

TOWN OF ARIETTA
January 16, 2024
Regular Town Board Meeting

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

Roll Call:

Jacqui Grier absent
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

Supervisor Rhodes asked for a motion to accept the January 2, 2024 minutes as presented by the town clerk. Doug Stobo offered the motion and Johnny Rajca seconded. All members in attendance were in favor. Motion passed.

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 – Grier**
- **Town Buildings and Grounds - Stobo**
- **Internal Management / Insurance- C. Rhodes**
- **Recreation, Website & Chamber, Campsite - C Wilt**
- **Lake/Dam/Cemetery - Rajca**

- **Finance / Airport - C. Rhodes**
- **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 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: 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

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

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 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

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- 09

Subject: Authorize to Accept the IFE and Hire the Consultant for the Piseco Airport Apron Rehabilitation Design

Resolution Offered By: Johnny Rajca

WHEREAS: the Town of Arietta has an agreement with the FAA and NYSDOT to continue with the scheduled projects outlined in the Airport Capital Improvement Plan for Piseco Airport, and

WHEREAS: the scheduled project for 2024 is the Airfield Apron Rehabilitation Design and have received from our Engineers, McFarland and Johnson, Inc. an application for the Federal Aviation Administration Grant funding and has applied for said funding, and

WHEREAS: the Town of Arietta having applied for the Apron Rehabilitation Design grant had to have an independent engineer MRB Group prepare an Independent Fee Estimate (IFE) for the completion of the Apron Rehabilitation Design and Administration Services for the project, and

WHEREAS: the Town of Arietta has reviewed the IFE submitted by MRB Group and has selected to award the contract to McFarland and Johnson, Inc. for \$126,930 following the conditions of the award stipulated in their Task Order, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Design and Administration Services for the Apron Rehabilitation Design and accepts the engineering firm McFarland and Johnson, Inc. for \$126,930, and

HIGHWAY SUPERINTENDENT: Craig Small reported that the new employee is doing a great job. He is still waiting on the tires for the DR trail groomer, the Powley Road will be maintained after the tires are replaced.

AIRPORT AND FINANCE: Chris Rhodes stated that he hoped the SRE building work would be out for bid tentatively by 1/22/2024 and opened on 2/14/2024.

OLD BUSINESS: Nothing yet on the Frontier Lease.

NEW BUSINESS: None currently

BILLS:

General Fund-Voucher # 21,22,27,28,29 and 37-60 for a total of \$91,848.53

Utilities Fund-Voucher #30 for a total of \$1337.46

Highway Fund- Voucher # 31-36 for a total of \$32,898.77

Pay Bills: At this time Supervisor Rhodes asked for a motion to accept the bills presented. Johnny Rajca offer the motion and Doug Stobo seconded. All members in attendance were in favor. Motion passed.

PUBLIC COMMENT: None

The next regular meeting will be February 5,2024 at 5pm at Piseco School building.

A motion to adjourn the meeting was offered by Doug Stobo and seconded by Johnny Rajca all members were in favor.

Metting adjourned at 5:33pm

Respectfully submitted,
Laura Morehouse, Town Clerk