

TOWN OF ARIETTA
Town Board Meeting
February 20, 2024

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-present
Bill Hotaling-Assessor- absent

OTHERS PRESENT:

Marie Buanno

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
- **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: Doug Stobo

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 a five (5)-year agreement with the Village of Speculator, as outlined in the attachment, effective February 2, 2024.

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

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier x_____
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 Rhode _____

Laura Morehouse 2/20/2024
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 Façade Contract

Resolution Offered By: Christy Wilt

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: Doug Stobo and put to a vote, which resulted as follows:

AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier x_____
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 2/20/2024
Town Clerk Date

COMMITTIES

SNOWMOBILE TRAILS: In Jacqui Grier's absence Craig Small gave a report. He closed the snowmobile trails on February 16th as they were hazardous. They need more snow to be groomed. There was a discussion that followed regarding a used groomer. The groomer would have to go out for bids. The board was in agreement that Craig should draw up the specifications and put it out for bid. A motion was made by Johnny Rajca and seconded by Doug Stobo to have Craig put the information together and put this out for bid. All members in attendance were in favor. Motion passed the resolution will be offered at the next meeting.

TOWN BUILDINGS AND GROUNDS: Supervisor Rhodes brought samples of colors for siding and trim for the Snow Equipment Storage Building on the airport. The colors chosen were "Sable" for the siding and "Forest" for the trim. Next was the concern regarding the Community Hall use agreement. The use of the hall will be \$200.00 and the cleaning deposit will be \$100.00. Charges will be waived for non-profit profit organizations.

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE CAMPSITES: Christy Wilt reported on upcoming events- a pasta dinner will be held at the Irondequoit Inn for the boys traveling basketball team on March 2,2024

This the 100th year anniversary of the Northville-Lake Placid Trail. There are various events planned to celebrate. There will be banners hung along County Route 24 as it is part of the trail. Discussion regarding the FAA contacting Piseco as the Airport is close to Indian Lake. Barney's Signs has one of the signs finished (the one at the intersection of Rt.10 and 8.We will contact the property owners by Oxbow Lake to see if the sign that was there can be replaced.

LAKE/DAM/INVASIVE/CAMPSITES: Johnny Rajca reported that the lake is frozen but not recommending anyone to be on the lake.

HIGHWAY SUPERINTENDENT: Craig Small reported that the new employee is off probation and is doing well and is now driving the plows. Craig gave the board a report on 2 trucks that are available now, and he would like these trucks to replace 2 vehicles that are ready to be replaced and will be auctioned off. Chris asked for a motion to bring a resolution to the meeting on March4,2024 regarding these trucks. Doug Stobo made the motion and Johnny Rajca seconded; motion passed.

AIRPORT AND FINANCE: Supervisor Rhodes reported that the bids for the work to be done on the SRB on the airport were opened on February 14, 2024 at 4pm at the Town Office. There were 2 bids. #1-Stephen Miller-\$135,629.00

#2 Robert Thomson-\$66,000.00

Robert Thomson having the lowest bid, was chosen for the project.

Codes and Zoning: Mel LaScola reported that his Deputy Brad Parslow has been in training and doing well.

OLD BUSINESS: Still nothing new from Frontier on the phone building rent.

Public Comment:

Marie Buanno had no comment.

The next regular meeting will be March 4,2024 at 5:00 pm

Motion to adjourn was made by Johnny and Doug Stobo seconded, meeting adjourned at 5:45pm

Respectfully submitted,
Laura Morehouse, Town Clerk