

Minutes of the Regular Town Board Meeting of the Town of Arietta held July 5th, 2016 at the Piseco Community Hall, commencing at 6:00pm.

Others present: William Edwards, Ryan Germain-Highway Superintendent.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Motion was offered by: S. Rudes to accept the minutes of the June 6th Town Board meeting and the June 20th, 2016 Special Town Board meeting as submitted by the Town Clerk. **Second** was offered by: B. Baker
Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

TOWN OF ARIETTA

At a regular 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:

July 5, 2016

Resolution # 06 - 07 -21

Subject: **Annual Agreement with the Lake Pleasant Senior Citizens Group Inc.**

Resolution Offered By: _____

WHEREAS: the Town of Arietta has to review the annual agreement with the Lake Pleasant Senior Citizens Group Inc., and

WHEREAS: after reviewing the agreement no changes were made for the term of the lease for the period from January 1, 2016 through December 31, 2016 and the sum of \$1,500.00 requested still remained the same, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to sign the necessary papers to execute the agreement with the Lake Pleasant Senior Citizens Group Inc.

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

AYES:

Barry Baker _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

NOES:

Barry Baker _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____ Town Clerk Date _____

The board decided not to bring up resolution 06-07-2016 until after they have read the agreement with the Lake Pleasant Senior Citizens Group Inc.

TOWN OF ARIETTA

At a regular 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:

July 5, 2016

Resolution # 00- 00- 00

Subject: Surplus equipment

Resolution Offered by: _____ S. Rudes _____

WHEREAS: the Town of Arietta has various surplus office supplies, and

WHEREAS: the Town of Arietta would like to offer the surplus office supplies to Hamilton County, other local municipalities, and schools within Hamilton County, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve to dispose of the surplus office supplies per the attached outline.

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

AYES:

Barry Baker X
Michael Knapp X
Sarah Rudes X
Christy Wilt X
Richard Wilt X

NOES:

Barry Baker _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____

Date July 5th, 2016

Town Clerk

Surplus

2- Canon- BC-05	3-HP 94	1-HP 49	3-Brother – LC21BK black
2-Brother-Magenta	3-Brother-yellow	1-HP 20	4-Lexmark 70 black
1-Lexmark 80 color	HP 96 black	HP 21 black	HP 22 color
2- Brother-Azul	3-OKIPAGE 52107201	OKI 56116801 type 2	
OKIPAGE 42102901	TN-200	2-HP C6602a black	
4-15A HP Laser Jet	Q2612A Laser toner	Cannon GPR 14/16	
Cannon NP 150/155		Philips 3-input video switcher	
Brother PC-201 print cartridge		2-Kodak color cartridge & photo kit	
II-Star ribbon cassette		9- 269LC NUKOTE lift off cassette	
1-pkg correction tape		3-pkg Smith Corona lift off correcting cassette	
1- BM256 Star Micronics NX-2400		1- pkg Adlor-Royan 246	
5-Smith Corona lprint wheel		2-Ar Aspen ribbons	
Brother Therma plus paper black		Brother plain paper fax	

TOWN OF ARIETTA

At a regular 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:

July 5, 2016

Resolution # 16-07-23

Subject: Destruction of Records

Resolution Offered by: R. Wilt

WHEREAS: in accordance with the Records Management Grant and the SARA retention schedule MU-1 the following obsolete records have been approved by the appropriate department heads and Town Clerk for destruction by shredding.

Time Sheets- 2008, 2010 MU-1 349 (6yr retention)
 Monthly Payroll -2007, 2008, 2009, 2010 MU-1 357 (6yr retention)
 General Vouchers-2007, 2008, 2009 MU-1 478 (6yr retention)
 Highway Vouchers -2009, 2010 MU-1 478 (6yr retention)
 Tax Collector blank checks Marie Buanno # 1134- 1317
 Correspondence- 1992-1997 (6yr retention)
 Cancelled checks- 2007 (6yr retention)
 Bank Statements- Highway/ General 2008, 2009, 2010 MU-1 264, 263, 251 (6yr retention)
 NYS 45 Tax record, 941, W2 for 2007, 2008, 2009, 2010 MU-1 258 (6yr retention)
 1099 MU-1 369 2007, 2008, 2009, 2010
 Employee Vol payroll deduction MU1- 353
 Aflac- 2007, 2008, 2009, 2010
 FCFCU- 2007, 2008, 2009, 2010
 Defered Comp 2007, 2008, 2009, 2010
 Hamilton County support record of garnishments MU-1 352, 2007, 2010
 Health Insurance billing statements MU-1 372, 2007, 2008, 2009, 2010
 Income statements- 2009, 2010 MU-1 275
 Fuel logs Airport 2006, 2007, 2013 MU-1 903 6yrs
 Tentative Assessment rolls 2007, 2008, 2009 MU-1 594 5yrs

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above destruction of appropriate records.

Second by: B. Baker and put to a vote, which resulted as follows:

AYES:

Barry Baker X
Michael Knapp X
Sarah Rudes X
Christy Wilt X
Richard Wilt X

NOES:

Barry Baker _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____

Date July 5th, 2016

Town Clerk

TOWN OF ARIETTA

At a regular 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:

July 5, 2016 at 6:00pm

Resolution # 16- 07 - 24

Subject: American Red Cross Learn to Swim Preparedness and Health and Safety Services Licensed Training Provider Agreement

Resolution Offered By: C. Wilt

WHEREAS: the Town Board, of the Town of Arietta has received an updated Licensed Training Provider Agreement from the American Red Cross for the Town of Arietta Learn to Swim Program, and

WHEREAS: the town will continue to offer the youth the opportunity to participate in a six (6) week Learn to Swim Program located at the Irondequoit Inn Beach on Old Piseco Rd, and

THEREFORE LET IT BE RESOLVED: that the Town of Arietta, Town Board will accept and approve with the American Red Cross the Learn to Swim Preparedness and Health and Safety Services Licensed Training Provider Agreement and authorize the Supervisor to execute all documents on behalf of the Town.

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:		NOES:
Barry Baker	<u>X</u>	Barry Baker
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

Date July 5th, 2016

Town Clerk

Mrs. Rudes asked the reason why Resolution 16-07-16 was written to change the Town of Arietta's insurance provider from Capital Financial Group, Inc. to Burnham Financial Services. Mr. Baker who has been working on the insurance issues for the last two years informed Mrs. Rudes that it is mostly due to poor communication. He said there have been many issues with who to contact, quotes having the wrong figures, the options offered were limited when they didn't have to be limited, the contact person was changed three times in 12 months to list just a few. Mrs. Rudes feels that the Town of Arietta needs to abide by the agreement with Capital Financial Group, Inc. and send them notification that we are changing our insurance provider. She also said she would be much more comfortable to see an agreement with Burnham Financial Services also before she will be comfortable voting yes on this resolution.

Mr. Wilt and Mr. Baker said that in order to do that this resolution needs to be passed so the Town of Arietta has an insurance provider before dropping the provider we currently have. Otherwise the Town would be left without an insurance provider.

TOWN OF ARIETTA

At a regular 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:

July 5, 2016 at 6:00pm

Resolution # 16 - 07 - 25

Subject: Appoint Burnham Financial Services and Terminate Capital Financial Group, Inc. as Town Insurance Broker.

Resolution Offered By: B. Baker

WHEREAS: Capital Financial Services, Inc. is presently the Insurance brokers for the Town of Arietta. The Town Board has decided to terminate the Town's Agreement with Capital Financial Services, Inc. as the Insurance Brokers for the Town of Arietta, and

WHEREAS: the Town of Arietta has reviewed a proposal from Burnham Financial Services. as an Insurance Broker for the Town of Arietta, there will be no additional cost for services, as a brokerage commission is already included in the rate paid by the Town of Arietta, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta does approve to terminate the present contract with Capital Financial Services, Inc. and authorizes to enter into agreement with Burnham Financial Service to provide informational service and support in reviewing cost saving options available for the Town's insurance plans. The Town Board authorizes the Town Supervisor to execute all necessary documents to enter into this agreement.

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

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

_____ Town Clerk Date July 5th, 2016

Highway Superintendent:

Mr. Germain reported he was supposed to pave in mid to late July. Mr. Wilt said he would like to start moving the Town offices to the Piseco School building next week. He said the only problem will be if the phone system isn't finished being installed at the school.

Mr. Wilt reported that there has been \$80,000 placed in the budget over the last two years towards the purchase of a new garbage truck. He would like Mr. Germain to look at the Onondaga County purchase contract to see if the truck they wrote specifications on is what we want. Mr. Germain said that he thinks it will be what we want. Mr. Wilt said that there is enough money in the budget now that the community hall roof project has been held off until next year to purchase the garbage truck and he feels that it should be purchased as the present truck is getting older.

Mr. Germain said that the Freightliner that Onondaga County had was the best and also the lowest cost. It has an automatic transmission and it will cost about \$120,000. Mr. Germain will try to get the salesman for the truck company to the August Town Board Meeting to go over the truck specs.

Motion was offered by: B. Baker

To pay the bills of the month as follows:

General fund: no. 341 to no. 345 (utilities)

General fund: no. 352 to no. 395 in the amount of \$20,190.04

Highway fund: no. 396 to no. 413 in the amount of \$4,872.20

Second was offered by: M. Knapp

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

Motion was offered by: B. Baker

To accept the financial statement of the Supervisor for the month of June 2016 as submitted.

Second was offered by: C. Wilt

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

Mr. Wilt reported that the letters for the RTTF at the Airport and the dumpsters will be going out tomorrow Tuesday the 6th. Mrs. Rudes said she would like a copy of each letter being sent. She feels that all board members should be given any policies, letters or agreements that the Town sends out so they can review them. Mr. Wilt said he would send them all.

Mr. Knapp reported that Joyce Page, Marion Parslow, Jim Abrams and himself met with Jim McFarlan and Chris Fallen Parks and Recreation on June 28th, 2016 to go over the snowmobile trail system reimbursement and how the mapping is done. He said that they brought up their maps and they said that no corridor trails can't end on a lake so any that did were reclassified to secondary trails and they were all renumbered. They also raised the rates so the Town won't lose any money. They gave the Town 69 miles and they are going to send a copy of Indian Lake's and Inlet's maps so we can see what trails they do and the mileages.

The next Town Board Meeting will be held August 1st, 2016 at the Piseco School.

Motion was offered by: B. Baker

To adjourn the meeting at 6:51pm.

Second was offered by: S. Rudes

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

Entered by:

Kenneth Parslow, Town Clerk