TOWN OF ARIETTA Town Board Meeting March 4, 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- present

OTHERS PRESENT:

Fred Knapp

Supervisor Rhodes asked for a motion to accept the minutes for February 5 and February 20th.

Johnny Rajca made the motion and Doug Stobo seconded. All members were in favor-motion passed.

Agenda March 4, 2024

at Piseco Common School

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the February 5 and 20, 2024 meetings
- Resolutions
 - > 24-02-19 Disposition of Vehicles/Equipment
- 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
 - ➤ Agreement for use of Town Buildings/Grounds
 - > IT Services
- Motion to accept the bills
- Motion to accept the financial statements

- Public Comment
- Designation of next Meeting Monday, March 18, 2024
- Motion to adjourn

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:	

March 4, 2024, at 5	5:00 pm		
Resolution # 24-0	03-19		
Subject: Aut	horizing Disposition of Ve	ehicles/Equipment	
Resolution Offered	By: Doug Sto	obo	
WHEREAS: certa Highway Departmo	1 1	become excess and no longer	needed by the Town of Arietta
	Fown of Arietta Highway S t be disposed of from the To	<u> </u>	commendation, that the following
General: 2. John Deere 3. Briggs & S THEREFORE, La county interested in	C212K Lawn Tractor SN# tratton 20kW LPG/NG Gen ET IT BE RESOLVED: to purchasing any item or by	he above vehicles/equipment be auction online by Auctions Int	e sold to any town within the ternational and funds from the
and FURTHER, LET	IT BE RESOLVED: that		d DA2665 Sales of Equipment, proper inventory notes be recorded to of Fixed Assets
	-		o a vote, which resulted as follows
AYES:	NOES:	ABSTAIN	ABSENT:
Jacquelyn Grier x John Rajca x Douglas Stobo x Christy Wilt x Christian Rhodes x	John Rajca Douglas Stobo Christy Wilt	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes	Jacquelyn Grier John Rajca Douglas Stobo Christy Wilt Christian Rhodes
_Laura Morehous		3/4/2024	
	Town Clerk	L	D ate

COMMITTIE REPORTS

SNOWMOBILE TRAILS: Jacqui Grier reported that the trails are closed. At this time Supervisor Rhodes asked for a motion to advertise for a snowmobile trail groomer, this will be advertised in the Hamilton County Express for 1 week and the Leader Herald for 3 days and on the website until bid opening. The bids will be opened at our regular board meeting on March 18th at 5:00pm. Jacqui Grier offered the motion and Christy Wilt seconded. All members were in favor. Motion passed.

<u>TOWN BUILDINGS AND GROUNDS:</u> Doug Stobo mentioned getting bids for painting the old equipment storage building. Chris stated he and Craig had talked about what other things that need to be fixed first. He invited Doug to go over and make notes as to what needed to be fixed. At this time Fred Knapp questioned if the leak at the Community Hall had been fixed. Chris and Craig have not found where the leak is coming from. Supervisor Rhodes reported that new LED lights had been installed by Craigs employees.

INTERNAL MANAGEMENT/INSURANCE, RECREATION, WEBSITE CAMPSITES: Christy Wilt reported that there will be a celebration for the 100th anniversary of the Northville- Lake Placid Trail on August 24,2024 at the Irondequoit Inn. June 1 to the opening of the trail in Northville and the closing day will be in Lake Placid on September 14th.

<u>LAKE/DAM/INVASIVE/CAMPSITES:</u> Johnny Rajca reported that the lake is not safe. He does not recommend anyone to be on the lake.

<u>CODES AND ZONING</u>: Mel LaScola was absent, he is away for school. His deputy Brad Parslow is taking his second level of training.

HIGHWAY SUPERINTENDENT: Craig Small had information on new trucks that may be available.

<u>AIRPORT AND FINANCE</u>: Chris Rhodes reported that the target date for the work on the SRE building is in April weather permitting.

OLD BUSINESS:

Supervisor Rhodes asked for a motion to approve the revised Town of Arietta Facility and Grounds use permit. Motion was offered by Doug Stobo and seconded by Johnny Rajca. All members in favor. Motion passed. No new information on the Frontier Lease.

<u>NEW BUSINESS:</u> Discussion on hiring a new IT Service provider to replace the one we have now. Supervisor Rhodes asked for a motion to hire Vector One IT Solutions for an assessment. Christy Wilt offered the motion and Jacqui Grier seconded. All members in favor. Motion passed.

BILLS:

General Fund-#113,132-168 for a total of \$73,236.70 Highway Fund-#169-178 for a total of \$10,485.81 Utilities Fund-#114-119.129 for a total of \$3184.34

He asked at this time for a motion to accept the bills as presented.

Johnny Rajca made the motion and Doug Stobo seconded. All members in favor. Motion passed.

A motion was needed to accept the financial report as presented.

Jacqui Grier made the motion and Christy Wilt seconded. All members were in favor, motion passed.

Public Comment:

Bill Hotaling reported that the new Captain of the Piseco Ambulance is Robert Wilson and he is doing a good job. Chris stated there is going to be an EMT course in Speculator this year. He also stated that the new Emergency Services Director will be Tim O'Neil.

Fred Knapp asked if there was any word on DEC cleaning the sand off the boat launch at Poplar Point.

Craig asked what the town's policy was on social media. A discussion followed as to what it would be used for and information submitted. It would be used for an informational site. Power outage, flooding, emergency problems etc.

A motion was offered by Johnny Rajca and seconded by Jacqui Grier to allow Craig Small to make a Facebook page for the highway department trial time will be 2 months.

Next regular meeting will be March 18th and the opening of bids for the trail groomer will take place then. Jacqui Grier made a motion to adjourn the meeting, Johnny Rajca seconded. Meeting adjourned at 5:30.m.

Respectfully submitted, Laura Morehouse, Town Clerk