

Minutes of the Special Town Board Meeting of the Town of Arietta held October 20th, 2021 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Chris Rhodes, Craig Small – Highway Superintendent

Supervisor Wilt opened the meeting at 5:07pm.

Roll Call:

Jacqui Grier present (on zoom)
Sarah Rudes present
Doug Stobo present
Christy Wilt present
Richard Wilt present

Mr. Wilt opened the public hearing for Local Law No. 1 of the year 2021 “A Local Law Opting out of Licensure and Establishment of Cannabis Retail Dispensaries and/or Cannabis On-site Consumption Sites Within the Town of Arietta” and for Local Law No. 2 of the year 2021 “A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2022 and authorizing the Adoption by Town of Arietta of a Budget for 2022 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2022 Fiscal Year”.

TOWN OF ARIETTA

At a special 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 and by Zoom on:

October 20, 2021 at 5:00pm

Resolution # 21-10-37

Subject: Hamilton County Multi-Jurisdictional Hazard Mitigation Plan

Resolution Offered By: _____

WHEREAS: Town of Arietta, with the assistance from AVAIL has gathered information and prepared the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS: the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS: Town of Arietta is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS: Town of Arietta, Town Board have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED: by the Town of Arietta, Town Board adopts this 20th day of October, 2021 the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Richard Wilt _____	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date _____ 2021

The board tabled the resolution until the all of the board members have read the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan. It will be brought up at the regular Town Board meeting on November 1st. 2021.

Motion was offered by: D. Stobo

To change the date for the Town of Arietta’s 2022 Town budget hearing from November 1st, 2021 to November 8th, 2021. The hearing will be held at the Town of Arietta offices at the Piseco Common School at 5:00pm.

Second was offered by: C. Wilt

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

Motion was offered by: C. Wilt

To schedule a Special Town Board meeting on November 3rd, 2021 at 5:00pm at the Town of Arietta offices at the Piseco Common School for the purpose of a budget meeting and any other Town business that comes up.

Second was offered by: D. Stobo

The Town Board reviewed the Town Budget for 2022 and made suggestions to make changes as follows:

General Fund:

Joint Recreation - Contractual Expense A7145.4 = change from \$32,000.00 down to \$0.00.

Museum – Contractual Expense A7450.4 = change from \$23,000.00 down to \$16,000.00.

Estimated Revenues:

Airport – AVGAS -A1776.31 = change from \$11,500.00 up to \$14,000.00

Mortgage Tax – A3005 = change from \$13,000.00 up to \$25,000.00

Highway Fund:

Estimated Revenues:

Services For Other Governments – DA2300 change from \$80,000.00 up to \$100,000.00.

TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York and by Zoom on:

October 20, 2021 at 5:00pm

Resolution # 21-10-38

Subject: Local Law No. 1 of the year 2021 “A Local Law Opting out of Licensure and Establishment of Cannabis Retail Dispensaries and/or Cannabis On-site Consumption Sites Within the Town of Arietta”

Resolution Offered By: C. Wilt

WHEREAS: Local Law NO.1 of the year 2021 “A Local Law Opting out of Licensure and Establishment of Cannabis Retail Dispensaries and/or Cannabis On-site Consumption Sites Within the Town of Arietta” as per the attached, and

WHEREAS: the intention of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Arietta that would otherwise be allowed under Cannabis Law Article 4, and

WHEREAS: pursuant to Cannabis Law§131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law24, and

WHEREAS: the Town Board hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town’s jurisdiction, and

WHEREAS: this local law is subject to a referendum on petition in accordance with Cannabis Law 131 and the procedure outlined in Municipal Home Rule Law 24, and

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after a Public Hearing held on October 20, 2021 will hereby approve and accept Local Law No. 1 of the year 2021 “Local Law Opting out of Licensure and Establishment of Cannabis Retail Dispensaries and/or Cannabis On-site Consumption Sites Within the Town of Arietta” as outlined in the attachment. This local law shall take effect immediately upon filing with the Secretary of State

Seconded by: D. Stobo 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> X </u>	Douglas Stobo <u> </u>	Douglas Stobo <u> </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 October 20th, 2021

TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York and by Zoom on:

October 20, 2021 at 5:00pm

Resolution # 21-10-39

Subject: Local Law No. 2 of the year 2021 "A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2022 and authorizing the Adoption by Town of Arietta of a Budget for 2022 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2022 Fiscal Year"

Resolution Offered By: J. Grier

WHEREAS: Local Law NO.2 of the year 2021 "A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2022 and Authorizing the Adoption by Town of Arietta of a Budget for 2022 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2022 Fiscal Year", and

WHEREAS: the intention of this local law is to comply with the requirements of General Municipal Law Section 3-c(5) prior to adopting the 2022 Town of Arietta Budget, and

WHEREAS: it is clear that a responsible budget for 2022 will require a tax levy that is greater than the one calculated pursuant to applicable state Law, and

WHEREAS: the Town Board hereby overrides the tax levy limit for the Town of Arietta for 2022 and authorizes the Town of Arietta, to adopt a budget for 2022 that requires a tax levy that is greater than the tax levy limit calculated for 2022 pursuant to Section 3-c of the General Municipal law, and

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after a Public Hearing held on October 20, 2021 will hereby approve and accept Local Law No. 2 of the year 2021 "Local Law Overriding the Tax Levy Limit for the Town of Arietta 2022 and Authorizing the Adoption by Town of Arietta of a Budget for 2022 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2022 Fiscal Year".

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

Table with 3 columns: AYES, NOES, ABSENT. Lists names of board members and their votes (X or blank lines).

_____, Town Clerk Date October 20th, 2021

STATE OF NEW YORK):

TOWN OF ARIETTA):

COUNTY OF HAMILTON):

I, _____ Clerk of _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____

On _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of _____, New York, this _____ Day of _____, 20_____.

(Town Clerk, Town of Arietta)

Motion was offered by: C. Wilt
To adjourn the meeting at 5:52pm.
Second was offered by: D. Stobo
Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Entered by:
Kenneth Parslow, Town Clerk

