

**Minutes of the Special Town Board Meeting of the Town of Arietta held
October 11th, 2017 at the Piseco Town Offices located at the Piseco
Common School building commencing at 5:07pm.**

Others present:

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 October 2nd, 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

Mr. Wilt reported he called Schnabel Engineering firm and he was told they have all the surveyors' data and they are working on a model of the Piseco Lake Dam. As soon as they have the model done they will come up and present what the dam does to the lake level. They also told him that NYSDEC said there aren't any permits needed to do the work on the dam, but best practices are needed such as silt fence etc. Mr. Wilt said all boards are out of the dam.

Motion was offered by: Sarah Rudes

To hold a Public Hearing at the regular scheduled Town Board meeting being held on November 6th, 2017 for the purpose of adopting the 2018 Budget.

Second was offered by: B. Baker

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

The Town Board reviewed the general portion of the 2018 Preliminary budget and talked about possible changes that may be made.

Mr. Baker told the board that he feels there is a need again to have a youth director for the Town. He will look into how much other towns pay and what if any qualifications or certifications are needed.

Mr. Baker reported that he has been approached by the name on the road going down to the cabins in front of Joan Simola's house. It is currently named Moose Lane and she owns the roadway. She would like it to be named Simola Lane again as it is owned by her. Mr. Wilt said he told her nothing will be done until the new 911 system is finished. After that it can be changed. Mr. Baker said it might be better to change the name sooner than later.

Mr. Baker was informed that the garbage truck is going up a private driveway to pick up garbage. He thought it wasn't being done anymore as per Town policy. The board will talk to the Highway Superintendent about it as it should not be done.

Motion was offered by: B Baker

To adjourn the meeting at 6:42pm.

Second was offered by: C. Wilt

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

Entered by:

Kenneth Parslow, Town Clerk