

**Agenda**  
**January 18 2022**  
at Piseco Common School  
**Town of Arietta Special Board Meeting**

- Call to Order
- Roll Call
- Motion to approve minutes for the January 4th meeting
- Resolutions:
  - 22-01-10 Review of the 2021 Arietta Financial Records**
  - 22-01-11 Appointment Board of Assessment Review**
  - 22-01-12 Agreement to Authorize the Removal of Snow and Ice for Piseco School & PVFD**
  - 22-01-13 Board of Assessment and Review Compensation**
  - 22-01-14 Appointment Zoning Board of Appeals Member**
  - 22-01-15 Accept Agreement Canada Lake Computer Services, Inc.**

Snowmobile Trails - Grier  
Town Buildings and Grounds - Stobo  
Internal Management / Insurance,  
Recreation, Website & Chamber - C Wilt  
Finance / Airport- Rhodes  
Lake / Dam / Invasive/campsite - Rudes  
Highway/parks & recreation - Craig  
Code enforcement - Mel

- **New Business**
  - Survey brush dump**
  - Community Hall**
  - Maintenance on SRE interior**
  - Fence & Buoys**
  - Employee negotiations**
  - Variance sand shed**
- **Old Business**
  - Motion to accept the bills
  - Public Comment
  - Designation of next regular Meeting February 7<sup>th</sup> 2022
  - **Motion to adjourn**

**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:

January 18, 2022 at 5:00pm

Resolution # 22 – 01 - 10

Subject: **Review of the 2021 Arietta Financial Records**

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

**WHEREAS:** the Town of Arietta, Town Board have been presented with the 2021 financial records for the Town of Arietta at the January 18, 2022 meeting as required by Town Law Section 123, and

**WHEREAS:** these records include the Justices, Tax Collector, and Town Clerk, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the 2021 Town of Arietta financial records as presented.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022

**TOWN OF ARIETTA**

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

January 18, 2022 at 5:00pm

Resolution # 22 – 01 - 11

Subject: **Appointment Board of Assessment Review**

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

**WHEREAS:** the Town of Arietta will appoint Howie Parslow to the Arietta Board of Assessment Review to fill the vacancy left by Paul Beaudoin, and

**WHEREAS:** it is necessary that the Arietta Town Board appoint Howie Parslow to finish Paul Beaudoin’s term ending September 30, 2022 , and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Howie Parslow to the Arietta Board of Assessment Review to finish Paul Beaudoin’s term as outlined above effective immediately.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022

**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:

January 18, 2022 at 5:00pm

Resolution # 22-01-12

Subject: **Agreement to Authorize the Removal of Snow and Ice**

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

**WHEREAS:** the Town of Arietta in the past has had an agreement with the Piseco Volunteer Fire Department and Piseco Common School District, and

**WHEREAS:** at this time the Town of Arietta, Town Board will enter into a three-year agreement as outlined in the attachment beginning on January 1, 2022 and ending December 31, 2024, and

**THEREFORE, LET IT BE RESOLVED:** that the Town of Arietta, Town Board does hereby authorize the Town of Arietta Supervisor to execute all necessary documents on behalf of the Town to enter into a three-year agreement with the Piseco Volunteer Fire Company and Piseco Common School District for the removal of snow and ice.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022

## AGREEMENT

**THIS IS AN AGREEMENT** made the \_\_\_ day of \_\_\_\_\_, 20\_\_ , between the **TOWN OF ARIETTA**, a municipal subdivision of the County of Hamilton, State of New York, hereinafter referred to as "Town", and the **PISECO COMMON SCHOOL DISTRICT**, a municipal corporation located in the Town of Arietta, County of Hamilton, State of New York, hereinafter referred to as "School District".

**WHEREAS**, the School District's Board of Education at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_ , passed a resolution requesting the Town to remove snow and ice from all of the real property of the School District; and

**WHEREAS**, the Town Board has on the \_\_\_ day of \_\_\_\_\_, 20\_\_ , passed a resolution authorizing the removal of snow and ice from the properties of the School District; and

**WHEREAS**, the authority for these resolutions is contained in Section 142-b of the Highway Law of the State of New York.

**NOW, THEREFORE**, it is agreed between the parties hereto as follows:

1. SNOW REMOVAL. The Town will remove snow and ice from the driveways and parking areas of the School District.
2. CONSIDERATION. In consideration thereof, the School District shall pay unto the Town the sum of ONE DOLLAR (\$1.00) per annum for said service.
3. INSURANCE. The School District shall, at its own expense, keep in force at all times during the term of this Agreement an insurance policy for Commercial General Liability insurance in the minimum amounts of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the aggregate. The Town shall be

named as an additional insured on the insurance policies. The additional insured coverage shall be primary and non-contributory for the Town and cover direct and vicarious liability. Proof of the insurance in the nature of Certificates of Insurance and/or copies of policies of insurance, shall be furnished upon request by the Town.

4. ACCESS. The Town, its agents, servants and employees are authorized to enter upon the real property of the School District at any time with such machinery and equipment as is necessary for the purpose of the removal of the snow and ice from said real property at such times and in such manner deemed most appropriate by the Town.

5. TERM. This Agreement shall commence on the \_\_\_\_ day of \_\_\_\_\_, 20 ., and continue until the \_\_\_\_ day of \_\_\_\_\_, 20 .

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed by their duly authorized representatives.

TOWN OF ARIETTA

By: \_\_\_\_\_

PISECO COMMON SCHOOL DISTRICT

By: \_\_\_\_\_  
President of the  
Board of Education

**AGREEMENT**

**THIS IS AN AGREEMENT** made the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, between the **TOWN OF ARIETTA**, a municipal subdivision of the County of Hamilton, State of New York, hereinafter referred to as "Town", and the **PISECO VOLUNTEER FIRE DEPARTMENT**, serving a fire district located in the Town of Arietta, County of Hamilton, State of New York, hereinafter referred to as "Fire Department".

**WHEREAS**, the Fire Department, at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, passed a resolution requesting the Town to remove snow and ice from all of the real property of the Fire Department including the clearing of fire hydrants, water access points and certain designated roads to allow for passage of emergency vehicles; and

**WHEREAS**, the Town Board has on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, passed a resolution authorizing the removal of snow and ice from the properties of the Fire Department and such accessory areas; and

**WHEREAS**, the authority for these resolutions is contained in Section 142-b of the Highway Law of the State of New York.

**NOW, THEREFORE**, it is agreed between the parties hereto as follows:

1. **SNOW REMOVAL**. The Town will remove snow and ice from the driveways and parking areas of the Fire Department and such accessory areas as agreed upon between the Fire Chief and the Town Highway Superintendent.
2. **CONSIDERATION**. In consideration thereof, the Fire Department shall pay unto the Town the sum of ONE DOLLAR (\$1.00) per annum for said service.
3. **INSURANCE**. The Fire Department shall, at its own expense, keep in force at all times during the term of this Agreement an insurance policy for Commercial General

Liability insurance in the minimum amounts of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the aggregate. The Town shall be named as an additional insured on the insurance policies. The additional insured coverage shall be primary and non-contributory for the Town and cover direct and vicarious liability. Proof of the insurance in the nature of Certificates of Insurance and/or copies of policies of insurance, shall be furnished upon request by the Town.

4. ACCESS. The Town, its agents, servants and employees are authorized to enter upon the real property of the Fire Department at any time with such machinery and equipment as is necessary for the purpose of the removal of the snow and ice from said real property at such times and in such manner deemed most appropriate by the Town.

5. TERM. This Agreement shall commence on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ , and continue until the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ .

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed by their duly authorized representatives.

TOWN OF ARIETTA

By: \_\_\_\_\_

PISECO VOLUNTEER FIRE DEPARTMENT

By: \_\_\_\_\_, President

**AGREEMENT**

**THIS IS AN AGREEMENT** made the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, between the **TOWN OF ARIETTA**, a municipal subdivision of the County of Hamilton, State of New York, hereinafter referred to as "Town", and the **PISECO VOLUNTEER FIRE DEPARTMENT**, serving a fire district located in the Town of Arietta, County of Hamilton, State of New York, hereinafter referred to as "Fire Department".

**WHEREAS**, the Fire Department, at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, passed a resolution requesting the Town to remove snow and ice from all of the real property of the Fire Department including the clearing of fire hydrants, water access points and certain designated roads to allow for passage of emergency vehicles; and

**WHEREAS**, the Town Board has on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, passed a resolution authorizing the removal of snow and ice from the properties of the Fire Department and such accessory areas; and

**WHEREAS**, the authority for these resolutions is contained in Section 142-b of the Highway Law of the State of New York.

**NOW, THEREFORE**, it is agreed between the parties hereto as follows:

1. **SNOW REMOVAL**. The Town will remove snow and ice from the driveways and parking areas of the Fire Department and such accessory areas as agreed upon between the Fire Chief and the Town Highway Superintendent.
2. **CONSIDERATION**. In consideration thereof, the Fire Department shall pay unto the Town the sum of ONE DOLLAR (\$1.00) per annum for said service.
3. **INSURANCE**. The Fire Department shall, at its own expense, keep in force at all times during the term of this Agreement an insurance policy for Commercial General

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:

January 18, 2022 at 5:00pm

Resolution # 22 – 01 - 13

Subject: **Board of Assessment and Review Compensation**

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

WHEREAS: the Town of Arietta Town Board completed a review of the compensation structures, meeting schedules and training requirements for all town offices and have concluded that certain modifications were warranted, and

WHEREAS: the Town of Arietta Board of Assessment and Review (BAR) members currently receive compensation of \$100.00 for their service, and

WHEREAS: the BAR holds in May an annual meeting at which time will hear any grievances from Arietta Property Owners. The members of the board are required to complete education training annually as outlined in Section 523 of the Real Property Tax Service Law, and

WHEREAS: the Arietta Town Board determined the town will compensate each qualified member of the Arietta Board of Assessment and Review an annual salary of \$100.00 per each member payable in June, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does rescind all past Resolutions and/or Motions for BAR Compensation and authorizes the above compensation for the Arietta Board of Assessment and Review.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022

Liability insurance in the minimum amounts of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the aggregate. The Town shall be named as an additional insured on the insurance policies. The additional insured coverage shall be primary and non-contributory for the Town and cover direct and vicarious liability. Proof of the insurance in the nature of Certificates of Insurance and/or copies of policies of insurance, shall be furnished upon request by the Town.

4. ACCESS. The Town, its agents, servants and employees are authorized to enter upon the real property of the Fire Department at any time with such machinery and equipment as is necessary for the purpose of the removal of the snow and ice from said real property at such times and in such manner deemed most appropriate by the Town.

5. TERM. This Agreement shall commence on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ , and continue until the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ .

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed by their duly authorized representatives.

TOWN OF ARIETTA

By: \_\_\_\_\_

PISECO VOLUNTEER FIRE DEPARTMENT

By: \_\_\_\_\_, President

**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:

January 18, 2022 at 5:00pm

Resolution # 22 – 01 - 14

Subject: **Appointment Zoning Board of Appeals Member**

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

**WHEREAS:** the Town of Arietta will replace David Roberts from the Arietta Zoning Board effective January 18, 2022 and

**WHEREAS:** the Arietta Town Board has submitted Daniel Fish for consideration to finish David Roberts term ending on December 31, 2023 and

**WHEREAS:** it is necessary that the Arietta Town Board appoint Daniel Fish to complete David Roberts term ending on December 31, 2023, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Daniel Fish to the Arietta Zoning Board of Appeals for the above term.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022

**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:

January 18, 2022 at 5:00pm

Resolution # 22-01-15

Subject: **Accept Agreement Canada Lake Computer Services, Inc.**

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

**WHEREAS:** the Town of Arietta has received an agreement for the 2022 professional services from Canada Lake Computer Services, Inc. as outlined in the attached agreement, and

**WHEREAS:** part of the services offered from Canada Lake Computer Services, Inc is to provide managed services for all town computers at the cost of \$30.00 per PC monthly which includes: patching windows and monitoring, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta will rescind past resolutions and motions and accept Canada Lake Computer Services, Inc for 2022 to provide professional services as outlined in the attached agreement and authorizes the Supervisor to execute all documents to enter into agreement.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudez _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes _____

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

Date: January 18, 2022