

**Agenda**  
**December 19, 2022 @ 5pm**  
**At Piseco Common School**  
**Town of Arietta**

- Call to Order
- Roll Call
- Motion to approve minutes for the December 5, 2022 meetings
- 
- **Resolutions:**
  - 22-12-75 NYSDEC Campground
  - 22-12-76 Transfer
  - 22-12-77 NYSDOT 2022 Aviation Capital Grant
  
  - **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 Budget Modification for 2023
  - Tax Exemption Senior last change was in 2010 discuss update Local Law
- **Old Business:**
  
- Motion to accept the bills
- Public Comment
- Designation of next Regular Meeting January 3, 2023.
- **Motion to adjourn**

# 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:

December 19, 2022 at 5:00pm

Resolution # 22 - 12 -77

**Subject: Approval to Bid and Submit Application for New York State Department of Transportation 2022 Aviation Capital Grant Program**

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

**WHEREAS:** the New York State Department of Transportation (NYSDOT) has developed the 2022 Aviation Capital Grant Program, and

**WHEREAS:** NYSDOT has made funds available to eligible NY airports to address critical infrastructure needs; and

**WHEREAS:** the Town is seeking a grant for a total of \$154,583.00, through NYSDOT 2022 Aviation Capital Grant Program, for acquisition of a track mounted skid steer, as per the attachment, through this grant, and

**WHEREAS:** the Town will utilize the Sourcewell Awarded Contract program, which completes cooperative purchasing and meets the NYS competitive bidding requirements, and

**WHEREAS:** the Grant is a 90% NYSDOT Share of \$139,125.00, and the Town would have a 10% local share or match of \$15,458.00; and

**WHEREAS:** McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport and has prepared the documents for the skid steer acquisition; now,

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta, does authorize the Town Supervisor to execute all necessary documents to submit the application and accept the grant on behalf of the Town of Arietta. The Town Board will also approve the Sourcewell Contract # 040319-CEC, as outlined in the attachment, contingent upon the approval of the grant award, and

**FURTHER, LET IT BE RESOLVED:** that the Town Board, Town of Arietta, approves McFarland Johnson as the engineering firm for this grant.

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

**Budget Worksheet**

Enter data in yellow boxes ONLY.

**PART 1: SUMMARY**

Project Components	Total
Preliminary Design	\$0
Final Design	\$0
Acquisition	\$144,583
Construction	\$0
12% Contingency	\$0
Construction Inspection	\$0
Administration	\$10,000
Other Costs	\$0
<b>TOTAL PROJECT COST</b>	<b>\$154,583</b>

- 1. Total Project Cost: \$154,583
- 2. Amount of Funds Requested: \$139,125  
Max. \$2.5 Million **OK**
- 3. Total Remainder to be Funded: \$15,458
- 4. Minimum Local Match: Calculated based on enplanements entered. If proposing a higher amount, enter the amount: \$15,458

5. Local Match Provider Name:  
Town of Arietta

6. Amount of Additional Funds Required: \$0

7. Name the source(s) and amount of "Additional" Funds:

Total Additional Funds:		\$0

**ENPLANEMENTS**

Enter the airport's 2019 Enplanements (use link to the right to access official FAA figures). For GA Airports with no reported enplanements enter zero) [FAA Enplanements Page](#)

2019 Enplanements 0

The section below is provided to illustrate typical ranges of costs for these categories. It is for informational purposes only and will not be used to determine funding levels or project shares if a project is selected for funding.

	Low Range (% of Total Cost)	High Range (% of Total Cost)	Calculated Low Value (from user input)	User Input Value (repeated from above)	Calculated High Value (from user input)
Construction Inspection	10%	12%	\$15,458	\$0	\$18,550
Design (Preliminary & Final)	20%	25%	\$30,917	\$0	\$38,646

**PART 2: DETAILED PROJECT BUDGET**

Use of Funds	State Funds Requested	Applicant Match	Other State Funds	Federal Funds	Other Funds	Total
Preliminary Design						\$ -
Final Design						\$ -
Acquisition	\$ 139,125	\$ 15,458				\$ 154,583
Construction						\$ -
Construction Inspection						\$ -
Administration						\$ -
Other						\$ -
<b>Total Project Cost</b>	<b>\$ 139,125</b>	<b>\$ 15,458</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 154,583</b>

**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:

December 19, 2022 at 5:00pm

Resolution #        22 – 12 - 76

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**

\$ 8,000.00 to #A0-7620.400, Adult Recreation Contractual Expense  
from #A0-7620.200 Adult Recreation 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 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:

December 19, 2022 at 5:00pm

Resolution # 22 - 12 -75

**Subject: Opposing Proposed Early Closing Dates for NYS Region 5 Hamilton County Campground**

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

**WHEREAS:** the release of NYS Department of Environmental Conservation’s 2023 Campground schedule has listed closing dates for NYS Region 5 that will have a negative impact on Hamilton County, and

**WHEREAS:** the proposed closing date of September 4, 2023 for the Hamilton County Campgrounds will impact not only the Town of Arietta, but the entire County’s fall economic economy; from event attendance, loss of jobs at campgrounds and ancillary businesses, plus locations for temporary lodging in a negative manner, and

**WHEREAS:** the proposed closure dates will shorten affected Hamilton County Towns tourist season by 4 to 5 weeks, and

**WHEREAS:** the Arietta Town Board vehemently opposes the NYS Department of Conservation’s 2023 proposed schedule of operations for all Hamilton County NYS Campgrounds, and

**WHEREAS:** the Arietta Town Board insists that a decision of this magnitude should not occur without DEC meeting first with the County Board of Supervisors, and

**THEREFORE, LET IT BE RESOLVED:** that such a meeting is an absolute imperative, particularly in light of the long standing partnership relationship between DEC, the County, and all the Towns in Hamilton County and that copies of this Resolution be forwarded to Governor Hochul, Senator Tedisco, Assemblyman Smullen, Commissioner Seggos, and the Hamilton County Board of Supervisors.

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