

**Agenda**  
**November 20, 2023**  
at Piseco Common School  
**Town of Arietta**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the November 6, 2023 meeting
- **Resolutions:**
  - 23-11-51 Transfer of Funds
  - 23-11-52 Deferred Comp Roth
  - 23-11-53 Appointment PB
  - 23-11-54 Appointment PB Chair
  - 23-11-55 Appointment ZBA
  
- **Snowmobile Trails –Grier**
- **Town Buildings and Grounds - Stobo**
- **Internal Management / Insurance,**
- **Recreation, Website & Chamber- C Wilt**
- **Finance / Airport-C. Rhodes**
- **Lake / Dam / Invasive/campsite -Rudes**
- **Superintendent report– Craig Small**
- **Codes and Zoning – Mel Lascola**
  
- **Old Business**
  - Frontier Lease
- **New Business**
  
- Public Comment
- Designation of next Meeting December 4, 2023
- **Motion to adjourn**

**TOWN OF ARIETTA**

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

November 20, 2023, at 5:00 pm

Resolution # 23-11-51

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**

\$ 12,000.00 to #A0-5132-100 Garage Personnel Expense  
from #A0-1990-400 Contingent Contractual Expense  
\$ 38,000.00 to #A0-5132-420 Garage Contractual Expense  
from #A0-1990-400 Contingent Contractual Expense

**Highway Fund**

\$ 52,000.00 to #DA-5112-220 Improvement Contractual Expense  
from #DA-0909 Fund Balance 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, State Route 8, Piseco, NY, in the Town of Arietta, Hamilton County, New York on:

November 20, 2023 at 5:00pm

Resolution # 23-11-54

Subject: **Appointment Planning Board Chairperson**

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

**WHEREAS:** the current chairperson of the Arietta Planning Board, Mary Kiewicz, will resign as chairperson and member of said Planning Board effective December 31, 2023, and

**WHEREAS:** it is necessary that the Arietta Town Board fill the vacant position of chairperson of the Arietta Planning Board effective January 1, 2024, and

**WHEREAS:** the Town Board, after review, will appoint Eric Greiner to fill the vacancy of chairperson for the duration of his term as a member of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2028, and

**THEREFORE, LET IT BE RESOLVED:** that the Town of Arietta Town Board does hereby appoint Eric Greiner as chairperson of the Arietta Planning Board effective January 1, 2024 and ending February 29, 2028.

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

