

TOWN OF ARIETTA
Special Board Meeting
January 23,2024

Supervisor Rhodes opened the meeting at 5:00 pm with the Pledge of Allegiance to the Flag.

Roll Call:

Jacqui Grier present
Douglas Stobo present
John Rajca present
Christy Wilt present
Chris Rhodes present
Craig Small- Superintendent of Highways-present
Mel LaScola- Zoning Officer-absent
Bill Hotaling-Assessor- absent

OTHERS PRESENT:

Steve Woehrle

Resolution 24-01-11 Airport Apron Rehabilitation design was read. Discussion followed. Christy Wilt rescinded Resolution 24-01-06 which was passed on January 16,2024. And adopt resolution 24-01-11 in its place.

Supervisor Rhodes asked for a motion to accept the resolution 24-01-11 and rescind the 24-01-06 resolution. Christy Wilt made the motion and Doug Stobo seconded. All members present were in favor-Motion passed.

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: Christy Wilt

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

COMMITTEE REPORTS

SNOWMOBILE TRAILS: Jacqui Grier reported that Craig Small had found a 2001 Trail groomer. It is different than what we have. Craig explained what the groomer was and how it differed. He is tentatively going next week to New Hampshire to see the groomer and report back to the board.

TOWN BUILDINGS AND GROUNDS: Doug Stobo had nothing new to report.

INTERNAL MANAGEMENT/INSURANCE: Chris had nothing new to report

RECREATION, WEBSITE & CHAMBER, CAMPSITES: Christy Wilt reported on upcoming events- Snowman building, on 2/3/24 at the Piseco School. Making charcuterie boards at the Community Hall on 2/11/24.

LAKE/DAM/CEMETERY: Johnny Rajca had nothing new to report.

CODES AND ZONING: Mel LaScola was absent.

HIGHWAY SUPERINTENDENT: Craig Small has been working with Lenny Croote from Soil and Water on the GPS coordinates of the snowmobile maps.

AIRPORT AND FINANCE: Chris Rhodes reported that the Lake Champlain/Lake George Regional Planning Board would like to do pre-development work on municipally and non-profit land throughout the Adirondacks for workforce housing. They would like the town to partner with them on this application for a grant. If the grant for housing was awarded the pre-development work would be done. If not, the town is not obligated to anything. We have acreage which is called “the stump dump” property. After discussion he submitted a resolution 24-01-12 approving and endorsing this application.

He asked for a motion to approve/endorse this plan. Jacqui Grier offered the motion and Christy Wilt seconded. Motion passed.

TOWN OF ARIETTA

At a special meeting of the Town of Arietta Town Board at the Piseco Common School on 1722 State Route 8, in the Town of Arietta, Hamilton County, New York on:

January 23, 2024 at 5:00 pm

Resolution # 24 – 01 - 12

Subject: Approval and Endorsement for an Application of Housing Assistance Program of Essex County dba Adirondack Roots for a Grant under the Round 7 Adirondack Park and Catskill Park Community Smart Growth Grant Program

Resolution Offered By: Jacqui Grier

WHEREAS, the Housing Assistance Program of Essex County dba Adirondack Roots is applying to the New York State Department of Environmental Conservation for a project grant under the Adirondack Park and Catskill Park Community Smart Growth Grant Program to be located in the Adirondack Park, a site located within the territorial jurisdiction of the Town of Arietta; and

WHEREAS, as a requirement of this program, said non-profits must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”, and

NOW, THEREFORE, LET IT BE RESOLVED that the Town of Arietta Town Board does hereby approve and endorse the application of Housing Assistance Program of Essex County dba Adirondack Roots for a grant under the Round 7 Adirondack Park and Catskill Park Community Smart Growth Grant Program for a project known as Adk Roots Regional Housing Pre-Development Program and located within this community.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x_____	Jacquelyn Grier _____	Jacquelyn Grier ____	Jacquelyn Grier _____
John Rajca x_____	John Rajca _____	John Rajca ____	John Rajca _____
Douglas Stobo x_____	Douglas Stobo _____	Douglas Stobo ____	Douglas Stobo _____
Christy Wilt x_____	Christy Wilt _____	Christy Wilt ____	Christy Wilt _____
Christian Rhodes x_____	Christian Rhodes _____	Christian Rhodes ____	Christian Rhodes _____

Laura Morehouse January 23,2024
Town Clerk Date

There was no public comment.

Our next regular meeting will be on February 5, 2024 at 5:00pm at the Piseco Common School office.

Supervisor Rhodes asked for a motion to adjourn the meeting, Jacqui Grier made the motion and Johnnie Rajca seconded.

Meeting adjourned at 5:20pm