week. The FAA will be there also for an onsite inspection.

Lake/ Dam/ Invasive/ Campsite: The lake is very low due to the lack of rain. Engineers should be here in two weeks to discuss the dam. Rudes said Popular Point is getting a lot of use. Wilt will send some pictures he has taken to DEC showing that people are using the fire places and kids are jumping of the dock.

Supervisor Wilt said the Local Law concerning the Septic's systems will be on the agenda for the July 20th meeting. Mel LaScola has several changes he wants to be made and he will email out to everyone tomorrow. He had verbiage that needs to be cleaned up.

S Rudes has some concerns about the trailer park being covered, I know the local law says that trailer with onsite systems will be considered real property, there is a definition in NYS law what real property is, I don't know we can just make a new definition. And we know the trailers are probably where we are going to fine some offensives. Wilt said that is correct. Rudes said that someone said with a transfer of property there are concerns. (the zoom was interrupted with lack of internet service)

(Meeting continued),

Superintendent Small explaining he needs an RFP for the engineering and soil borings for the project on the Powley Road, Brayhouse and the Wild Road culvert.

Motion was offered by: D Stobo

To get an RFP for the engineering and soil borings for the project on Powley Road and the Wild Road.

Second was offered by: S Rudes.

Supervisor Wilt said the monthly email should be started, he will talk with C Wilt about how to set it up, and S Rudes volunteered to put names in if taught. Rudes thought monthly would be to much, maybe quarterly would be better. All agreed.

S Rudes also wanted to know how the Highway garage plans were coming? Wilt and Small have not heard from the engineer. There is no hurry because the design doesn't have to be done until winter time, when we plan on moving ahead if we do?

Motion was offered by: S Rudes

to pay the bills of the month as follows:

General fund: no 309-344+366 in the amount of \$25,621.28

Highway fund: no 345-362 in the amount of \$7,340.75

Utilities: #296 in the amount of \$1,318.90 #308 in the amount of \$19.00, and #298-299 in the amount of \$819.22.

Second was offered by: J Grier

Ayes: J Grier, S Rudes, D Stobo, C Wilt, and R Wilt Nays: none

Motion was offered by: S Rudes

To accept the financial statements of the Supervisor for the month of June 2019 as submitted

Second was offered by: J Grier

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt Nays: none

Next regular meeting will be August 1st, 2020 at 5:00 pm.

Meeting closed due to zoom ending 5:45pm

Entered by: Marion Parslow, Deputy Town Clerk

