

Minutes of the Special Town Board Meeting of the Town of Arietta held October 26th, 2015 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Ryan Germain, Sarah Rudes.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Barry Baker	present
Michael Knapp	absent
Jackie Grier	absent
Christy Wilt	present
Richard Wilt	present

The board went through the budget and made changes as follows:

General Budget:

Spillway: Contractual - A8745.2 from \$1000.00 to \$15,000.00. (For engineering for the short term fixes for the Piseco Lake Dam.)

Special Items: Contingent – A1990.4 from \$112,000.00 to \$97,000.00.

Highway Budget:

Interfund Transfers: Transfer to Capital Projects: DA9950.9 from \$150,000.00 to \$125,000.00.

Employees Benefits: Workers Comp. Insurance: DA9040.8 from \$47,000.00 to \$44,000.00.

Mr. Wilt estimated that the budget for 2016 will be about the same as last year and will be under the tax cap. He doesn't know how many more years that will be possible though.

Mr. Baker reported he has left messages to the agent for the health insurance and he hasn't heard back from him about costs. He said according to the agent's initial chart the health insurance plan for 2016 will stay the same plan the Town currently has with no changes.

Mr. Wilt will ask Monica Swift from the Chamber of Commerce to come to the November regular Town Board Meeting to give an update on where the Town's money is being spent. He said she is relatively new so she may not have all of the answers though.

Motion was offered by: B. Baker

To adjourn the meeting at 6:30pm.

Second was offered by: C. Wilt

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

Entered by:

Kenneth Parslow, Town Clerk