

**Agenda**  
**August 1, 2022**  
At Piseco Common School  
**Town of Arietta**

- Call to Order
- Roll Call
- Motion to approve minutes for the July 5, 2022 meeting
- **Resolutions:**
  - 22-08-45      **Mileage**
  - 22-08-46      **Transfer**
  - 22-08-47      **Snowmobile Contracts & Apply for Grant**
  - 22-08-48      **Hire Account Clerk/Computer Support Aide**
  - 22-08-49      **Rescind Resolution 12-06-17**
  - 22-08-50      **Spillway Commission**
  - 22-08-51      **Piseco Lake Spillway Procedures**

**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 - Small**  
**Codes / LaScola**

- **New Business:**
  - Presentation Bob Erickson Piseco Pavilion
  - Summer Rec
  - Piseco Lake Historical Society use vault @ PCH for records
- **Old Business:**
  - Cemetery
  - Airport work on runway update
- Motion to accept the bills
- Motion to accept the financial statements
- Public Comment
- Designation of next regular Meeting Tuesday, September 6, 2022
- **Motion to adjourn**

# 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:

August 1, 2022 at 5:00pm

Resolution #        22 - 08 - 45

Subject:        **Mileage Rate Change**

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

**WHEREAS:** the Town of Arietta was notified that the Internal Revenue Service has increased the automobile mileage reimbursement rate to 62.5 cents per mile due to fuel increases for July 1, 2022, and

**WHEREAS:** after reviewing the rate change for automobile mileage and that Hamilton County has also chosen to raise their mileage reimbursement to 62.5 cents, the Town Board will raise their rate from 58.5 cents to 62.5 cents, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board, Town of Arietta has authorized the automobile mileage rate change to 62.5 cents effective for August 1, 2022.

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

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

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

\_\_\_\_\_  
Date

**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:

August 1, 2022 at 5:00pm

Resolution #        22 – 08 - 46

Subject:        **Transfer of Funds**

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

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

**General Fund**

\$ 485.50 to #A0-7310-120, Youth Program Personal Service Expense  
from #A0-7310-130, Youth Program Personal Service Expense

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the above transfers of money.

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

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

_____	_____
Town Clerk	Date

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 1, 2022 at 5:00pm

Resolution # 22-08-47

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 2022/2023 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 2022/2023 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:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier ____	Jacquelyn Grier ____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes ____	Sarah Rudes ____
Douglas Stobo _____	Douglas Stobo _____	Douglas Stobo ____	Douglas Stobo ____
Christy Wilt _____	Christy Wilt _____	Christy Wilt ____	Christy Wilt ____
Christian Rhodes _____	Christian Rhodes _____	Christian Rhodes ____	Christian Rhodes ____

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

**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:

August 1, 2022 at 5:00pm

Resolution # 22 - 08 - 48

Subject: **Appointment Account Clerk/Computer Support Aide Civil Service Position**

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

**WHEREAS:** Marion Parslow resigned from the Account Clerk/Computer Support Aide Position and the town would like to fill the vacancy, and

**WHEREAS:** after advertising and interviewing the applicants for this position the Supervisor will appoint Heide Thomson provisionally to fill the vacancy, and

**WHEREAS:** this is a Civil Service appointment to a vacant position in the Competitive Class when there is not an appropriate eligible list. A provisional appointee must take an examination whenever it is scheduled. Thereafter a permanent appointment will be made on the basis of the eligible list resulting from the examination, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta will appoint Heide Thomson provisionally to fill the full time vacancy of the Account Clerk/Computer Support Aide.

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

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

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

**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:

August 1, 2022 at 5:00pm

Resolution #        22 - 08 - 49

**Subject:     To Rescind Resolution # 12-06-17 which made appointments to the Commission of five established pursuant to Local Law#1 of 2011 “A Local Law to Protect the Quality and Regulate the Level of Piseco Lake in the Town of Arietta”**

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

**WHEREAS:** the terms of the individuals initially appointed to the Commission pursuant to Resolution #12-06-17 expired in 2013 and 2014,

**WHEREAS:** no new individuals have been appointed to subsequent terms to serve on the Commission, and

**WHEREAS:** in reviewing the composition of the original Commission the Arietta Town Board has determined that the composition should be changed to better reflect the Town Board’s responsibility for implementing Local Law #1 of 2011, and

**WHEREAS:** the Town of Arietta Town Board by separate resolution will make appointments to the Commission established under Local Law #1 of 2011 to better reflect the Town Board’s responsibility for implementing Local Law #1 of 2011, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board, Town of Arietta hereby rescinds Resolution number 12-06-17.

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

_____	_____
Town Clerk	Date

## 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:

August 1, 2022 at 5:00pm

Resolution # 22 - 08 - 50

**Subject: Reappoint a Commission of Five to Oversee the Local Law #1 of 2011 “A Local Law to Protect the Quality and regulate the Level of Piseco Lake in the Town of Arietta”**

**WHEREAS:** the Town Board of Arietta is required to establish a commission of five people who must be at least eighteen years old and a citizen of the United States to carry out the intent of said Local Law #1 of 2011, and

**WHEREAS:** pursuant to Local Law #1 of 2011 the original commission appointed by the Town of Arietta Town Board by Resolution # 12-06-17. is now defunct. Original members’ terms expired during 2013 and 2014, with no subsequent appointments made, and

**WHEREAS:** the Town of Arietta, Town Board recognizes the need that appointments need to be made to the Commission as required by Local Law #1, 2011, and

**WHEREAS:** the Town of Arietta, Town Board after consideration will appoint the following five persons to act as commissioners to carry out the powers, duties and decisions as outlined in attached Local Law #1 of 2011 “A Local Law to Protect the Quality and Regulate the Level of Piseco Lake in the Town of Arietta, and

**WHEREAS:** the Commission of five will consist of the Town of Arietta Supervisor, the Town Safety Officer, the Highway Superintendent and two Town of Arietta Board members who will be appointed annually at the Town Board’s annual organizational meeting, and

**WHEREAS:** some of the duties of the Commission may require immediate action prior to convening the full Commission. In such circumstances, the Town of Arietta Supervisor in consultation with the Town’s Safety Officer and the Highway Superintendent is authorized to implement such immediate actions. Appropriate notification of such actions shall be made to the full Commission and the full Town Board, and

**WHEREAS:** pursuant to Local Law #1, decisions of the Commission may be appealed to the full Town Board within 20 days of such decision, and

**THEREFORE, LET IT BE RESOLVED:** Town of Arietta Town Board will, by separate resolution 22-08-49, rescind resolution #12-06-17 which established the original commission. and

**FURTHER, LET IT BE RESOLVED:** that the Town of Arietta Town Board does appoint the Town Supervisor, the Town Safety Officer, the Town Highway Superintendent and two additional, annually appointed, Town of Arietta Town Board members to carry out all the powers and duties as stated in the attached Local Law #1 of 2012 “A Local Law to Protect the Quality and Regulate the Level of Piseco Lake in the Town of Arietta” effective immediately.

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

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Town Clerk

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Date



**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:

August 1, 2022 at 5:00pm

Resolution # 22 – 08 - 51

Subject: **Adopt procedures for the placement and removal of planks in the Piseco Lake Outlet spillway,**

**WHEREAS:** the Town of Arietta is responsible for the placement and removal of planks in the Piseco Lake Outlet Spillway to maintain a stable Piseco Lake water level, and

**WHEREAS:** all placement and removal are weather and water level/ flow dependent, and

**WHEREAS:** the Town of Arietta has created procedures for the Piseco Lake Spillway for the purpose of the plank placement/removal as outlined in the attachment, and

**THEREFORE, LET IT BE RESOLVED:** Town of Arietta Town Board will accept and follow the Piseco Lake Spillway Procedures as outlined in the attached document.

AYES:

NOES:

ABSTAIN

ABSENT:

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Christian Rhodes \_\_\_\_\_

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Douglas Stobo \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Christian Rhodes \_\_\_\_\_

Jacquelyn Grier \_\_\_\_  
Sarah Rudes \_\_\_\_  
Douglas Stobo \_\_\_\_  
Christy Wilt \_\_\_\_  
Christian Rhodes \_\_\_\_

Jacquelyn Grier \_\_\_\_  
Sarah Rudes \_\_\_\_  
Douglas Stobo \_\_\_\_  
Christy Wilt \_\_\_\_  
Christian Rhodes \_\_\_\_

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

\_\_\_\_\_  
Date

## PISECO LAKE SPILLWAY PROCEDURES

The Town of Arietta (TOA) is responsible for the placement and removal of planks in the Piseco Lake Outlet spillway, The spillway is located where the outlet flows under the New York State Route 10 bridge in the Town of Arietta. An agreement/easement also exists between the TOA with the owner of the property, on which the spillway is located, allowing access to the spillway area for the purpose of such plank placement and removal.

The purpose of the plank placement/removal is to maintain (provide) a stable Piseco Lake Water Level at a height agreeable to shoreline residents, property owners and all users of Piseco Lake during the months during which the Lake is open, free of ice and the weather permits recreational use (May-October aka “the season”). Historically, the optimal goal has been to maintain the water level at 1660.61’ above sea level. The TOA continues to utilize this as the optimal goal.

The spillway planks are put in place, in stages, during the Month of May and removed on or around the Columbus Day Holiday, also in stages. Adjustments to the planks between these dates, are made due to extraordinary circumstances. All placement and removal are weather and water level/ flow dependent. The Town Supervisor, in consultation with the Highway Superintendent/Town Safety Coordinator, as authorized by Town Board Resolution #22-08-50 will make the determination to place or remove the planks. The safety of the workers placing and removing the planks is the primary consideration. Weather forecast and availability of the Town’s workforce are also determinants.

When in place, the spillway boards will be positioned so that an approximately three-foot (3’) section is open at each end of the spillway to allow visible, free flowing water, as requested by the property owner and consistent with guidance provided by the New York State Department of Environmental Conservation.

TOA Board members will be notified, via e-mail, of the Supervisor’s and Highway superintendent/Safety Coordinator’s determinations regarding plank placement and removal. Courtesy e-mail notifications will also be made to the President of the PLA and the owner of the property on which the spillway is located. In addition, these actions will be noted on the Lake Level Record on the Town’s website.