

Minutes of the Regular Town Board Meeting of the Town of Arietta held October 4th, 2021 Piseco Community Hall commencing at 5:00pm.

Others present: Brian Rudes, Steve Whorle, Chris Rhodes, Mel LaScola – Zoning Officer.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present (virtual)
Douglas Stobo present
Sarah Rudes present
Christy Wilt present (virtual)
Richard Wilt present

Motion was offered by: S. Rudes
To accept the minutes of the September 7th, 2021 Town Board meeting 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 on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

October 4, 2021 at 5:00pm

Resolution # 21 – 10 -31

Subject: Accept 2022 Preliminary Budget

Resolution Offered By: D. Stobo

WHEREAS: the Town Board, Town of Arietta has reviewed the 2022 Tentative Budget as submitted by the Arietta Town Supervisor in September 2021, and

WHEREAS: the Arietta Town Board after review of the Tentative Budget will carry these numbers over with any noted changes for the Preliminary Budget and will accept as the 2022 Preliminary Budget at the October 4, 2021 Town Board Meeting, and

WHEREAS: it is necessary to schedule a Public Hearing for the purpose of public comment on the proposed budget before adopting, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta accepts the 2022 Preliminary Budget and will hold a Public Hearing for the purpose of adopting 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 <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 4th, 2021

Motion was offered by: D. Stobo
To hold a Public Hearing for the Town of Arietta 2022 budget at the regular meeting held November 1st, 2021 at the Piseco Common School at 5:00pm.

Second was offered by: J. Grier
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: C. Wilt
To hold budget meetings for the 2022 Town of Arietta budget on October Monday the 18th, Wednesday the 20th, Monday the 25th, and Wednesday the 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

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:

October 4, 2021 at 5:00pm

Resolution # 21-10-32

Subject: **Transfer of Funds**

Resolution Offered By: _____ J. Grier _____

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

General Fund

- \$ 5,000.00 to #A0-5670-100, Airport Personal Service
from #A0-1990-400, Contingent Contractual Expense
- \$ 2,000.00 to #A0-4540-400, Ambulance Service Contractual
from #A0-1990-400, Contingent Contractual Expense

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 October 4th, 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:

October 4, 2021 at 5:00 pm

Resolution # 21-10-33

Subject: **Authorize to Award Short Environmental Assessment For Runway 4 Obstruction Removal and Avigation Easement Acquisition**

Resolution Offered By: D. Stobo

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 Short Environmental Assessment (EA) for Runway 4 Obstruction Removal and Avigation Easement Acquisition, and

WHEREAS: the Town of Arietta having received the 100% FAA funded "Conduct EA for Off Airport Tree Obstruction Removal from the Runway 4 Approach" 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 Short Environmental Assessment For Runway 4 Obstruction Removal and Avigation Easement Acquisition in the amount of \$65,979.00, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the and accepts McFarland Johnson, Inc. as the engineer for the Short Environmental Assessment for Runway 4 Obstruction Removal and Avigation Easement Acquisition in the amount of \$65,979.00, 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 Short Environmental Assessment for Runway 4 Obstruction Removal and Avigation Easement Acquisition.

Seconded by: S. Rudes 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 4th, 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:

October 4, 2021 at 5:00pm

Resolution # 21-10-34

Subject: **Authorizing Disposition of Vehicles/Equipment**

Resolution Offered By: S. Rudes

WHEREAS: certain vehicles/equipment have become excess and no longer needed by Town of Arietta Highway Department and

WHEREAS: the Town of Arietta Highway Superintendent has made the recommendation that the following vehicles/equipment be disposed from the Town inventory:

Year	Make/ Model	VIN	Plate#	Dept.	FN	Minimum \$
1991	International 254 Dumpruck	IHTGBNHN8MH353683		Hwy		148

THEREFORE, LET IT BE RESOLVED: the above vehicles/equipment be sold to any town within the county interested in purchasing any item or by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DA2665 Sales of Equipment, and

FURTHER LET IT BE RESOLVED: that the Town Supervisor see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets.

Seconded by: D. Stobo 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 October 4th, 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:

October 4, 2021 at 5:00pm

Resolution # 21 – 10- 35

Subject: **Purchase Piggy Back off the Onondaga County Bid #8996- for One (1) 10’ Hi-way Super P-HC Spreader**

Resolution Offered By: J. Grier

WHEREAS: the Town Board, Town of Arietta has received the current Onondaga County Bid for one (1) 10’ Hi-Way Super P-HC, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back Contract one (1) 10’ Hi-Way Super P-HC for \$12,800.00 from Tracey Road Equipment to be installed on the new 2020 International 4x4 Dump, and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to purchase the above equipment on Piggy Back Contract as per the Bid #8996 from Tracey Road Equipment.

Seconded by: D. Stobo 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 October 4th, 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:

October 4, 2021 at 5:00pm

Resolution # 21-10-36

Subject: **Pawling Road Right Of Way**

Resolution Offered By: _____ D. Stobo

WHEREAS: Town of Arietta, Town Board Passed Resolution #4G at the February 3, 1997 board meeting to establish the right of way on the Pawling Road, and

WHEREAS: the Town of Arietta Highway Superintendent would like to clarify that the right of way for maintenance is outside the Town of Arietta ROW but is within the State ROW, and

WHEREAS: as in Resolution #4G only unnecessary trees, earth or cover will be moved so as not to detract from the nature of the road itself, and

WHEREAS: the Highway Superintendent would like permission therefore to do maintenance on the Pawling Road that is outside of the Town ROW but within the State ROW and remove any items that are needed to keep the road safe, and

FURTHER LET IT BE RESOLVED: that the Town of Arietta, Town Board authorizes the Highway Superintendent to work within the state row on the Pawling Road to maintain a safe road for the residents of the Town of Arietta.

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 October 4th, 2021

Committee reports:

Snowmobile Trails: Mrs. Grier reported the snowmobile club inspecting the trails on October 16th, 2021.

Town Buildings & Grounds: Mr. Stobo asked Mr. LaScola to talk about the Riley Tavern and the SRE building siding. Mr. LaScola talked with the engineer designing the new highway garage. Because there isn't plywood on the roof the Town could write the specifications, but being that there is purlins then the engineer would have to write it. He recommends using the architect write the specifications. Mr. LaScola didn't get information on the SRE building.

Website & Chamber: Mrs. Wilt had nothing to report.

Lake/ Dam/ Invasive: Mrs. Rudes had nothing to report.

Highway Superintendent: Not at meeting.

Mr. LaScola reported he has to have his previous assistant replaced. He said he would like to appoint Brad Parslow and the board agreed.

Motion was offered by: C. Wilt
To hold a Public Hearing to introduce Local Laws for the Tax Limit Override and the Opt Out of License and Establishment of Cannabis Retail Dispensaries on October 20th, 2021 at 5:00pm at the Piseco Common School.

Second was offered by: S. Rudes
Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Steve Whorle reported on what the committee for the future of the Ambulance Corp has worked out so far. He reported they are meeting with the fire department to discuss their ideas. They would like to have the fire department budget raised to cover the proposed costs. They recommend the Town put on a laborer who would do odd jobs around the Town who is also an EMT. When there is an ambulance call they would respond. This would be for Monday through Friday from 6:00am to 6:00pm. After these hours from 6:00pm to 6:00am they would pay an EMT and driver per call. Saturday and Sunday they would pay

per call the EMT and driver on call more than what they would for evening personal. The actual money hasn't been figured out yet and nothing is set in stone. They are trying to get everything worked out by the first of the year.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 520 to no. 549 for a total: \$30,263.49

Utilities General fund no. 495-496 for a total: \$875.94

Utilities General fund no. 504-505 for a total: \$2,352.50

Highway Fund: no. 506 to 519 for a total: \$93,263.84

Second was offered by: D. Stobo

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

Motion was offered by: D. Stobo

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

Second was offered by: S. Rudes

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

Next regular meeting will be November 1st, 2021 at 5:00 pm.

Motion was offered by: S. Rudes

To adjourn the meeting at 5:57pm.

Second was offered by: D. Stobo

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

Entered by:

Kenneth Parslow

Town Clerk