

Minutes of the Regular Town Board Meeting of the Town of Arietta held December 8th, 2021 Piseco Community Hall commencing at 5:00pm.

Others present: Steve Woehrle, William Hotaling, Chris Rhodes, Fred Knapp, Craig Small – Highway Superintendent, Mel LaScola – Zoning Officer.

Supervisor Wilt opened the meeting at 5:04pm.

Roll Call:

Jacqui Grier present
 Douglas Stobo present on phone at home
 Sarah Rudes present
 Christy Wilt present
 Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the November 1st and November 8th, 2021 Town Board meetings as submitted by the Town Clerk.

Second was offered by: D. Stobo

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

TOWN OF ARIETTA

At a regular 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:

December 8, 2021 at 5:00pm

Resolution # 21 - 12 -42

Subject: Holiday Schedule 2022

Resolution Offered By: C. Wilt

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2022, and

WHEREAS: the Town of Arietta has followed the Counties Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2022 Calendar year for Holidays as follows:

New Year's Day	Friday, December 31, 2021
Martin Luther King, Jr. Birthday	Monday, January 17
President's Day	Monday, February 21
Good Friday	Friday, April 15
Memorial Day	Monday, May 30
Juneteenth Day	Monday, June 20
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Columbus Day	Monday, October 10
Veterans Day	Friday, November 11
Thanksgiving	Thursday, November 24 Friday, November 25
Christmas	Friday, December 26

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2022 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2022 Calendar year.

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

_____, Town Clerk Date December 8th, 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:

December 8, 2021 at 5:00pm

Resolution # 21- 12 - 43

Subject: **Establish Last Payroll 2021**

Resolution Offered By: _____ J. Grier _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2021, and

WHEREAS: the last date of payroll for 2021 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 17, 2021, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2022 on Saturday, December 18, 2021.

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 December 8th, 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:

December, 2021 at 5:00pm

Resolution # 21-12-44

Subject: **Transfer of Funds**

Resolution Offered By: _____ D. Stobo _____

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

- \$ 4,000.00 to #A0-5670-100, Airport Personal Service
from #A0-1990-400, Contingent Contractual
- \$ 25,000.00 to #A0-5670-400, Airport Contractual
from #A0-1990-400, Contingent Contractual
- \$ 957.00.00 to #A0-9010-800, State Retirement Expense
from #A0-1990-400, Contingent Contractual

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

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 December 8th, 2021

TOWN OF ARIETTA

At a regular 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:

December 8, 2021 at 5:00pm

Resolution # 21-12-45

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: J. Grier

WHEREAS: the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2021-2022, and

WHEREAS: it is necessary that we review this agreement on an annual basis

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement.

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> 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 December 8th, 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:

December 8, 2021 at 5:00pm

Resolution # 21 – 12 – 46

Subject: **Accept Shared Service Agreement with New York State Department of Transportation**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta has been presented with an agreement for shared services with New York State Department of Transportation for term of four (4) years from November 2021 to November 2025, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement as outlined in the attachment.

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 December 8th, 2021

Committee reports:

Snowmobile Trails: Mrs. Grier had nothing to report. Mr. Small reported all trails are cleared. They are working on the GPS of the trails for the State.

Town Buildings & Grounds: Mr. Stobo reported the Historical Society raised \$7000.00 for the roof replacement on the Museum. Mr. Wilt said that will be done next year.

Website & Chamber: Mrs. Wilt reported she thinks Sheila is holding wreath making class.

Airport & Finance: Mr. Wilt reported that Mr. Rhodes and himself are meeting with the airport engineer about the runway rehab to bring Mr. Rhodes up to speed for next year. The CIP is the Capital Improvement Plan he sent to the board. He pushed all projects out two years. They are all small projects.

Lake/ Dam/ Invasive: Mrs. Rudes asked Mr. Wilt if he contacted David Railsback. He said yes, he told him the Town had to go out to bid for the fence project.

Highway: Mr. Small reported the new sander is in, they are installing it in the truck and he has a person from Rexroth coming in to certify all sanders. He reported that the highway men would like to meet with the Town Board committee to discuss issues they have. Mrs. Grier and Mrs. Wilt will meet with two from the highway department.

Motion was offered by: S Rudes

To have the Supervisor go out to bid to advertise for people to fill openings on the Planning Board, Zoning Board of Appeals and Board of Assessment Review.

Second was offered by: J Grier

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Motion was offered by: C. Wilt

To have the Supervisor go out to bid to advertise for Aviation Gasoline, Propane and Fuel Oil to be opened at the first meeting in January 2022.

Second was offered by: D. Stobo

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Mr. Wilt reported that Mr. Rhodes and Mr. Small and himself met with Bob Erickson who would like to put a building up at the Airport for people who ski, walk or snowmobile where they could get inside out of the weather. It will be a 100 square foot gazebo stile and would have windows that open or can be removed so it could be open during warm weather. There will be no heat or electricity.

Mrs. Rudes suggested that the board change the procurement policy to increase the minimum amounts that can be spent by departments before quotes are needed.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 633 to no. 672 for a total: \$35,891.01

Utilities General fund no. 592-594 & no. 601 for a total: \$3,185.29

Highway Fund: no. 608 to no. 632 for a total: \$90,154.78

Second was offered by: C. Wilt

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt.

Nays: none

Motion was offered by: S Rudes

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

Second was offered by: C. Wilt

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

William Hotaling reported to the board that the EMS committee met twice since the last Town board meeting. They met with 5E EMS Support Services from Glens Falls and they were given a price for the cost of a Paramedic and EMT for twelve hours a day, seven days a week, 365 days a year for \$225,000.00. Mr. Wilt will send the committee another company they can get a comparison price from.

Motion was offered by: C. Wilt

To hold the final meeting for the year of 2021 on December 27th, 2021 at 5:00pm at the Piseco Common School.

Second was offered by: D. Stobo

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Motion was offered by: C. Wilt

To hold the January Organizational meeting for the year of 2022 on January 4th, 2021 at 5:00pm at the Piseco Common School.

Second was offered by: J. Grier

Ayes: Grier, Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Motion was offered by: S. Rudes

To adjourn the meeting at 5:51pm.

Second was offered by: C. Wilt

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt.

Nays: none

Entered by:

Kenneth Parslow

Town Clerk