Minutes of the Regular Town Board Meeting of the Town of Arietta held September 8th, 2020 Piseco Community Hall commencing at 5:00pm.

Others present: Steve Whorl, Chris Rhodes, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer.

Supervisor Wilt opened the meeting at 5:11pm.

Jacqui Grier
Douglas Stobo
Sarah Rudes
Christy Wilt

Roll Call:
absent
present
present

Christy Wilt present
Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the August 3rd, 2020 Town Board meeting as submitted by the 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 Community Hall on 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

September 8, 2020 at 5:00pm

Resolution # 20- 09- 24

Subject: Retention and Disposition Schedule for New York Local Governments Records or

LGS-1

Resolution Offered By: D. Stobo

WHEREAS: the Town of Arietta, Town Board will rescind Resolution 20-06-17 Retention and Disposition Schedule for New York Local Governments Records or LGS-1 adopted at the Town Board Meeting on July 20, 2020, passed prematurely before the established effective date, and

WHEREAS: it is necessary for the Town of Arietta, Town Board to revisit the implication of the proposed new LGS-1 Retention and Disposition Schedule, and

WHEREAS: the Town of Arietta adopted Resolution 19G, the Records Retention and Disposition Schedule

#MU1 on August 5, 1996 and now the Town of Arietta must adopt the new LGS-1 Retention and Disposition

Schedule and it will supersede and replace the present Records Retention and Disposition Schedule #MU1 issued by the State Archives and Records Administration (SARA) and

NOW, THEREFORE BE IT RESOLVED: the Town Board, Town of Arietta will rescind all past Record Retention Schedule Resolutions and adopt the Records Retention and Disposition Schedule LGS-1 issued by the State Archives and Records Administration.

Seconded by:	C. Wilt	and put to a vote, which resulted as follows	
AYES: Jacquelyn Grier Sarah Rudes Douglas Stobo X Christy Wilt X Richard Wilt	Douglas Stobo Christy Wilt	ABSENT: Jacquelyn GrierX Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	
	Town Clerk D	September 8th 2020	

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

September 8, at 5:00pm		
Resolution # 20 – 09	9 - 25	
Subject: Appointment l	Planning Board Member	
Resolution Offered By: _	S. Rudes	
WHEREAS: the Town retroactive as of March 1		appoint Sheila Crouse to the Arietta Planning Board
WHEREAS: it is neces ends February 28, 2025,	•	rd reappoint Sheila Crouse for a five year term that
	BE RESOLVED: that the Toetta Planning Board effective in	own Board, Town of Arietta does hereby appoint nmediately.
Seconded by:	D. Stobo	and put to a vote, which resulted as follows:
AYES: Jacquelyn Grier Sarah Rudes Douglas Stobo X Christy Wilt Richard Wilt X	Sarah Rudes Douglas Stobo Christy Wilt	ABSENT: Jacquelyn Grier X Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt
	. Town Clerk D	September 8 th , 2020

TOWN OF ARIETTA

At a regular meeting of the Arietta	Town Board at the Piseco	Community Hall,	139 Old Piseco R	oad in the
Town of Arietta, Hamilton County,	New York on:			

September 8, 202	20 at 5:00pm				
Resolution #	20-09-26				
Subject: Transfe	r of Funds				
Resolution Offere	ed By:	S. Rud	es		
WHEREAS: the transfer of money		will give the Tov	vn Supervis	or permission to r	nake the following
\$ 500.00 to #. \$ 1,500.00 to #. \$ 9,000.00 to #. \$ 4,100.00 to #. \$ 2,100.00 to #. \$ 3,000.00 to #.	from #A0-1990- A0-1670-400, Ce from #A0-1990- A0-1910-400, Ins from #A0-1990- A0-6410-400, Pu from #A0-1990- A0-1220-200, Su from #A0-1990- A0-5670-440, Air from #A0-1990- A0-5670-200, Air from #A0-1990- LET IT BE RES	scal Agent Fee Ex 400, Contingent Contral Print & Mail 400, Contingent Courance-Unallocat 400, Contingent Collicity Contractual 400, Contingent Copervisor Equipme 400, Contingent Corport Contractual 400, Contingent Corport Equipment Equipment Equipment Equipment Equipment Contingent Corport Equipment Equipment Equipment Equipment Equipment Contingent Courage Collingent Co	Contractual I Contractual Contractual ed Contract Contractual Il Expense Contractual Int Expense Contractual Expense Contractual Expense Contractual Expense Contractual Expense Contractual	al Expense Expense ual Expense Expense Expense Expense Expense Expense	tta does approve the above
transfers of mone					
AYES: Jacquelyn Gric Sarah Rudes Douglas Stobe Christy Wilt Richard Wilt	er X	D. Stobo NOES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt		-	which resulted as follows: ABSENT: X
		_, Town Clerk	Date	Septembe	er 8 th , 2020

Committee reports:

Snowmobile Trails: Mr. Wilt reported nothing is going on with snowmobile trails yet. Mrs. Rudes reported that those working on the ski trail at the Airport are doing a great job.

Website & Chamber: Mrs. Wilt Had nothing to report.

Airport & Finance: Mr. Wilt reported the final contracts are signed for the lighting work, but the contractor can't order supplies until he receives the signed contract from the attorneys. It will take six weeks to get the supplies after he orders them. If it gets done this year it will be late October or early November. After that probably not.

The clear zone obstruction survey is almost done. After that is done the Town can get a grant to cut any in the clear zone except for the trees on Town property. None of the trees on State land can be cut down and there are a lot of them.

Lake/ Dam/ Invasive: Mrs. Rudes reported the engineer for the Piseco Lake Dam David Railsback was supposed to be at this meeting to give information on the data collected from the water monitoring system and the future of the existing dam. He said he will be here in October. Mr. Wilt said if he can't come, we will do a zoom meeting. Mr. Railsback has been working on the permits for the fence.

New Business: Nothing.

Old Business:

Septic Law: Mr. Wilt reported that the Town Attorney feels the new language is ok. The next step is to have a public hearing for public comments. The board will pass the resolution to move ahead with the public hearing at the next regular meeting. It will be on October 20th, 2020.

The board also agreed to hold budget meetings on October 13th, 20th, and 27th, 2020 at 5pm.

Mr. Wilt reported there are two people working at the Airport from the highway department one running a brush hog and one is running a rental grubber that grinds the brush and trees that are growing up in the clear zone.

Mrs. Rudes asked if the density plan given to the board by the Planning board could be sent to the APA for their review. Mr. Wilt said he would talk to Mrs. Kiewicz and have the Planning board send it.

Mr. Wilt reported there probably will not be any airport grants next year as the FAA has lost a lot of revenue since COVID has cut down sharply on airline flights where the money comes from.

Mrs. Rudes asked when the brush dumping was moved from Route 10 to the Town old pit property by the airport. Mr. Small said someone came in and ground the brush at Route 10 and they hauled the grindings to the pit and spread it on the floor of the pit. At that time, they moved the dumping of brush to the pit property. He also said that they could take larger sized brush as the grinder can grind up to things up to 11 feet long. The board will consider larger brush. Mr. Wilt said the Towns permit only allows 20 tons of brush in a pile. He said we could change the permit, but it can be sticky. Mrs. Wilt will put the brush dumping has moved on the Town website.

Mrs. Rudes reported that the board should thank the Piseco Lake Association for cleaning up after the fireworks display last Saturday.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no.441 to no. 463 for a total: \$24,093.43 Utilities General fund no. 415 to no. 417 for a total: \$2,217.32 Utilities General fund no. 425 to no. 426 for a total: \$3,211.14

Highway Fund: no. 427 to 440 for a total: \$11,625.05

Second was offered by: D. Stobo

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

Motion was offered by: C. Wilt

To accept the financial statements of the Supervisor for the month of August 2020 as submitted

Second was offered by: D. Stobo

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

Mr. LaScola asked if the demo permit has been changed to include roofing material. Mr. Wilt said yes charge for all demo permit debris taken to the transfer station. He also asked about town stickers for vehicles for the transfer station. Mr. Wilt said he looked into it and it usually doesn't work very well.

Mr. Small reported he was not able to find any pickup trucks at dealers to be able to bid for the ones he was approved for at the last meeting. There are no Chevrolet and if he bid for them it would be at least until next March before the came in. He found four Dodge pickups at Main Motors that are on State OGS contract and he can get three of those. Mr. Wilt told him to have Joyce Page look on the OGS website and if she can find them, he can get them.

Chris Rhodes told the board he moved the snowmobile trail around the Evergreen pit and asked the board to please put up fencing or something on the old trail to stop people from using it and going through the pit.

Next regular meeting will be October 5th, 2020 at 5:00 pm.

Motion was offered by: S. Rudes To adjourn the meeting at 5:46pm. **Second was offered by:** C. Wilt

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

Entered by:

Kenneth Parslow

Town Clerk