

Agenda
December 20, 2023
at Piseco Common School
Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the December 4, 2023 meeting
- **Resolutions:**
 - 23-12-61 Appointment Planning Board
 - 23-12-62 Airport Consultant

- **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**

- Motion to accept the bills
- Public Comment
- Designation of next Meeting Tuesday, January 2, 2024
- **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:

December 20, 2023 at 5:00pm

Resolution # 23-12-62

Subject: **Engineering Consultant for Piseco Airport Developmental Projects**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has solicited qualifications from engineering consultants for professional services for the Piseco Airport developmental projects, and

WHEREAS: all submitted qualifications were reviewed by an appointed committee, and

WHEREAS: upon review of qualifications, the committee recommends that the firm of McFarland-Johnson, Inc. be chosen as the engineering consultants for the outlined projects at Piseco Airport, and

THEREFORE, LET IT BE RESOLVED: The Town Board, Town of Arietta has approved the firm of McFarland- Johnson, Inc. as engineering consultants for Piseco Airport and authorizes the Supervisor to execute the agreement on behalf of the Town of Arietta.

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:

December 20, 2023 at 5:00pm

Resolution # 23-12-61

Subject: **Appointment Planning Board**

Resolution Offered By: _____

WHEREAS: Arietta Planning Board member Mary Kiewicz will resign effective December 31, 2023, and

WHEREAS: it is necessary that the Arietta Town Board fill the position that will be vacant due to the resignation of Mary Kiewicz to the Arietta Planning Board for the remainder of her term ending February 28, 2026, and

WHEREAS: the Town Board, after review, will appoint James Colton to fill the vacancy on the Arietta Planning Board effective January 1, 2024, and ending February 28, 2026, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta Town Board does hereby appoint James Colton to fill the vacancy on the Arietta Planning Board effective January 1, 2024, and ending February 28, 2026.

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