

Agenda
December 5, 2022 @ 5pm
At Piseco Common School
Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the November 7, 2022 meetings

- **Resolutions:**

- 22-12-70 Snow & Ice Agreement
- 22-12-71 Establish Last Payroll 2022
- 22-12-72 Transfer
- 22-12-73 Street Light Conversion
- 22-12-74 Holiday Schedule 2023

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:**
 - E5
- **Old Business:**
 - NYSDOT Grants Airport
 - Frontier Contract – Rental
- Motion to accept the bills
- Motion to accept the financial statements
- Motion to go out to bid Avgas and fuel open at the January 3, 2023
- Public Comment
- Designation of next Special Meeting December 19, 2022.
- **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:

December 5, 2022 at 5:00pm

Resolution # 22-12-70

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2022-2023, and

WHEREAS: it is necessary that we review this agreement on an annual basis

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement.

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:

December 5, 2022 at 5:00pm

Resolution # 22- 12 - 71

Subject: **Establish Last Payroll 2022**

Resolution Offered By: _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2022, and

WHEREAS: the last date of payroll for 2022 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 16, 2022, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2023 on Saturday, December 17, 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:

December 5, 2022 at 5:00pm

Resolution # 22 – 12 - 72

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

\$ 1,000.00 to #A0-7140.400, Rec Center Contractual Expense
 from #A0-7140.200 Rec Center Equipment Expense
 \$ 118.00 to #A0-5010.120, Supt of Hwy Personal Expense
 from #A0-5010.200 Supt of Hwy Equipment Expense

Highway Fund

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:

December 5, 2022 at 5:00pm

Resolution # 22 - 12 -74

Subject: Holiday Schedule 2023

Resolution Offered By: _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2023, and

WHEREAS: the Town of Arietta has followed the County’s Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2023 Calendar year for Holidays as follows:

New Year’s Day	Monday, January 2, 2023
Martin Luther King, Jr. Birthday	Monday, January 16
President’s Day	Monday, February 20
Good Friday	Friday, April 7
Memorial Day	Monday, May 29
Juneteenth Day	Monday, June 19
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23
	Friday, November 24
Christmas	Monday, December 25

THEREFORE, LET IT BE RESOLVED: the Town of Arietta Town Board after review of the 2023 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2023 Calendar year.

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:

December 5, 2022 at 5:00pm

Resolution # 22-12-73

Subject: **Outdoor Lighting LED Conversion Program**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has been presented with information from National Grid for the LED Conversion Program, which proposes to convert current HID roadway and decorative luminaires, on a first-to-qualify basis, with the ability to pay net book value (NBV) and provide a formal commitment from the customer, and

WHEREAS: participating municipal customers must commit to convert no less than 15% of their currently installed SC2 roadway and/or decorative luminaires, or a minimum of 100 luminaires, whichever is greater, and

WHEREAS: the Town requested an estimate for the LED conversion and received the attached letter dated November 15, 2022 that outlines the cost and incentives, which is the net book value (NBV), effective for 180 days, and

WHEREAS: National Grid also has provided an estimated energy efficiency incentive value based upon the available programs in effect as of the date of this letter, and

WHEREAS: after review and consideration of the attached information provided by National Grid for the LED Conversion Program, the Arietta Town Board will move forward and accept the estimate as attached, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will authorize the LED Conversion and accept the estimate as attached. The Town Board authorizes the Supervisor to execute any documents and submit a commitment letter to National Grid on behalf of the Town of Arietta for the Outdoor Lighting LED Conversion Program.

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