

**Minutes of the Special Town Board Meeting of the Town of Arietta held November 8<sup>th</sup>, 2021 at the Diseco Town Offices located at the Diseco Common School building commencing at 5:00pm.**

**Others present:** Steve Woehrle, Chris Rhodes, Craig Small – Highway Superintendent

**Supervisor Wilt opened the meeting at 5:00pm.**

**Roll Call:**

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

**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 on:

November 8, 2021 at 5:00pm

Resolution # 21 -11-40

Subject: **Increase 2022 Budget**

Resolution Offered By: J. Grier

**WHEREAS:** the Town of Arietta Town Board has accepted the 2022 Preliminary Budget at the October Town Board Meeting, and

**WHEREAS:** at the October workshop meeting’s, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

- A0 5132.400 Salt Shed from \$0 to \$523,215
- A0 1776.310 Airport AV Gas from \$11,500 to \$14,000
- A0 1776.330 Airport Hangar from \$11,000 to \$13,700
- A0 3005 Mortgage Tax from \$13,000 to \$25,000
- DA 2300 Service for other Governments from \$80,000 to \$100,000
- SF 3410.4 PVFD from \$144,998 to \$148,298

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta increase the above amounts in the 2022 Budget.

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 <u>X</u>    | Richard Wilt _____    | Richard Wilt _____    |

\_\_\_\_\_, Town Clerk Date November 8<sup>th</sup>, 2021

**Mr. Wilt** opened the public hearing for the 2022 Town of Arietta budget.

**Committee reports:**

**Snowmobile Trails:** Mrs. Grier had nothing to report.

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

**Highway:** Mr. Small reported they have all but one truck ready for winter and they have been clearing snowmobile trails. They will be working on they again starting Wednesday.

**Lake/ Dam/ Invasive:** Mrs. Rudes reported Schnabel the engineers sent a couple of options for the buoys and signs for upstream at the dam. She feels using the smaller buoys and the floating sign would also be better. The buoys cost is \$2,989.00 and the floating signs cost is \$1,382.00. Schnabel also sent an estimate for the engineering evaluation in the future which Mr. Wilt said was shocking. It was for plus or minus \$375,000.00. Mr. Wilt told Mrs. Rudes to inform Schnabel to write up the bid specifications up for the fence.

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

To purchase the 13" buoy system and floating collar can buoy signs for the Piseco Lake Dam as per the quotation sent by Schnabel Engineering.

**Second was offered by:** D. Stobo

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

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

To allow the Supervisor to advertise for laborers to administer BTI in the spring.

**Second was offered by:** D. Stobo

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

**Motion was offered by:** D. Stobo

To allow the Supervisor to advertise for part-time seasonal laborers for the purpose of grooming snowmobile trails.

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

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

Mr. Wilt closed the public hearing on the 2022 Town of Arietta budget.

**TOWN OF ARIETTA**

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

November 8, 2021 at 5:00pm

Resolution #      21 - 11 -41

Subject:            **Adopt 2021 Budget**

Resolution Offered By: \_\_\_\_\_ C. Wilt \_\_\_\_\_

**WHEREAS:** the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2022, and

**WHEREAS:** public comment was heard at the Public Hearing held during the special Town Board Meeting at 5:00pm on Monday, November 8, 2021 at the Piseco Common School, 1722 State Route 8 Piseco, NY, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta will adopt the Town Budget for the year 2022.

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 <u>  X  </u>    | Richard Wilt _____    | Richard Wilt _____    |

\_\_\_\_\_, Town Clerk      Date November 8<sup>th</sup>, 2021

Mrs. Rudes asked if anything is being done about the building that fell down on the Higgins Bay Road. Mrs. Grier said the owners knocked it down. Mrs. Rudes feels the Town should notify them it needs to be cleaned up as was done to the barn at Bonnie Bray.

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

To adjourn the meeting at 5:20pm.

**Second was offered by:** D. Stobo

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

**Entered by:**

**Kenneth Parslow**

**Town Clerk**