

**Minutes of the Special Town Board Meeting of the Town of Arietta held October 22<sup>nd</sup>, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

**Others present: Craig Small – Highway Superintendent, Barry Baker  
Supervisor Wilt opened the meeting at 5:05pm.**

Roll Call:

Jacqui Grier present  
Michael Knapp present  
Sarah Rudes present  
Christy Wilt present  
Richard Wilt present

**Mr. Small** reported that one of his truck drivers while on a paving job for Hamilton County forgot to let his dump box down and as he drove out of the roadway on to State Route 8 caught the phone cable and knocked down the phone and high tension electrical wires along with breaking a power pole. The driver was not hurt and there was some damage to the truck, but it didn't seem extensive and seems mostly cosmetic. He took the driver to get checked out at the medical center and to get a drug test.

**TOWN OF ARIETTA**

At the special 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:

October 22, 2018 at 5:00pm

Resolution # 18 – 10 - 34

Subject: **Adopt Sexual Harassment Policy and Complaint Form**

Resolution Offered By: J. Grier

**WHEREAS:** the Town of Arietta has reviewed the recently passed New York State Law in regards to sexual harassment and the need to maintain a workplace free from sexual harassment, and

**WHEREAS:** the Arietta Town Board per New York State Law will adopt the attached Sexual Harassment Policy and present every employee with a copy of said policy and the Employee Acknowledgement Form, and

**WHEREAS:** it is necessary that the Arietta Town Board also adopt the attached complaint form for reporting sexual harassment and make it available to every employee, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby adopt both the Sexual Harassment Policy and Complaint form and authorize a copy to be given to every Town of Arietta employee.

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

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

\_\_\_\_\_  
Town Clerk

Date October 22<sup>nd</sup>, 2018

**TOWN OF ARIETTA**

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

October 22, 2018 at 5:00pm

Resolution # 18-10-35

Subject: **Transfer of Funds**

Resolution Offered By: S. Rudes

**WHEREAS:** the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

**General Fund**

\$ 1,000.00 to #A0-1670-400, Central Print & Mailing Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

\_\_\_\_\_  
Town Clerk Date October 22<sup>nd</sup>, 2018

After Resolution #18-10-36 was read Mrs. Rudes stated that there was already a motion from the last meeting to act on Resolution 10-18-33 before Resolution 10-18-32 was still on the table and that had to be acted on before Resolutions #18-10-35 & #10-18-36 (the same as previously stated 32 & 33 just renumbered) can be acted on. She then said she was withdrawing her motion from the October 1<sup>st</sup>, 2018 meeting to act on Resolution #10-18-33 before Resolution #10-18-32 which are not #10-18-35 & #10-18-36.

**TOWN OF ARIETTA**

At the special 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:

October 22, 2018 at 5:00pm

Resolution # 18 – 10 - 36

Subject: **Appointment Zoning Board of Appeals Member**

Resolution Offered By: R. Wilt

**WHEREAS:** the Town of Arietta has received Chris Laver’s resignation from the Arietta Zoning Board of Appeals effective December 31, 2017 and

**WHEREAS:** the Arietta Zoning Board of Appeals has submitted Barry Baker for consideration to finish Chris Laver’s vacant term ending on December 31, 2019 and

**WHEREAS:** it is necessary that the Arietta Town Board appoint Barry Baker to complete Chris Laver’s vacant term ending on December 31, 2019, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Barry Baker to the Arietta Zoning Board of Appeals for the above terms.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	—	Jacqui Grier	<u>X</u>
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	—	Sarah Rudes	<u>X</u>
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

\_\_\_\_\_  
Town Clerk Date October 22<sup>nd</sup>, 2018

**TOWN OF ARIETTA**

At the special 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:

October 22, 2018 at 5:00pm

Resolution # 18 – 10 - 37

Subject: **Appointment Zoning Board of Appeals Member**

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

**WHEREAS:** the Town of Arietta has received Chris Laver’s resignation from the Arietta Zoning Board of Appeals effective December 31, 2017 and

**WHEREAS:** the Arietta Zoning Board of Appeals has submitted David Roberts for consideration to finish Chris Laver’s vacant term ending on December 31, 2019 and

**WHEREAS:** it is necessary that the Arietta Town Board appoint David Roberts to complete Chris Laver’s vacant term ending on December 31, 2019, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint David Roberts to the Arietta Zoning Board of Appeals for the above terms.

Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:

Jacqui Grier \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

NOES:

Jacqui Grier \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_ 2018  
Town Clerk

The board reviewed the tentative budget for 2019. No changes were made.

**Motion was offered by:** J. Grier

To allow the highway superintendent to purchase a new tandem truck chassis. It will be purchased by using Oneida County’s bid and will cost approximately \$131,500.00.

**Second was offered by:** M. Knapp

**Ayes:** Grier, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

The board gave Mr. Knapp permission to purchase rough sawed planking for snowmobile bridges.

**Motion was offered by:** C. Wilt

To adjourn the meeting at 5:40pm

**Second was offered by:** J. Grier

**Ayes:** Grier, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

**Entered by:**

**Kenneth Parslow**  
Town Clerk