

**Minutes of the Regular Town Board Meeting of the Town of Arietta held May 3<sup>rd</sup>, 2021 Piseco Community Hall commencing at 5:00pm.**

**Others present:** Craig Small – Highway Superintendent, Steve Whorle, Mel LaScola – Zoning Officer, Brian Rudes, Chris Rhodes.

**Supervisor Wilt opened the meeting at 5:05pm.**

Roll Call:

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

**Motion was offered by:** S. Rudes

To accept the low bid from for Aviation Fuel from **World Fuel, Ascent Aviation Group, Inc., One Mill Street Parish, NY 13131** for a bid price of Fluctuating price for 6000 gallons Rack Price (1/6/20) at \$3.12, + Freight \$0.1330 + Margin \$0.15 for a total price of \$3.4030.

**Second was offered by:** C. Wilt

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

**Motion was offered by:** C. Wilt

To accept the minutes of the April 5<sup>th</sup>, 2021 Town Board meeting as submitted by the Town Clerk.

**Second was offered by:** S. Rudes

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

**Mr. Wilt** asked the board if they got his updated email. All had except Mrs. Rudes and he asked her to explain the changes she suggested. Mr. LaScola asked what the addition to Section 4, #2a was for as digging up the distribution box in a septic system, because most times the inspection company would inspect the box with a camera. Also, if it has to be dug up most of the time it would require digging up most of a person’s lawn. The board decided to remove he whole sentence except the portion requiring the septic tank to be pumped out by a NYSDEC registered septic hauler from Section 4, #2a.

**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 3<sup>rd</sup>, 2021 at 5:00pm

Resolution #21-05-19

Subject:

Resolution Offered By: S. Rudes

**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: C. Wilt and put to a vote, which resulted as follows:

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

\_\_\_\_\_, Town Clerk Date May 3<sup>rd</sup>, 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: J. Grier

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: C. Wilt and put to a vote, which resulted as follows:

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

\_\_\_\_\_, Town Clerk      Date May 3<sup>rd</sup>, 2021

**Committee reports:**

**Snowmobile Trails: Nothing.** Mr. Wilt asked the board what they feel should be done in the future with the snowmobile at Piseco Lake Lodge. The board agreed to use trail as it was this past winter and remove the bridge that was previously used.

**Town Buildings & Grounds: Mr. Stobo** left pictures of the siding on the SRE building at the Piseco Airport, stuff behind the bathroom building, storage building behind the Community Hall, Community Hall ceiling, the roof on the Riley Tavern, the building at the Higgins Bay Cemetery and the Ambulance building. All except the Cemetery building need some work. Mr. Wilt said the board has 2 years to use the FEMA money the Town received. Mr. Wilt will get pricing for new siding on the SRE building after he receives from Mr. Rhodes what type and brand of vinyl siding would be best to use. Mr. Wilt will contact Robert Thomson and they will look at the roof on the Riley Tavern. Mrs. Rudes also said the budget from last year had money to hire someone to inspect all Town buildings and set up a schedule for maintenance. Mr. Wilt will talk to Mr. Stobo about getting someone.

**Website & Chamber: Mrs. Wilt** reported the Chamber of Commerce sent out 4<sup>th</sup> and 1<sup>st</sup> quarter reports. She reported they has Southern Hamilton County night at the Fonda race track and it went well. The Chamber promoted the Southern Adirondacks and they had gift certificates from many businesses including the Oxbow Inn. She asked if the Town wanted to pay for horse riding lessons for Town children through the recreation program with the Yoder Stables on Oxbow road. Mr. Wilt asked her to find out if they have insurance and how much they cost first.

**Lake/ Dam/ Invasive: Mrs. Rudes** reported the boards can be put in the Piseco Lake Dam anytime. Mr. Wilt said the water is too high and they will install them as soon as the water goes down.

**Highway Superintendent: Mr. Small** reported they have put a new gate at the Route 10 end of Powley road to replace the cable that was there. He said the Powley road is cleared and issues fixed and he will open it for traffic as soon as it dries a little more so the crew can rake it. They have been chipping brush along the Town roads and the County road.

**Mrs. Rudes** reported the annual letter to the tax payers will be going out by the 2<sup>nd</sup> week of May. Mr. Wilt said he would like to add that there is a need for a permit to replace a roof. She said there might be room and if not, maybe it could be put on the Town website.

**Brian Rudes** reported that the Lions Club will be having a meeting and they will talk about having the annual fly in at the Piseco Airport. He said one of the issues is since COVID hit probably half of the membership has left because nothing was being done, so they will have to see if they have enough people to work at it. He also reported they have received grant money for the T-Lake trail parking lot improvement and for improvement of the Panther Mountain trail and the snowmobile bridge across Mad Town Brook in the Town of Morehouse. He will find out about another grant he applied for by the end of May or early June. That grants will include in-kind services matching funds from the Town of \$1500.00 to the Adirondack Council for the first grant and \$5000.00 to Parks and Trials New York for the second grant. These payments in the form of in-kind services matching funds are from the Piseco Lake Association.

**Motion was offered by:** J Grier

To accept the financial statements of the Supervisor for the month of April 2021 as submitted

**Second was offered by:** C. Wilt

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

**Motion was offered by:** C. Wilt

To pay the bills as follows:

General Fund: no. 266 to no. 278, no. 257 & no. 266 were voided and no. 282 to no. 284 were added for a total: \$29,447.01

Utilities General fund no. 225 to no. 227 for a total: \$2,651.76

Highway Fund: no. 235 to 249 & no. 279 to no. 281 for a total: \$5,810.90

**Second was offered by:** S. Rudes

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

Next regular meeting will be June 7<sup>th</sup>, 2021 at 5:00 pm.

**Motion was offered by:** J. Grier

To adjourn the meeting at 5:55pm.

**Second was offered by:** C. Wilt

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

**Entered by:**

**Kenneth Parslow**

**Town Clerk**