

Agenda

Monday, May 3rd 2021

Piseco School

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the April 5th meeting
- Resolutions
 - 21-05-19 DOT resolution dam
 - 21-05-20 Airfield /Runway Rehab Award Bid

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
Highway
Zone

- New Business
 - Consulting with Hamilton County Health department on swimming lessons
- Old Business
 - 1) Septic Law change –attached with changes
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Meeting June 7th , 2021
- 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:

May 3rd, 2021 at 5:00pm

Resolution # 21-05-19

Subject:

Resolution Offered By: _____

WHEREAS: the Town of Arietta approves the permit with NYS DOT concerning the Perm 75-Use and Occupancy Permit

WHEREAS: Said work for fencing and Buoy to be located at the Piseco Outlet dam on Route 10 in the Town of Arietta

WHEREAS: The Town Board of the Town of Arietta at this time authorizes the Town Supervisor to sign all permits required to complete this project

RESOLVED: that the Town of Arietta also requests that any permit payments be waived at this time

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

AYES:

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

NOES:

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

ABSENT:

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

_____, Town Clerk Date _____ 2021

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:

May 3, 2021 at 5:00pm

Resolution # 21-05-20

Subject: Authorize to Accept and Award the Project for the Piseco Airport Airfield Runway Rehabilitation Contract

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: the scheduled project for 2021 is the Airfield Runway Rehabilitation and have received from our Engineers, McFarland and Johnson, Inc an application for 100% Federal Aviation Administration Grant funding and has applied for said funding, and

WHEREAS: the Town of Arietta having applied for the 100% FAA Funded Rehabilitation grant now authorizes the Airfield Runway Rehabilitation, and

WHEREAS: the Town of Arietta has reviewed all bids submitted with the Town of Arietta engineers, McFarland and Johnson for the Airfield Runway Rehabilitation and have selected the award of the contract to Callanan Industries, Inc the lowest bid in the amount of \$1,344,928 in accordance with the conditions of award stipulated in their bid, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Airfield Runway Rehabilitation and accepts the contractor. Callanan Industries, Inc as the lowest bidder in the amount \$1,344,928, and

FURTHER RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta with the above contractor, FAA and NYSDOT for the Piseco Airport Airfield Runway Rehabilitation

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

AYES:

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

NOES:

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

ABSENT:

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

_____, Town Clerk Date _____ 2021