

# Minutes of the Special Town Board Meeting of the Town of Arietta held June 20<sup>th</sup>, 2016 at the Piseco Community Hall, commencing at 6:00pm.

Others present:

Supervisor Wilt opened the meeting at 6:07pm.

## Roll Call:

Barry Baker present  
Michael Knapp absent  
Sarah Rudes present  
Christy Wilt present  
Richard Wilt present

## TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

June 20, 2016 at 6:00pm

Resolution # 16- 06 -19

Subject: Relocation of Arietta Town Board Meetings

Resolution Offered By: S. Rudes

WHEREAS: the Town Board, of the Town of Arietta at the June 6, 2016 Town Board Meeting entered into a Five (5) Year Lease Agreement with the Board of Trustees of the Piseco Common School District for a portion of its property to be used by the Town of Arietta for its Town Offices, and

WHEREAS: the town will be relocating the offices to the Piseco Common School starting in June 2016, and

WHEREAS: the town board meetings will be moved to the Piseco Common School starting with the August 1<sup>st</sup>, 2016 monthly town board meeting, and

THEREFORE LET IT BE RESOLVED: that the Town of Arietta, Town Board will accept and approve all future Town Board Meetings to be moved to the Piseco Common School.

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

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

Date June 20<sup>th</sup>, 2016 Town Clerk

Mr. Wilt reported to the board that he feels that half of the people in town are for it and half are not with doing the work on the Community Hall roof for the amount it will cost. He said that opinions were better when the cost came in at \$163,900 instead of the projected \$250,000.

After discussion the board decided not to bring up Resolution 16-06-19 (a copy is attached below) and to wait and consider rebidding the project in January 2017.

## TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

June 20, 2016 at 6:00pm

Resolution # 16- 06- 20

Subject: Authorize Construction, Accept and Award the Construction Contract for Piseco Community Building Roof

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

WHEREAS: the Town of Arietta opened and tabled bids at the June 6, 2016 regular town board meeting for the Piseco Community Building Roof Replacement to review all bids, and

WHEREAS: the Town of Arietta, Town Board after review and consideration of all bid packages received at the June 6, 2016 has decided to award the project to the lowest Bidder with no alternates to S&L Roofing and Sheetmetal Inc. in the amount of \$163,900, and

NOW, THEREFORE BE IT RESOLVED: that the Town Board, Town of Arietta approves the Construction of the Piseco Community Building Roof Replacement and accepts the contractor S&L Roofing and Sheetmetal Inc. as the lowest bidder with no alternates in the amount \$163,900, and

FURTHER RESOLVED: that 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 for the Construction of the Piseco Community Building Roof Replacement.

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

AYES:

Barry Baker \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

NOES:

Barry Baker \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

\_\_\_\_\_, Town Clerk      Date \_\_\_\_\_ 2016

Motion was offered by: B. Baker  
To reject all bids received and opened for the Town of Arietta Community Building Roof Replacement project opened at the June 5<sup>th</sup>, 2016 Town Board meeting. The Town Board will consider rebidding the project in January of 2017.

Second was offered by: C. Wilt  
Ayes: Baker, Rudes, C. Wilt and R. Wilt.      Nays: none      Absent: Knapp

Mrs. Rudes asked for the Zoning Board of Appeals ability to charge fees for variances be on the docket for the July meeting. Mr. Wilt said it would be and it is being researched in the mean time.

Motion was offered by: S. Rudes  
To adjourn the meeting at 6:22pm.  
Second was offered by: B. Baker  
Ayes: Baker, Rudes, Knapp, C. Wilt and R. Wilt.      Nays: none

Entered by:  
Kenneth Parslow, Town Clerk