

TOWN OF ARIETTA
January 5, 2026
Town Board Organizational Meeting
Piseco School Meeting Room

Supervisor Rhodes opened the meeting at 5:00 PM with the Pledge of Allegiance.

ROLL CALL:

Christian Rhodes-Supervisor-present
Jacquelyn Grier- absent
Jennifer Smith-present
Douglas Stobo-present
Christy Wilt-present

OTHERS PRESENT:

Craig Small-Highway Superintendent
Mel LaScola-Codes and Zoning Officer
Jim Colton
Eric Greiner
Steve Woehrle

Supervisor Rhodes asked for a motion to approve the minutes of the December 29, 2025 meeting.

Jenny Smith offered the motion to approve the December 29, 2025 minutes. Doug Stobo seconded the motion. All members in attendance were in favor. Motion passed.

Resolutions 26-01-01, 26-01-02, 26-01-03 and 26-01-04 were read and passed with little discussion needed. It was noted that the date on Resolution 26-01-02 had a typo and was corrected before the motion passed. Chris Rhodes clarified the agreement with the Brennan Memorial Humane Society was \$825.00 for up to and including three animals. Any number over three would be \$350.00 each. The Agenda and all Resolutions are attached to these minutes.

Supervisor Rhodes noted since it was a new year, he would like to go through the rules of order that will be followed for this and upcoming meetings. He read them for all.

COMMITTEES:

Snowmobile Trails/ Fuel at K09- Jacqui Grier was absent but had conveyed to Supervisor Rhodes that Pleasant Riders Snowmobile Club has been working on the trails to fill in holes the best they can. She wanted to remind everyone of the fireworks display scheduled in February at the tree

burning at the Oxbow Inn. Typically the Town Board votes to donate \$500.00 towards them. Supervisor Rhodes asked for a motion to do the same this year. Doug Stobo made the motion which was seconded by Jenny Smith. Everyone in attendance were in favor. Motion passed.

Town Buildings/ Grounds- Doug Stobo reported that he has received two bids for the painting of the Lower Town Equipment Garage. One is from Precision Painting for \$5,000.00 and one from Chris Hotaling for \$3,500.00. He is looking to get a third.

Recreation/Website/Campsite- Christy Wilt reported that she has no new information on recreation or the campsites but she has the web site up to date. She noted that she needs the residential building permits by year for the past five years. This is needed for the pro housing community certification which is required to qualify for NYS grants for housing and infrastructure. Zoning Officer Mel LaScola was present and took note of this request. Supervisor Rhodes noted that he appointed Jenny Smith to help Christy with the Recreation/Website/Campsite committee and for Christy to call on her for help if needed.

Lake/Dam/Cemetery- Supervisor Rhodes indicated to Jenny Smith that she is now on this committee. If there are lake or dam issues she would act as the mediator on those issues. She will be on the Cemetery committee board with Chris, Highway Superintendent Craig Small as well as a member of the Sherman family. Typically if something comes up she would attend a meeting with them to discuss the issue.

Finance/ Airport/ Internal Management/ Insurance- Chris Rhodes reported that Steve has signed all policies for the year 2026 including the Airport Liability Policy. On another note, Chris said at the beginning of the year it is customary to decide on the funding for the Senior Citizen Center. It is up in the air right now as the contract indicates a meal site plus activities. With the meal site no longer registered there Chris would like to get an updated contract and establish the correct funding amount. Lake Pleasant Supervisor Betsy Bain is currently working on a plan for the meal site at Lake Pleasant School with the Office for the Aging. They would like a commitment of at least ten senior citizens to participate in the meal site here. Chris asked the board and the public to let him know if they know of any Arietta senior citizen who would be interested in participating in this. They need to be 60 years of age or over. With a commitment of at least ten they would deliver to Piseco School. It is believed there were only two seniors signed up from Arietta when the meal site was in Lake Pleasant.

Hwy Superintendent/Building and Grounds/Parks & Recreation- Craig Small reported that his crew have been clearing and grooming the snowmobile trails. Most of the water holes have been filled from the severe rainstorm we had recently. Wagoners Loop is maintained by the Stratford crew. Craig is not sure of the condition of it but it is open. The Town guys have also been busy plowing and keeping roadways cleared. The Tucker has broken down on Powley Road. They just got the parts and hope to fix it shortly and get it up and running. The new Scandic has been ordered and due in soon. The new truck has been ordered but is not scheduled for production until the end of this year. The guys have installed the heat pumps in the lower barn. Supervisor Rhodes noted \$10,000.00 was obtained from NYSRTA in 2025 and additional funds were

transferred because the \$10,000.00 didn't quite cover the cost of the heat pumps. Chris said he just filled out paperwork for a National Grid rebate as well. The Town will end up with an expenditure of about \$800.00 when all is accounted for. Chris also wanted to note to the public that it is important that the highway crew attend to the roads first, then snowmobile trails. He is sure some snowmobiler's will be asking about the trails. Craig Small said there have been many complaints about the trails. The guys worked many days getting the trails cleared after the wind storm. They are short staffed and doing the best they can. With that said, Chris asked Christy Wilt if she could reach out by any means possible online for the positions open at the Highway Dept. It was agreed by all that housing is the problem. There is no where for people to live who may be interested in any employment here.

Codes and Zoning- Zoning Officer Mel LaScola noted he is working on the NYS year end report process. Supervisor Rhodes suggested Mel involves his Deputy Brad Parslow in that project so he can become familiar with the process.

Old Business- Sign law changes. Eric Greiner and Jim Colton from the Planning Board were in attendance. They had asked for input from the Town Board. Mel LaScola, Bill Hotaling and Jacqui Grier were appointed as a committee to help the Planning Board with the sign law changes and will attend the next Planning Board meeting. Supervisor Rhodes noted something else the Planning Board needs to consider. The ZBA wants to change the law for lateral expansion. A lateral expansion should not need a variance and would just be something that would be decided by the Zoning Officer on a case-to-case basis. Supervisor Rhodes went over the proposals concerning the sign laws from the Planning Board and recommendations the Town Board has by working from the Town of Inlet sign laws that are in place. He said perhaps an exemption clause should be implemented. This way the Zoning Officer and the Planning Board could decide whether to grant an exemption in certain circumstances. The thing is, the property owner would have to apply for the exemption. All suggestions will be taken back to the Planning Board and the newly appointed committee for consideration.

New Business- The annual review of the financial records will be at the Tuesday January 20, 2026 meeting. (Due to the Monday holiday). There was no other new business.

A motion was required to pay the bills as presented. Doug Stobo offered the motion and Jenny Smith seconded the motion. All members in attendance were in favor. Motion passed.

A motion was required to accept the financial statements as presented. Christy Wilt offered the motion and Jenny Smith seconded the motion. All members in attendance were in favor. Motion passed.

PUBLIC COMMENT: There was no public comment.

The next meeting will be on Tuesday January 20, 2026 at 5:00 PM at the Piseco School Meeting Room (due to the Monday holiday).

Supervisor Rhodes asked for a motion to adjourn the meeting, Jenny Smith offered the motion, and Doug Stobo seconded the motion. Meeting adjourned at 5:45 PM.

Respectfully Submitted by,

Marie C. Buanno, Town Clerk/Tax Collector

TOWN OF ARIETTA
in
HAMILTON COUNTY, NY
toa@townofarietta.com

1722 State Route 8 PO Box 37
Piseco, NY 12139
TEL: (518) 548-3415 FAX: (518) 548-6203

Agenda

January 5, 2026
5 pm at Piseco Common School
Town of Arietta

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to approve minutes for the December 29, 2025, meeting
- Resolutions
 - **26-01-01** **Organizational**
 - **26-01-02** **Procurement Policy**
 - **26-01-03** **Investment Policy**
 - **26-01-04** **Brennan Memorial Agreement**
- **Snowmobile Trails – Grier**
- **Town Buildings / Grounds - Stobo**
- **Recreation / Website / Campsite – Wilt/Smith**
- **Lake / Dam / Cemetery - Smith**
- **Finance / Airport / Internal Management / Insurance - Rhodes**
- **Superintendent / Building and Grounds Report /Parks & Recreation– Small**
- **Codes and Zoning – Lascola**
- **Old Business**
 - Signs
- **New Business**
 - Annual Review of Financial Records at the January 20, 2026, Meeting
- Motion to accept the bills
- Motion to accept financial statements
- Public Comment
- Designation of next Meeting Tuesday, January 20, 2026
- **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 5, 2026

Resolution # 26-01-01

Subject: **Organizational Meeting of the Arietta Town Board for the Year 2026**

Resolution Offered By: Douglas Stobo

WHEREAS: the Town Board of Arietta will approve and/or establish the following appointments and designations:

Chris Rhodes -----Purchasing Agent

Chris Rhodes -----Budget Officer

Christy Wilt -----Deputy Supervisor

Mel LaScola -----Code Enforcement Officer

Mel LaScola-----Building/Safety Inspector

Brad Parslow-----Deputy Building/Safety Inspector/Code Enforcement Officer

Marie Buanno-----Animal Control Officer

Marie Buanno-----Registrar of Vital Statistics

Dana Ordway -----Deputy Tax Collector

Dana Ordway -----Deputy Town Clerk

William Hotaling---Town Historian

Joyce Page-----Justice Clerk

Craig Small-----Refuse & Recyclable Foreman

Craig Small-----Safety Coordinator

Craig Small-----Parks & Recreation, Grounds & Buildings

Matthew Wilt -----Deputy Highway Superintendent

All town employees, as well as elected and appointed officials, will be paid biweekly.

All town equipment and property will be identified and labeled as such.

The regular monthly meetings of the Town Board will be held on the first and third Monday of each month at 5:00 pm unless otherwise noted, and all bills will be submitted by noon on the Friday before the Board Meeting.

NBT, or any commercial bank designated by the Board in resolution, will be the official bank of the Town of Arietta

The Hamilton County Express and the Leader Herald of Gloversville will be designated as the official newspapers of the Town of Arietta.

The Town Board will review the financial books of the Supervisor, Justices, Town Clerk, and Tax Collector at the January 20, 2026, meeting.

The Supervisor is authorized to invest idle town funds in NBT Bank Certificates of Deposit or Money Market Accounts.

Any Town Official (authorized by the Town Board) may attend the Association of Towns Meetings in New York City and other meetings & training pertaining to Town business, and the Town will reimburse any official charges.

The Supervisor is authorized to pay utility and water testing bills, postage, and payroll before the Town Board audit, and these bills will be audited at the following Town Board Meeting.

The reimbursable mileage rate for approved charges is 68 cents per mile.

Salaries for Elected Officials and Appointed Personnel are set forth as established in the 2026 Town Budget:

5.0 % increase in the Wage and Salary Structure adopted by the Town Board (see attached) in 2026 for the following Grade 1-30 positions:

Laborers (General, Highway & Airport)
BTI Pesticide Applicator (P/T)
Clerk P/T
Account Clerk CSA
Motor Equipment Operator
Heavy Equipment Operator
Account Clerk/Typist
Automotive Mechanic

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta, approves the above appointments, salaries, wages, and standards.

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

AYES:

Jacquelyn Grier
Jennifer Smith X
Douglas Stobo X
Christy Wilt X
Christian Rhodes X

NOES:

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSTAIN :

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSENT:

Jacquelyn Grier X
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

Marie C. Buanno

Town Clerk

January 5, 2026

Date

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 5, 2026, at 5:00 pm

Resolution # **25-01-02** 26-01-02

Subject: **Procurement Policy**

Resolution Offered By: Christy Wilt

WHEREAS: Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML~103 or any other law; and

WHEREAS: comments have been solicited from those officers of the Town involved with procurement, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta does hereby adopt the following procurement policies and procedures:

Guideline 1: Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML~103. Every Town Officer, Board, Department Head, or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include canvassing other town departments and historical records to determine the likely annual value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2 All purchases of a) supplies or equipment that will exceed \$20,000 in the fiscal year or b) public works contracts over \$35,000 shall be formally bid pursuant to GML ~ 103.

All estimated purchases of:

~ Less than \$20,000 but greater than \$10,000 requires a written **request for a proposal** (RFP) and written/fax/email quotes from three vendors.

~ Less than \$10,000 but greater than \$6,000 requires an oral request for the goods and written/fax/email quotes from three vendors.

~ Less than \$6,000 but greater than \$3,500 requires an oral request for the goods and quotes from two vendors, either oral or written/fax/email quotes from two vendors.

~ Less than \$3,500 is left to the discretion of the Purchaser.

All estimated public works contracts of:

~ Less than \$35,000 but greater than \$15,000 requires a written RFP and written/fax/email proposals from three contractors.

~ Less than \$15,000 but greater than \$3,000 requires a written RFP and written/fax/email proposals from two contractors.

~ Less than \$3,000 is left to the discretion of the Purchaser.

Any written RFP shall describe the desired goods, quantity, and delivery particulars. The Purchaser shall compile a list of all vendors/contractors from whom written/fax/email/ oral quotes have been requested, and the written/fax/email/ oral quotes offered.

All information gathered in complying with the procedures of this Guideline should be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 3: The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification explaining why it is in the best interest of the Town and its taxpayers to make an award to someone other than the low bidder. (For example: the second low bidder is a business in town, paying property taxes, and their quote was within 5% of the low bidder, which is an out-of-state business or supplier.) If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 4: A reasonable faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempts made to obtain them. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 5: Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a). Acquisition of professional services
- b). Emergencies

- c). Sole source situations
- d). Goods purchased from agencies for the blind or severely handicapped
- e). Goods purchased from correctional facilities
- f). Goods purchased from another governmental agency
- g). Goods purchased at auction
- h). Goods purchased for less than \$3,500
- i). Public works contracts for less than \$3,000

Guideline 6 : This policy shall be reviewed annually by the Town Board at its organizational meeting or as soon thereafter as is reasonably practicable.

Seconded by Douglas Stobo (after Resolution date change) and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier
Jennifer Smith X
Douglas Stobo X
Christy Wilt X
Christian Rhodes X

NOES:

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSTAIN :

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSENT:

Jacquelyn Grier X
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

Marie C. Buanno

Town Clerk

January 5, 2026

Date

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 5, 2026, at 5:00 pm

Resolution # 26-01-03

Subject: **Investment Policy Update**

Resolution Offered By: Christy Wilt

WHEREAS: General Municipal Law (GML) requires every town to adopt internal policies and procedures governing investment procedures

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta does hereby adopt the following investment policy:

TOWN OF ARIETTA INVESTMENT POLICY

- I. SCOPE** – This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

- II. OBJECTIVE** – The primary objectives of the local government's investment activities are, in priority order,
 - a. to conform with all applicable federal, state, and other legal requirements (legal).
 - b. to adequately safeguard principal (safety).
 - c. to provide sufficient liquidity to meet all operating requirements (liquidity); and
 - d. To obtain a reasonable rate of return (yield).

- III. DELEGATION OF AUTHORITY** – The governing board's responsibility for administration of the investment program is delegated to the Town Supervisor, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability, based on a database or records that incorporate descriptions and amounts of investments, transaction dates, and other relevant information, and to regulate the activities of subordinate employees.

- IV. PRUDENCE** – All participants in the investment process shall act with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. All participants involved in the investment process shall refrain from any personal business activities that could conflict with the proper execution of the investment program or impair their ability to make impartial investment decisions.

V. **DIVERSIFICATION** – It is the policy of the Town of Arietta to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. **INTERNAL CONTROLS** - It is the policy of the Town of Arietta for all money collected by any officer or employee of the government to transfer those funds to the Supervisor within 30 days of deposit, or within the time period specified in law, whichever is shorter. The Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded correctly, and are managed in compliance with applicable laws and regulations.

VII. **DESIGNATION OF DEPOSITARIES** - The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are

| <u>Depository Name</u> | <u>Maximum Amount</u> | <u>Officer</u> |
|------------------------|-----------------------|----------------|
| NBT Bank | \$4,000,000.00 | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

VIII. **COLLATERALIZING OF DEPOSITS** – In accordance with the provisions of the General Municipal Law, ~10, all deposits of the Town of Arietta, including Certificates of Deposit and special time deposits, in excess of the amount insured under the provision of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of “eligible securities” with an aggregate “market value”, or provided by General Municipal Law, ~10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible “irrevocable letter of credit” issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed-upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that complies with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. **SAFEKEEPING AND COLLATERALIZATION** - Eligible securities used for collateralizing deposits shall be held by NBT Bank and The Bank of New York Mellon (BNY Mellon) and/or a third-party bank or trust company, subject to security and custodial agreements. The security agreement shall provide that eligible securities are being pledged to secure local government deposits, together with any agreed-upon interest, if any, and any costs or expenses arising from the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted, or released, and events that will enable the local government to exercise its rights against the pledged securities. If the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the custodial bank. The custodial agreement shall provide that securities held by the bank or

trust company or agent of and custodian for the local government will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also require the custodian to confirm receipt, substitution, or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may render a security ineligible. Such an agreement shall include all provisions necessary to provide the local government with a protected interest in the securities.

X. PERMITTED INVESTMENTS – As authorized by General Municipal law ~11, the Town of Arietta authorizes the Town Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following investments:

Special time deposit accounts

Certificates of deposit

Obligations of the United States of America

Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;

Obligations of New York State

Obligations of

issued pursuant to LFL~24.00 or 25.00 with approval of the State Comptroller by any municipality, school district or district corporation other than the Town of Arietta;

Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments;

Certificates of Participation (COP) issued pursuant to GML ~6-c,6-d,6-e,6-g,6-h,6-j,6-k,6-l,6-m, or 6-n;

All

investment obligations shall be payable or redeemable at the option of the Town of Arietta within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Arietta within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS – The Town of Arietta shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments that can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be creditworthy. Banks shall provide their most recent Consolidated Report of Condition at the request of the Town of Arietta. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank as primary dealers. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners, and custodians. Such listings shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS - The Supervisor is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.

2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law, where such program meets all the requirements outlined in the Office of the State Comptroller Opinion #88-46, and the specific program has been authorized by the governing board.

3.

By utilizing an ongoing investment program with an authorized tracking partner pursuant to a

contract authorized by the governing board.

All

purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to, and held in the custody of a bank or trust company. Such obligations shall be purchased, sold, or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to invest. All such transactions shall be held pursuant to a written custodial agreement as described in General Municipal Law ~10.

The custodial agreement shall

provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian confirms the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government with a protected interest in the securities.

XIII. REPURCHASE AGREEMENTS – Repurchase agreements are authorized subject to the following restrictions:

All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

Obligations shall be limited to obligations of the United States of America and obligations of agencies of the United States of America where the United States of America guarantees principal and interest.

No

substitution of securities will be allowed.

The

custodian shall be a party other than the trading partner.

Seconded by: Douglas Stobo and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier
Jennifer Smith X
Douglas Stobo X
Christy Wilt X
Christian Rhodes X

NOES:

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSTAIN :

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSENT:

Jacquelyn Grier X
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

Marie C. Buanno

Town Clerk

January 5, 2026

Date

TOWN OF ARIETTA

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

January 5, 2026, at 5:00 pm

Resolution # 26-01-04

Subject: **Agreement with James A. Brennan Memorial Humane Society**

Resolution Offered By: Douglas Stobo

WHEREAS: the Town of Arietta Animal Control Officer, on various occasions, needs to take stray, unclaimed dogs to a Humane Society, and

WHEREAS: to use this service when needed, it is necessary to enter into an agreement with an agency, and

WHEREAS: an annual Agreement with the James A. Brennan Memorial Humane Society has been reviewed by the Town of Arietta Town Board in the amount of \$825.00 to be paid out of #A3520.400 Animal Control Contractual Expense Account, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will give the Supervisor permission to sign the annual agreement for 2026 with the James A. Brennan Memorial Humane Society.

Seconded by: Jennifer Smith and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier
Jennifer Smith X
Douglas Stobo X
Christy Wilt X
Christian Rhodes X

NOES:

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSTAIN :

Jacquelyn Grier
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

ABSENT:

Jacquelyn Grier X
Jennifer Smith
Douglas Stobo
Christy Wilt
Christian Rhodes

Marie C. Buanno

Town Clerk

January 5, 2026

Date