



**TOWN OF ARIETTA**

At a Zoom meeting of the Arietta Town Board for the Town of Arietta, Hamilton County, New York on:

March 1, 2021 at 5:00pm

**Resolution # 21- 03- 11**

**Subject: Authorize to Apply and Accept the Airport Coronavirus Response Grant Program Allocation (ACRGP) for Piseco Airport**

Resolution Offered By: J. Grier

**WHEREAS:** the Town of Arietta has received the ACRGP ACT Agreement from the U.S. Department of Transportation Federal Aviation Administration (FAA), and

**WHEREAS:** the FAA has made funds available to eligible U.S. airports to prevent, prepare for, and respond to coronavirus impacts, including support for continuing airport operations; and

**WHEREAS:** the FAA has made available \$9,000 for the Piseco Airport (K09), owned and operated by the Town of Arietta; and

**WHEREAS:** the Town of Arietta has agreed ACRGP Act grant funds will be utilized for operational costs;

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta authorizes the Supervisor to apply, accept and execute all necessary documents and contracts on behalf of the Town of Arietta for the ACRGP Act grant funds for the Piseco Airport.

Resolution Offered By:

Seconded by: C. Wilt 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 March 1<sup>st</sup>, 2021

State of New York)

) SS:

County of Hamilton)

I, \_\_\_\_\_, Clerk of the Town of Arietta, 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 Town Board, Town of Arietta at a meeting at the Piseco Community Hall, Piseco, NY on March 1, 2021 by the required and necessary vote of the members to approve the Resolution.

Witness My Hand of the Official Seal of Town of Arietta, NY this 1st day of March 2021.

\_\_\_\_\_  
Town Clerk

**SEAL**



**Highway Superintendent: Mr. Small** reported he put an add in the paper to hire a Motor Equipment Operator.

**Assessor Mr. Hotaling** reported that he is going to have to do another revaluation in probably 2023. He said he would use Basile for part of it and he would do the rest.

**Mrs. Rudes** reported that the board is still waiting on David Railsback the engineer for Schnabel to send the cost parameters for the Piseco Lake Dam discussions they have been having.

**Mr. Wilt** reported he will get the septic committee together this week to go over the proposed changes to the Town of Arietta septic law.

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

To pay the bills as follows:

General Fund: no. 556 to no. 579 for a total: \$9,393.00

Utilities General fund no. 531 for a total: \$18.18

Utilities General fund no. 520 to no. 523 for a total: \$2,709.65

Utilities General fund no. 540 for a total: \$1,526.09

Highway Fund: no. 541 to 555 and no. 580 for a total: \$81,585.15

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

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

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

To accept the financial statement of the Supervisor for the month of February 2021 as submitted.

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

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

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

To allow the Supervisor to go out to bid for #2 fuel oil, propane and aviation gasoline for the year 2021.

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

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

**The next regular meeting will be held April 5<sup>th</sup>, 2021.**

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

To adjourn the meeting at 5:24pm.

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

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

**Entered by:**

**Kenneth Parslow, Town Clerk**