

**Agenda**  
**February 20, 2024**  
at Piseco Common School  
**Town of Arietta**

- Call to Order
- Pledge of Allegiance
- Roll Call
  
- **Resolution**
  - 24-02-16 Village Waste Water Agreement
  - 24-02-17 Award SRE-Terminal Building Contract
  
- **Snowmobile Trails – Grier**
- **Town Buildings / Grounds - Stobo**
- **Recreation / Website / Campsite - Wilt**
- **Lake / Dam / Cemetery - Rajca**
- **Finance / Airport / Internal Management / Insurance - Rhodes**
- **Superintendent / Report – Small**
- **Codes and Zoning – Lascola**
  
- **Old Business**
  - Frontier Lease
  - Community Hall Use Agreement
- **New Business**
  
- Public Comment
- Designation of next Meeting Monday, March 4, 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:

February 20, 2024, at 5:00 pm

Resolution # 24-02-16

Subject: **Village of Speculator Hauled Waste Agreement**

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

**WHEREAS:** the Town has an agreement with the Town of Lake Pleasant to haul wastewater from the Town highway garage to the Village of Speculator’s Water Department, per Resolution #23-05-28, and

**WHEREAS:** it is necessary to enter into an agreement with the Village of Speculator to have the hauled wastewater disposed of into their sewer system and wastewater treatment plant; and

**WHEREAS:** attached is the five (5)-year agreement for services with the Village of Speculator to dispose of the hauled wastewater, and

**WHEREAS:** said agreement requires an application fee of \$100.00 payable to the Village of Speculator; and

**THEREFORE, LET IT BE RESOLVED:** that the Town of Arietta Town Board does hereby authorize the Town of Arietta Supervisor to pay the application fee of \$100.00 and to execute all necessary documents on behalf of the Town to enter into a five (5)-year agreement with the Village of Speculator, as outlined in the attachment, effective February 2, 2024.

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 at 1722 State Route 8, in the Town of Arietta, Hamilton County, New York on:

February 20, 2024, at 5:00 pm

Resolution # 24-02-17

**Subject: Authorize to Accept and Award the Project to Rehabilitate the SRE-Terminal Building Facade Contract**

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

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 to rehabilitate the SRE-Terminal Building Façade and have received from our Engineers, McFarland-Johnson Inc. an application for 90% Federal Funding, 5% State Funding, and 5% Town funding and have applied for said funding, now authorizes the project, and

WHEREAS: the Town of Arietta has reviewed all bids submitted with the Town of Arietta engineers, McFarland-Johnson Inc. for the rehabilitation of the SRE-Terminal Building Façade and has selected the award of the contract to Thomson Construction the lowest bid for \$66,000.00 in accordance with the conditions of award stipulated in their bid, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the rehabilitation of the SRE-Terminal Building Façade and accepts the contractor Thomson Construction as the lowest bidder in the amount of \$66,000.00, and

FURTHER RESOLVED: the Town Board, Town of Arietta does authorize the Town Supervisor to execute all necessary documents and contracts on behalf of the Town of Arietta with the above contractor, FAA, and NYSDOT for the rehabilitation of the SRE-Terminal Building Façade

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