

# Agenda

September 7th 2021

## Piseco School

### Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the August 2nd meeting
- Resolutions
  - 21-09-28 Snowmobile
  - 21-09-29 M Parslow Insurance
  - 21-09-30 MJ Airport Runway

**Snowmobile Trails –Grier**  
**Town Buildings and Grounds - Stobo**  
**Internal Management / Insurance,**  
**Recreation, Website & Chamber- C Wilt**  
**Finance / Airport-R. Wilt**  
**Lake / Dam / Invasive/campsite –Rudes**  
**Highway**  
**Zone**

- **New Business**  
Local Law- A Local Law to Allow the Town of Arietta to Opt-Out of the Retail Dispensary License and On-Site Consumption License Provisions of the Marijuana Regulation and Taxation Act
- **Old Business**  
Dam Fence – Bid or get Quotes???
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Meeting October 4th 2021
- **Motion to adjourn**

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:

September 7, 2021 at 5:00pm

Resolution # 21-09-28

Subject: **Snowmobile Grooming Contracts and Apply for Grant Funding**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town Board, Town of Arietta has applied in the past for grant funding for the grooming and maintenance of the Arietta Snowmobile Trails with NY Office of Parks, Recreation and Historic Preservation, and

**WHEREAS:** the Town Board, Town of Arietta has decided to reapply for the 2021/2022 snowmobile season and continue to contract out four (4) different sections of trail and hire employees to maintain the remaining sections of trail, and

**WHEREAS:** these annual contracts are a necessary part of the Town’s application requesting grant money from NYS Office of Parks, Recreation & Historical Preservation for trail clearing, maintenance and grooming, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board authorizes to issue the contract agreements for the 2021/2022 grooming season to the two snowmobile clubs and the Town of Inlet for four (4) trail sections and give the Town Supervisor permission to sign the necessary documents to apply for grant funding and execute the contracts.

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

**AYES:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

**NOES:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

**ABSENT:**

Jacquelyn Grier \_\_\_\_  
Sarah Rudes \_\_\_\_  
Douglas Stobo \_\_\_\_  
Christy Wilt \_\_\_\_  
Richard Wilt \_\_\_\_

\_\_\_\_\_, Town Clerk Date \_\_\_\_\_ 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:

September 7, 2021 at 5:00 pm

Resolution # 21-09-29

Subject: Health Insurance

Resolution offered by: \_\_\_\_\_

**WHEREAS:** Marion Parslow started employment for the Town of Arietta on 7-11-2005 as a part-time employee with the intent at a later date to fill the vacant full-time position. She took the Hamilton County Civil Service exam for Account Clerk/Computer Aide on 10-13-2007. Then on 4-7-2008 was appointed into a provisional full-time position and full time permanent on 6-2-2008, and

**WHEREAS:** the official policy of the Town, as set forth in the Town Employee Handbook in 2004 entitled eligible full-time employees of the Town who had 10 years of continuous service, are 55 or older, and retire into the NYS Retirement System with health coverage. On July 2, 2007 at the town board meeting resolution 07-07-27 was passed revising medical insurance for retirees to have 20 years of continuous service effective as of January 1, 2008, and

**WHEREAS:** at the April 30, 2007 town board meeting it was noted that existing full-time employees would still fall into the 10-year category and new employees would fall into the 20-year category, and

**WHEREAS:** in the past each application for benefits would be determined on an individual basis according to the facts presented to the Board and as Marion Parslow was hire in 2005 with the intent to fill the vacant fulltime position, which was prolonged, fell between changes made to the rules of health insurance benefits during her 16 years of employment as an account clerk/computer aide, (see the attached documents), and

**THEREFORE, IT IS RESOLVED:** the Town Board, Town of Arietta after review of the facts as presented will authorize Marion Parslow medical insurance coverage at the time of her retirement into the NYS Retirement System.

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

<b>AYES:</b>	<b>NOES:</b>	<b>ABSENT:</b>
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

**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:

September 7, 2021 at 5:00 pm

Resolution # 21 - 09 - 30

Subject: **Authorize to Award Construction Observation and Administration Services for Runway 4-22 Rehabilitation**

Resolution Offered By: \_\_\_\_\_

**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 Construction of Runway 4-22 Rehabilitation, and

**WHEREAS:** The Town of Arietta having received the 100% FAA funded “Rehabilitate Runway 4-22, Replace Runway 4 PAPI – Construction” grant has authorized said project, and

**WHEREAS:** McFarland Johnson was previously selected by The Town of Arietta for Professional Engineering Services at the Piseco Airport, and signed to a 5-year term agreement on April 1, 2019; and,

**WHEREAS:** McFarland Johnson has provided a scope and fee for the Construction Observation and Administration Services for Runway 4-22 Rehabilitation in the amount of \$174,658.00; and

**WHEREAS:** Said scope and fee was reviewed and approved by the FAA.

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta approves the and accepts McFarland Johnson, Inc. as the engineer for Construction Observation and Administration Services for Runway 4-22 Rehabilitation in the amount of \$174,658.00, 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 engineer for the Construction Observation and Administration Services for Runway 4-22 Rehabilitation.

**AYES:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

**NOES:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

**ABSENT:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

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

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

Date \_\_\_\_\_ 2021