

Minutes of the Regular Town Board Meeting of the Town of Arietta held February 1st, 2021 held on a Zoom webinar commencing at 5:00pm.

Others present: Steve Woehrle, Donna Benkovich – Chamber of Commerce, William Hotaling, David Henle, Brian Rudes & Craig Small – Highway Superintendent.

Deputy Supervisor Christy Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present
Sarah Rudes present
Doug Stobo present
Christy Wilt present
Richard Wilt absent

Motion was offered by: D. Stobo
To accept the minutes of the January 4th & 18th, 2020 Town Board meeting as submitted by the Town Clerk.

Second was offered by: S. Rudes
Ayes: Grier, Rudes, Stobo, and C. Wilt. **Nays:** none **Absent:** R. Wilt

TOWN OF ARIETTA

At a Zoom meeting of the Arietta Town Board for the Town of Arietta, Hamilton County, New York on:

February 1, 2021 at 5:00pm

Resolution # 21-02-08

Subject: **Safety Equipment Allowance**

Resolution Offered By: D. Stobo

WHEREAS: the Town of Arietta in the past has authorized the Black Fly Control Program Employees a yearly allowance toward the purchase of boots/safety equipment as needed, and

WHEREAS: the Arietta Town Board allowance is \$250.00 each year for boots/safety equipment as needed, and after review will carry this over to include all Town of Arietta employees in both the General and Highway Departments, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta, Town Board does hereby authorize a yearly allowance of \$250.00 to all Town of Arietta employees for boots/safety equipment as needed.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u> X </u>	Jacquelyn Grier _____	Jacquelyn Grier _____
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 _____	Richard Wilt _____	Richard Wilt <u> X </u>

_____, Town Clerk Date February 1st, 2021

Motion was offered by: S. Rudes
To rescind resolution 21-01-07 for **Approval of Application for the 2021 FAA AIP Grant at Piseco Airport for work as described as: Short Environmental Assessment For Runway 4 Obstruction Removal and Avigation Easement Acquisition.**

Second was offered by: D. Stobo
Ayes: Grier, Rudes, Stobo, and C. Wilt. **Nays:** none **Absent:** R. Wilt

TOWN OF ARIETTA

At a Zoom meeting of the Arietta Town Board for the Town of Arietta, Hamilton County, New York on:

February 1, 2021 at 5:00 pm

Resolution # 21 - 02 - 09

Subject: **Approval of Application for the 2021 FAA AIP Grant at Piseco Airport for work as described as: Short Environmental Assessment For Runway 4 Obstruction Removal and Avigation Easement Acquisition**

Resolution Offered By: J. Grier

WHEREAS: the U.S. Department of Transportation Federal Aviation Administration (FAA) has developed the Airport Improvement Program (AIP); and

WHEREAS: the FAA has made funds available to eligible N.Y. airports to address critical infrastructure needs; and

WHEREAS: the Town is eligible for a Short Environmental Assessment (EA) for Runway 4 Obstruction Removal and Avigation Easement Acquisition for a total of \$65,979.00, and would be responsible for contributing a local share of up to \$3,298.95; and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport; now, therefore be it

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the application for the FAA grant funds for the Piseco Airport for the Short Environmental Assessment for Runway 4 Obstruction Removal and Avigation Easement Acquisition.

THEREFORE, LET IT BE RESOLVED: that McFarland Johnson is approved as the engineering firm for this grant.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u>X</u>	Jacquelyn Grier _____	Jacquelyn Grier _____
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 _____	Richard Wilt _____	Richard Wilt <u>X</u>

_____, Town Clerk Date February 1st, 2021

Committee reports:

Snowmobile Trails: Mrs. Grier had nothing to report.

Town Buildings & Grounds: Mr. Stobo had nothing to report.

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

Lake/ Dam/ Invasive: Mrs. Rudes had nothing to report.

Highway Mr. Small had nothing to report.

New Business:

Mr. Brian Rudes reported that the Piseco Lake Association is working with NYSDEC to apply for a grant from Parks and Recreation. They can apply for \$75,000.00 and there is a 10% match from the Town. They would like to purchase an Amish shed to put outside the fence at the airport as a warming hut. Also try to get more lumber to fix bridges and trail improvements. Also, to get some funding to do a cross country ski race with the Chamber of Commerce next year.

Mr. Brian Rudes said as president of the Piseco Lake Association which represents about 400 people. He said that the Planning Board sent the Town Board a revised septic law and they would like to see the board take some action on the new law.

Donna Benkovich – Adirondack Regional Chamber of Commerce reported to the board she sent out an email showing this year's agreement and it also had the 4th quarter year-end report for the Chamber. She said they are going ahead with the beer and wine fest until told otherwise. They will still be holding the Farmers Market.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 55 to no. 64 for a total: \$2,891.39

Utilities General fund no. 35 for a total: \$1,831.94

Utilities General fund no. 36 for a total: \$522.76

Utilities General fund no. 37 to no. 38 for a total: \$846.51

Utilities General fund no. 46 for a total: \$350.00

Highway Fund: no. 65 to 91 and no. 580 for a total: \$19,519.70

Second was offered by: D. Stobo

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

Motion was offered by: D. Stobo

To accept the financial statement of the Supervisor for the month of January 2021 as submitted.

Second was offered by: J. Grier

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

Next regular meeting will be **March 1st, 2021.**

Motion was offered by: S. Rudes

To adjourn the meeting at 5:16pm.

Second was offered by: J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk