



**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 - 25

Subject: **Appointment Planning Board Member**

Resolution Offered By: \_\_\_\_\_ S. Rudes \_\_\_\_\_

**WHEREAS:** the Town of Arietta, Town Board will reappoint Sheila Crouse to the Arietta Planning Board retroactive as of March 1, 2020 and,

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Sheila Crouse for a five year term that ends February 28, 2025, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Sheila Crouse to the Arietta Planning Board effective immediately.

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

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

\_\_\_\_\_, Town Clerk      Date September 8<sup>th</sup>, 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, 2020 at 5:00pm

Resolution # 20-09-26

Subject: **Transfer of Funds**

Resolution Offered By: S. Rudes

**WHEREAS:** the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

**General Fund**

- \$ 1,500.00 to #A0-1380-400, Fiscal Agent Fee Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 500.00 to #A0-1670-400, Central Print & Mail Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 1,500.00 to #A0-1910-400, Insurance-Unallocated Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 9,000.00 to #A0-6410-400, Publicity Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 4,100.00 to #A0-1220-200, Supervisor Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 2,100.00 to #A0-5670-440, Airport Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 3,000.00 to #A0-5670-200, Airport Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: D. Stobo and put to a vote, which resulted as follows:

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

\_\_\_\_\_, Town Clerk      Date September 8<sup>th</sup>, 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 20<sup>th</sup>, 2020.

The board also agreed to hold budget meetings on October 13<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup>, 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 5<sup>th</sup>, 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**