

Minutes of the Special Town Board Meeting of the Town of Arietta held October 24, 2018 at the Piseco Town Offices located at the Piseco Common School building 1722 State Route 8 commencing at 5:00pm.

Others present: Craig Small Highway Superintendent, David Railsback, Project Engineer
Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier	present
Michael Knapp	present
Sarah Rudes	present
Christy Wilt	present
Richard Wilt	present

The Town Board and Supervisor looked over the General Fund budget and made no changes.

Schnabel Engineering project manager David Railsback presented the board with options for the Automated Data Collection at two sites near the Piseco outlet dam to help make an accurate data model of the lake level. This information will help with making a decision as to the direction the town should take regarding keeping, and repairing or eliminating the Piseco outlet dam.

The board chose to use the pressure Probe Logger system. Staff gauges will be put in this fall near the dam and the pressure Probe Loggers will be put in the spring of 2019. Supervisor Wilt also asked Railsback for an updated quote for Modeling.

Motion to adjourn at 6:48 was offered by: Mike Knapp

Second was offered by: Christy Wilt

Minutes entered by: Marion Parslow, Deputy Town Clerk