Minutes of the Regular Town Board Meeting of the Town of Arietta held August 2nd, 2021 Piseco Community Hall commencing at 5:00pm.

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

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:Jacqui GrierabsentDouglas StobopresentSarah RudespresentChristy WiltpresentRichard Wiltpresent

Motion was offered by: S. Rudes To accept the minutes of the July 6th, 2021 Town Board meeting as submitted by the Town Clerk. Second was offered by: D. Stobo Ayes: Rudes, Stobo, C. Wilt and R. Wilt. Nays: none Absent: Grier

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:

August 2, 2021 at 5:00pm

Resolution # 21 – 08 - 26

Subject: Appointment Alternate Planning Board Member

Resolution Offered By: D. Stobo

WHEREAS: the Town of Arietta will appoint **Marie Buanno** to the Arietta Planning Board as an Alternate Planning Board Member for a five (5) year term, and

WHEREAS: it is necessary that the Arietta Town Board appoint **Marie Buanno** to the position as an Alternate Planning Board Member retroactive for the term of March 1, 2021 to February 28, 2026, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint **Marie Buanno** to the Arietta Planning Board as an alternate member effective immediately.

Seconded by:	C. Wilt	and put to a vote, which resulted as follows:
AYES:Jacquelyn GrierSarah RudesXDouglas StoboXChristy WiltXRichard WiltX	NOES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	ABSENT: Jacquelyn Grier <u>X</u> . Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt
	, Town Clerk	Date August 2 nd , 2021

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall, 139 Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

August 2, 2021 at 5:00pm

Resolution # 21 - 08 - 27

Subject:Purchase Piggy Back off the Onondaga County Contract Bid #ONGOV-106-19 for
One 2020 CV 4X4 Chassis with an Air Flow S.S. Dump w/Meyers 10'6" S.S. Plow

Resolution Offered By: S. Rudes

WHEREAS: the Town Board, Town of Arietta has received the current Onondaga County Bid for a new 2020 CV 4X4 Chassis with an Air Flow S.S. Dump w/Meyers 10'6" S.S. Plow per the attached outline, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back Contract a new 2020 CV 4X4 Chassis for \$62,545, with an Air Flow S.S. Dump w/Meyers 10'6" S.S. Plow for \$20,471, body upgrades, spring work and wheel covers for \$6,014 for a total of \$89,030, 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 attached specification outline

Seconded by:	C. Wilt	and put to a vote, which resulted as follows:
AYES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	K Sarah Rudes K Douglas Stobo K Christy Wilt	ABSENT: Jacquelyn Grier <u>X</u> . Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt
	, Towr	n Clerk Date <u>August 2nd, 2021</u>

Committee reports:

Snowmobile Trails: Nothing.

Town Buildings & Grounds: Mr. Stobo reported he met with Cindy, Fred and Bob Thomson to assess whether the Riley House need to have the shingles replaced. He said Mr. Thomson said that the shingles and purlins should be replaced. Mr. Stobo has received a quote from Mr. Thomson to replace the roof and it was for \$21,000.00. Mr. Wilt asked Mr. LaScola – Building Inspector to look at it and see what he feels is necessary. If the whole roof needs replacing it will have to have an engineer write the bid specifications and they it will have to go out to bid Mr. Wilt said.

Mr. Wilt reported the siding on the SRE building at the Airport has gotten damaged by hail and the insurance company is coming up to look at it.

Mrs. C. Wilt reported that the Welcome sign at the Morehouse town line is missing the letters C and I are coming off.

Website & Chamber: Mrs. Wilt reported there may be a low interest loan possible from the USDA to use on the new highway garage project if the board wanted to look into it.

Airport & Financial: Mr. Wilt had nothing to report.

Lake/ Dam/ Invasive: Mrs. Rudes reported she met at the dam with William Parslow, Craig Small – Highway Superintendent, David Railsback and Steve. They reviewed the fence and buoy system and they made a small change for the fence. She said all were satisfied and we can go out to bid for the installation of the fence. The buoy system will not be part of the bid for the fence as that can be quoted.

Motion was offered by: S. Rudes

To allow the engineering firm of McFarlan and Johnson to write the bid specifications and put them out to bid for the installation of the safety fence at the Piseco Lake Dam located on State Route 10.

Second was offered by: D. Stobo

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

Nays: none

Absent: Grier

Mr. Wilt reported they have come up with a cure for the lake level data calendar. The data now can't be transferred to the calendar so they will create a new calendar and then the data will be able to be transferred.

Highway Superintendent: Mr. Small reported they will be doing some grading work on the grounds around the sand and salt stockpile on Route 10. They also have to replace the truck loading dock as the current one has started falling down and deteriorated. They are still cleaning up in some places from the storm damage.

Mr. LaScola saw a contractor dumping C&D at the Transfer Station and he was asking for direction as what to do with these kinds of issues because there isn't anything in place yet for it. Mr. Wilt said he would get the secretaries to figure out what the tonnage is that is being missed so the board can try to determine what weight limit to put before a C&D permit is needed.

Mr. LaScola said he would like to look for someone to be his deputy as the present person is sick and so is their spouse.

New Business:

Mr. Stobo reported that he is on a committee with William Hotaling and Steve Woehrle to look into what to do with the EMT situation in the Town. They met and are talking over different options like Town employee EMT's or starting an Ambulance District. They are going to talk to other Towns around us to get some ideas of what others are doing.

Mr. Stobo reported that she heard the Town's insurance company suggested the Town require any entity using the Community Hall should provide proof liability insurance. It is a policy of the Town Mr. Wilt said. Mrs. Rudes also said there have been complaints that there is a lot of mice droppings in the drawers in the kitchen. Mr. Wilt will contact Orkin to have them come deal with the mouse problem.

Old Business:

Mr. Hotaling – Assessor told the board that he spoke to the board a couple of months ago about doing a reassessment for the Town. He said that the average selling costs are 25% higher in many sales and he can't just raise the assessment for that, because that is illegal. He said it would be done by the year 2023 which would be 10 years since the last reassessment in 2013. Mr. Wilt told him to get a price from Jim Basile to help Mr. Hotaling.

Motion was offered by: S. Rudes

To pay the bills as follows: General Fund: no. 422 to no. 438 for a total: \$35,332.59 Utilities General fund no. 408 to no. 409 for a total: \$901.82 Utilities General fund no. 416 for a total: \$617.33 Highway Fund: no. 442 to 446 for a total: \$6,235.26 Second was offered by: D. Stobo Ayes: Rudes, Stobo, C. Wilt and R. Wilt. Nays: none Absent: Grier

Mr. Wilt reported he didn't have the financial statements so he will have the secretary send them to each board member tomorrow for their approval.

Mary Hyde told the board that someone on the other side of Piseco Lake from them which would be around the East Shore Road has cleared a huge area to the lake and she thought that couldn't be done. Mr. LaScola said he talked to the owner today and nothing was done wrong as it was just brush.

Steve Woehrle asked if there was a need for the Town to do a referendum for the new cannabis law coming out. Mr. Wilt said no unless someone files a complaint against the Town not allowing the sale of cannabis.

Motion was offered by: C. Wilt To adjourn the meeting at 6:02pm. Second was offered by: D. Stobo Ayes: Rudes, Stobo, C. Wilt and R. Wilt.

Nays: none

Absent: Grier

Entered by:

Kenneth Parslow Town Clerk