

Agenda

November 6th 2017

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the meeting October 11th, 18th, 25th and November 3rd
- Bid Openings
- Resolutions
- 17-11-36 Agreement with James A. Brennan Memorial Humane Society
- 17-11-37 Increase Budget line items
- 17-11-38 Adopt 2018 Budget

Motion to start a local Law and the Public Hearing's will be on December 4th for Real property tax exemption and BAR reduction from 5 to 3

- **Committee Reports**
 - Snowmobile Trails & Town Buildings and Grounds
 - Internal Management / Insurance
 - Recreation, Website & Chamber
 - Finance / Airport
 - Lake / Dam / Invasive
- **New Business**
- **Old Business**
 - Ongoing discussion with Mel on Transfer station
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting December 4th
- **Motion to adjourn**

TOWN OF ARIETTA

At a regular Meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 Piseco in the Town of Arietta, Hamilton County, New York on:

November 6, 2017 at 6:00pm

Resolution # 17-10-36

Subject: **Agreement with James A. Brennan Memorial Humane Society**

Resolution Offered By: _____

WHEREAS: the Town of Arietta Animal Control Officer, on various occasions, has a need to take stray, unclaimed dogs to a Humane Society, and

WHEREAS: in order to use this service when needed, it is necessary to enter into an agreement with an agency, and

WHEREAS: an annual Agreement for the James A. Brennan Memorial Humane Society has been reviewed by the Town of Arietta Town Board in the amount \$500.00 to be paid out of #A3520.400 Animal Control Contractual Expense Account, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board will give the Supervisor permission to sign the annual agreement for 2018 with James A. Brennan Memorial Humane Society.

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 _____ 2018

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:

November 6, 2017 at 6:00pm

Resolution # 17 -11-37

Resolution Offered By: _____

WHEREAS: the Town of Arietta Town Board has accepted the 2018 Preliminary Budget at the October Town Board Meeting, and

WHEREAS: at the October workshop meeting's, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

- SF2-3410.400 Raquette Lake Fire from \$19,361.50 to \$19,418.05
- A0-1220.140 Personal Services from \$0 to \$3,993
- A0-1410.100 Personal Services from \$11,174 to \$12,000
- A0-5010.100 Personal Services from \$43,860 to \$44,290
- A0-8020.110 Personal Services from \$0 to \$2,000
- A0-3005 Mortgage Tax from \$8,500 to \$13,000
- DA2665 Sales of Equipment Revenue from \$0 to \$50,000
- DA-5110.110 Personal Services from \$0 to \$5,738

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta increase the above amounts in the 2018 Budget.

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 _____ 2017

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

November 6, 2017 at 6:00pm

Resolution # 17 - 11 - 38

Subject: **Adopt 2018 Budget**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2018, and

WHEREAS: public comment was heard at the Public Hearing held during the regular Town Board Meeting at 6:00pm on Monday, November 6, 2017 at the Piseco Common School, 1722 State Route 8 Piseco, NY, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will adopt the Town Budget for the year 2018.

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 _____ 2017

BUDGET SUMMARY

2018

TOWN OF ARIETTA

FUND	APPROPRIATED ADOPTED 2018	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A - GENERAL	1,354,719.00	140,208.00	254,442.00	960,069.00
DA - HIGHWAY	1,085,343.00	260,600.00	169,112.00	655,631.00
Subtotals	2,440,062.00	400,808.00	423,554.00	1,615,700.00
SF - FIRE 1 - PISECO	130,414.00	0.00	0.00	130,414.00
SF - FIRE 1 - RAQ	19,418.05	0.00	0.00	19,418.05
TOTALS	2,589,894.05	400,808.00	423,554.00	1,765,532.05