

Minutes of the Regular Town Board Meeting of the Town of Arietta held May 7th, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Barry Baker, Fred Knapp, William Hotaling & Ryan Germain – Highway Superintendent.

Supervisor Wilt opened the meeting at 6:03pm.

Roll Call:

Jacqui Grier 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 April 2nd, 2018 Town Board meeting as submitted by the Town Clerk.

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

TOWN OF ARIETTA

At the 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:

May 7, 2018 at 6:00pm

Resolution # 18 – 04 - 19

Subject: Appointment Zoning Board of Appeals Member

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta has received Chris Laver’s resignation from the Arietta Zoning Board effective December 31, 2017 and

WHEREAS: the Arietta Zoning Board of Appeals has submitted Dan Fyffe for consideration to finish Chris Laver’s vacant term ending on December 31, 2019 and

WHEREAS: it is necessary that the Arietta Town Board appoint Dan Fyffe to complete Chris Laver’s vacant term ending on December 31, 2019, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Dan Fyffe to the Arietta Zoning Board of Appeals for the above terms.

Seconded by: J. Grier and put to a vote, which resulted as follows:

AYES: Jacqui Grier X
Michael Knapp X
Sarah Rudes X
Christy Wilt X
Richard Wilt X
NOES: Jacqui Grier _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____
ABSENT:

Town Clerk Date _____2018

As the resolution was being read by the Town Clerk Barry Baker objected stating a rule of order. He said there was already a resolution on the table from the February meeting that was tabled. At the April meeting Mr. Wilt stated he would like to wait until there was a complete board to bring up Resolution 18-02-15 again and Mrs. Grier was absent from that meeting. Mrs. Rudes said “subsequent to that meeting I raised the issue again and it was defeated in January”. Mr. Baker asked her “how could it be subsequent to the April meeting”? Mrs. Rudes said “it, it there was an email exchange”. Mr. Baker asked “is that part of the minutes – would you – I’d like that made part of the minutes please”. Mrs. Rudes said “that can be made public there’s no problem with that”. Mr. Baker stated that according to Robert’s rule of order his

nomination was still before the board and he would like a vote. After some more discussion Mr. Wilt said lets vote on the resolution 18-02-15 from the February meeting.

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:

January 16, 2018 at 5:00pm

Resolution # 18 – 02-15

Subject: **Appointment Zoning Board of Appeals Member**

Resolution Offered By: C. Wilt

WHEREAS: the Town of Arietta has received Chris Laver’s resignation from the Arietta Planning Board effective December 31, 2017 and

WHEREAS: the Arietta Planning Board has submitted Barry Baker for consideration to finish Chris Laver’s vacant term ending on December 31, 2019 and

WHEREAS: it is necessary that the Arietta Town Board appoint Barry Baker to complete Chris Laver’s vacant term ending on December 31, 2019, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Barry Baker to the Arietta Zoning Board of Appeals for the above terms.

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

AYES:		NOES:	
Jacqui Grier	_____	Jacqui Grier	_____
Michael Knapp	_____	Michael Knapp	_____
Sarah Rudes	_____	Sarah Rudes	_____
Christy Wilt	_____	Christy Wilt	_____
Richard Wilt	_____	Richard Wilt	_____

Town Clerk Date _____ 2018

No second was offered for the resolution. The motion didn’t get moved.

The board the acted on Resolution #18-04-19 above and it is shown as moved and accepted.

Committee reports:

Snowmobile Trails & Town Buildings: Mr. Knapp reported he went to the meeting in Long Lake two weekends ago and the Town was praised for our work plans and how well we work with DEC. There are some other trails being looked at off Powley road back to Sherriff Lake to get approval for widening.

Mr. Wilt reported that the court is all completed except for the film that goes on the windows. He hasn’t gotten an update yet on when that will be done.

Internal Management & Insurance: Mrs. Grier she has been in contact with the representative for insurance and she will be meeting with her closer to the end of the year.

Recreation, Website & Chamber: Mrs. Wilt reported the website is updated and the golf lessons will be starting soon.
Mr. Wilt reported that there was one application for the advertisement for youth director. He would like to set down with Mrs. Wilt to with a scope of work to give the person. Mrs. Wilt said we should have some coordination with the youth director in Lake Pleasant as well. Mr. Wilt suggested a salary of \$2000 and he also asked Dick Rose to go to the school board to give some money towards the director position.

Finance & Airport: Mr. Wilt reported that NYSDOT is coming up Friday to do their inspection of the runway at the Piseco Airport.

Lake, Dam & Invasive: Mrs. Rudes reported the instead of Schnabel coming up on May 15th they will probably come up the following week due to high water levels in the lake. Mr. Wilt sent an email to them notifying them of the change. He said Mr. Germain has gotten all of the material and are making arrangements for an excavator. Mr. Wilt talked to DOT about the guiderails and they are willing to get signage. Mrs. Rudes will talk to William Parslow about getting access to the dam on the private property. Mr. Wilt reported that Schnabel sent a proposal on just the cost of

the data collection on lake levels for \$7500. It only showed the cost of them doing the survey for three sites, but doesn't show the cost of the procurement and installation of the data loggers.

Donna Benkovich reported for the Chamber of Commerce that the new website is almost done. She also said that they need information of when County Route 24 is going to be swept before they can decide if the Triathlon will be held. The great Adirondack garage sale is coming up at the end of May on Memorial Day weekend. Pirate's weekend will be in June. She will be coming back to the June Town Board meeting to give a complete report as well as a financial report.

New Business:

Mr. Wilt reported the school is purchasing a new key fob system for the school building mainly for the new fitness room. He said it should be done with in a couple of weeks. All exterior doors will be done by the school. He has gotten a price for doing the three interior doors that the Town is responsible for Court room, Codes – Highway – Assessor, Supervisor office. The price for those three rooms is between \$6000 and \$8000. The total cost of the whole system is about \$22,000.

Motion was offered by: S. Rudes

To allow the expenditure of up to \$8000 to install a key fob system on the three interior Town office doors at the Piseco School building.

Second was offered by: C. Wilt

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

Mr. Wilt reported that there are dumpsters that are going to need replacing. After much discussion it was thought it better that the Town keeps ownership of the dumpsters. Mr. Germain would like a new large one at the highway garage. Mr. Wilt said that a small dumpster costs about \$12,000. He said that he will be purchasing 4-5 new ones to start replacing those that are in bad shape.

The next regular meeting will be held June 4th, 2018 at 6:00pm.

Motion was offered by: C. Wilt

To enter into executive session for the purpose of discussing employees performance issues at 6:40pm.

Second was offered by: M. Knapp

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

Motion was offered by: C. Wilt

To enter back into regular session at 7:09pm.

Second was offered by: M. Knapp

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

Mr. Wilt reported a decision was made to refer employee issues to the proper authorities and to purchase a camera system for the Town highway facility.

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

General fund: no.244 to no.283 in the amount of \$23,468.87

Highway fund: no.284 to no.303 in the amount of \$8,829.86

Second was offered by: S. Rudes

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

Motion was offered by: C. Wilt

To accept the financial statement of the Supervisor for the month of April 2018 as submitted.

Second was offered by: J. Grier

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

Next regular meeting will be June 4th, 2018.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:25pm

Second was offered by: M. Knapp

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

Entered by:

**Kenneth Parslow
Town Clerk**