

Minutes of the Regular Town Board Meeting of the Town of Arietta held October 02, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Fred Knapp, Mel Lascola
Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Motion was offered by: Sarah Rudes

To accept the minutes of the September 6, 2017 Town Board meeting as submitted by the Town Clerk.

Second was offered by: B. Baker

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

Absent M. Knapp

Budget: Supervisor Wilt reported that the budget is about the same and nothing they do tonight will change it. The town is sitting about the same as last year. The places in the general funding we need to put money is the Piseco lake spill way, until they get the results of the survey we will not know where we will be at. Money for Popular Point, the rest of the budget has the 2% increase for personal services. For Health Insurance a 7% increase was put in, but in reality it should come in around 5%. The auditor said we should try and tighten the budget.

Budget work shop meetings will be set for October 11, 18, and 25, 2017 at 5pm.

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:

October 2, 2017 at 6:00pm

Resolution # 17 - 10 -34

Subject: **Accept 2018 Preliminary Budget**

Resolution Offered By: Sarah Rudes

WHEREAS: the Town Board, Town of Arietta has reviewed the 2018 Tentative Budget as submitted by the Arietta Town Supervisor in September 2017, and

WHEREAS: the Arietta Town Board after review of the Tentative Budget will carry these numbers over with any noted changes for the Preliminary Budget and will accept as the 2018 Preliminary Budget at the October 2, 2017 Town Board Meeting, and

WHEREAS: it is necessary to schedule a Public Hearing for the purpose of public comment on the proposed budget before adopting, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta accepts the 2018 Preliminary Budget and will hold a Public Hearing for the purpose of adopting the 2018 Budget.

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

AYES:

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

NOES:

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

ABSENT: Michael Knapp

Kenneth Parslow, Town Clerk

Date 10-2 2017

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:

October 2, 2017 at 6:00pm

Subject: **Transfer of Funds**

Resolution Offered By: Barry Baker

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

General Fund

\$ 5,000.00 to #A0-5670.400, Airport 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: Christy Wilt and put to a vote, which resulted as follows:

AYES:

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

NOES:

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

ABSENT: Michael Knapp

Kenneth Parslow, Town Clerk Date 10-2-2017

Committee Reports:

Town Buildings: the engineer went out and got some RFPs on the cost to do the Court room, the estimate was in the \$40,000.00 range because we reduced it and only one person came back at \$90,000.00. This is not within the town's procurement policy. We will have to go out to bid.

Motion was offered by: Barry Baker
To go out to bid to do the Court room renovation
Second was offered by: Christy Wilt
Ayes Baker, Rudes, C Wilt, R Wilt Nays: none
Absent: M Knapp

Internal Management & Insurance: Baker reported he will be meeting with Insurance representative soon and will have final numbers for the 2018 year.

Recreation, Website & Chamber: looking for two people to replace vacant positions, there is no representative from Piseco.

Airport: none

Snowmobile Trails & Town Buildings: none

Lake, Dam & Invasive: Supervisor Wilt said the dam survey is done and is expecting it tonight at 5pm. They still do not have a DEC permit.

Also Rudes reported last week the Piseco Lake Association met with Professor Harmon from Oneonta, and a student the Piseco lake association will be contracting with to help develop a lake management plan. The student will work on this plan the next two years with the Town and the Lake Association to get as much information together as much as he can. Elizabeth Mangle from Hamilton County soil and water was also in attendance at the meeting.

Popular Point Campsite, Wilt reported we need to have a meeting with DEC to see if there are willing to let the town house the boat wash machine at Popular Point. Wilt and Rudes will meet with them in the near future.

New Business: none

Old Business: The discussion of the Highway Department discontinuing the ice and snow contract with Hamilton County and NYS Dot for Route 10, Wilt reported he feels the decision is up the Highway Superintendent but once the town gets rid of the contract it will probably never get it back. Highway Superintendent said he would need two people, and they should have people that were experienced. Baker said we will have to hire people if there are men that are in the position to retire in the near future any way. Wilt said I think we should keep Route 10 if we keep Route 10 then if the Highway Superintendent needs to

hire two people it is in the budget then hire two people. Superintendent Germain said it sounds like we should keep it for now.

Motion was offered by: Christy Wilt

To advertise for two Highway jobs

Second was offered by Barry Baker

Ayes: B Baker, S Rudes, C Wilt, R Wilt Nays: none

Absent: M Knapp

Motion was offered by: S Rudes

To pay the bills for the month

General fund: no.542-568 and 569 in the amount of \$12, 487.10

Highway fund: no.530-541 in the amount of \$7,835.34

Second was offered by: B Baker

Ayes: B Baker, S Rudes, C Wilt, R Wilt Nays: none

Absent: M Knapp

Motion was offered by: C Wilt

To accept the financial statement of the Supervisor for the month of September 2017 as submitted.

Second was offered by: B Baker

Ayes: B Baker, S Rudes, C Wilt, R Wilt Nays: none

Absent: M Knapp

Motion was offered by: B Baker

To adjourn the meeting at 6:50pm.

Second was offered by: S Rudes

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

Absent: M Knapp

Entered by:

Marion Parslow, Town Clerk