

Agenda
January 16, 2024
at Piseco Common School
Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the January 2, 2024 meeting
- Resolutions
 - **24-01-06** **Airport Apron Design Grant**
 - **24-01-07** **Review 2023 Books**
 - **24-01-08** **Update Demo Fee**

- **Snowmobile Trails – J. Grier**
- **Town Buildings and Grounds – D. Stobo**
- **Internal Management / Insurance, C. Rhodes**
- **Recreation, Website & Chamber, Campground- C. Wilt**
- **Finance / Airport-C. Rhodes**
- **Lake / Dam / Invasive/ Cemetery- J. Rajca**
- **Superintendent report– Craig Small**
- **Codes and Zoning – Mel Lascola**

- **Old Business**
 - Frontier Lease
 - Community Hall

- **New Business**

- Motion to accept the bills
- Public Comment
- Designation of next Meeting Monday, February 5, 2024
- **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:

January 16, 2024

Resolution # 24-01-06

Subject: **Approval of Application for the 2024 FAA AIP Grant at Piseco Airport for work as described as: Apron Rehabilitation - Design**

Resolution Offered By: _____

WHEREAS: the U.S. Department of Transportation Federal Aviation Administration (FAA) has developed the Airport Improvement Program (AIP); and

WHEREAS: the FAA has made funds available to eligible N.Y. airports to address critical infrastructure needs; and

WHEREAS: the Town is eligible for the Rehabilitation of their Apron Design for a total of \$129,930.00; and

WHEREAS: the FAA will have all 2024 Grants include 90% Federal Share (\$116,937.00), 5% State Share (\$6,496.00), and 5% Local (Town) share (\$6,497.00); and

WHEREAS: McFarland Johnson was previously approved by the Town of Arietta as the engineering firm for the Piseco Airport;

WHEREAS: the Town of Arietta will hire MRB Group, as the independent engineering company, to prepare an Independent Fee Estimate (IFE) for the completion of the Apron Rehabilitation Design project for the fee of \$2,750.00, and

NOW THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta hereby approves submitting the Grant Application for the above subject project and accepts McFarland Johnson as the engineering firm and MRB Group to prepare the Independent Fee Estimate (IFE) for this grant, and

IT IS HEREBY FURTHER RESOLVED: the Town Board, Town of Arietta, does authorize the Town Supervisor to execute all necessary documents on behalf of the Town of Arietta with FAA and NYSDOT to apply and accept funding for the Apron Rehabilitation Design and approve McFarland Johnsons, Inc as the consultant for the project and MRB Group to prepare the Independent Fee Estimate (IFE).

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
John Rajca _____	John Rajca _____	John Rajca _____	John Rajca _____
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

State of New York)

) SS:

County of Hamilton)

I, _____, Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board, Town of Arietta at a meeting on January 16, 2024, by the required and necessary vote of the members to approve the Resolution.

Witness My Hand of the Official Seal of Town of Arietta, NY this _____2024

Town Clerk

SEAL

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:

January 16, 2024 at 5:00pm

Resolution # 24 – 01 - 07

Subject: **Review of the 2023 Arietta Financial Records**

Resolution Offered By: _____

WHEREAS: the Town of Arietta, Town Board has been presented with the 2023 financial records for the Town of Arietta at the January 16, 2024 meeting as required by Town Law Section 123, and

WHEREAS: these records include the Justices, Tax Collector, and Town Clerk, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the 2023 Town of Arietta financial records as presented.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
John Rajca _____	John Rajca _____	John Rajca _____	John Rajca _____
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:

January 16, 2024, at 5:00 pm

Resolution # 24 – 01 - 08

Subject: **Revise the Fee and Guidelines for the Disposal of Demolition Material**

Resolution Offered By: _____

WHEREAS: the current fee schedule and guidelines for disposal of demolition material need to be reviewed and updated, and

WHEREAS: the new fee schedule and guidelines will affect anyone with a demolition permit, contractors, and town residents for the removal of all building material, whose monthly accumulative excess weight of 500lbs or more, and

WHEREAS: the Town of Arietta Town Board does approve establishing a new fee, effective January 1, 2024, for all town residents, contractors, and demo permit holders whose monthly cumulative excess building material that is generated in the town is over the weight of 500 lbs. The fee schedule is as follows: \$52.00 plus \$18.00 tippage fee = \$70.00 per ton or the amount as designated by Hamilton County Solid Waste, and

WHEREAS: Hamilton County has received and entered a (5) year Inter-Municipal Extension Agreement with Fulton County for the disposal of the County’s MSW beginning January 1, 2024 (see attached resolution) which outlines the scheduled increases through 2028, and

WHEREAS: additional guidelines are as follows:

1. Debris fees will be paid by check and made payable to the Town of Arietta; and
2. A demo permit and the fees will be issued by the Town of Arietta Zoning Officer; and
3. Lake Pleasant Transfer Station attendants will require a copy of the demo permit given by the Zoning Officer before dumping any debris; or
4. Lake Pleasant Transfer Station attendants will note the tare slip with the resident’s information, and the resident will be billed by the Town of Arietta for the cumulative excess weight over 500 lbs for debris that does not require a demo permit.

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta Town Board hereby rescinds all passed resolutions for the fees and guidelines set for the Hamilton disposal of demolition material and will approve and follow the above fee schedule and guidelines, effective January 1, 2024, for the disposal of debris by Arietta residents to the Lake Pleasant Transfer Station and will authorize the increases each year as outlined in the attached Hamilton County Resolution plus the tippage fee of 18.00 per ton.

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

<u>AYES:</u>	<u>NOES:</u>	<u>ABSTAIN</u>	<u>ABSENT:</u>
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
John Rajca _____	John Rajca _____	John Rajca _____	John Rajca _____
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

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO A FIVE (5) YEAR INTERMUNICIPAL
EXTENSION AGREEMENT WITH FULTON COUNTY TO ACCEPT
HAMILTON COUNTY'S MIXED SOLID WASTE AT THE FULTON COUNTY
LANDFILL**

DATED:

BY

WHEREAS, Hamilton County's agreement with the Fulton County Landfill for disposal of County's Mixed Solid Waste (MSW) expires on December 31, 2023, and

WHEREAS, the expiring agreement with Fulton County has an option for an extension agreement, and

WHEREAS, the County has been negotiating with Fulton County to extend the current agreement to dispose the County's MSW at the Fulton County Landfill located on Mud Road in Johnstown, and

WHEREAS, the County has received an extension proposal from Fulton County that would enable Hamilton County to dispose of their MSW for a term of five (5) years beginning January 1, 2024 with an option to extend at the end of the extended five-year agreement as follows –

January 1, 2024 – December 31, 2024 - \$52.00 per ton
January 1, 2025 – December 31, 2025 - \$53.00 per ton
January 1, 2026 – December 31, 2026 - \$54.00 per ton
January 1, 2027 – December 31, 2027 - \$55.00 per ton
January 1, 2028 – December 31, 2028 - \$56.00 per ton, and

WHEREAS, the DPW Superintendent feels that this proposal is an acceptable and reasonable and recommends moving forward as it provides a stable, cost-effective landfill for the disposal of the County's MSW, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorize the Chairman of the Board to enter into a five (5) year Inter-Municipal Extension Agreement with Fulton County for the disposal of the County's MSW beginning January 1, 2024 with the approval of the County Attorney and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by