

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

Others present: Barry Baker, Donna Benkovich, Mel LaScola – Zoning Officer, Craig Small – Highway Superintendent.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Mr. Wilt opened the Public Hearing for the 2019 Town budget.

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 7, 2018 at 6:00pm

Resolution # 18-11-38

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

Resolution Offered By: J. Grier

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 2019 with James A. Brennan Memorial Humane Society.

Seconded by: C. Wilt and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____.
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

Town Clerk Date November 7th, 2018

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 7, 2018 at 6:00pm

Resolution # 18-11-41

Subject: **Transfer of Funds**

Resolution Offered By: C. Wilt

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

General Fund

\$ 1,000.00 to #A0-8010-200, Zoning Equipment Expense
from #A0-1990-400, Contingent Contractual Expense
\$ 500.00 to #A0-1355-400, Assessor Contractual Expense

from #A0-1990-400, Contingent Contractual Expense
 \$ 7,000.00 to #A0-1620-200, Municipal Equipment Expense
 from #A0-1990-400, Contingent Contractual Expense
 \$ 800.00 to #A0-1220-200, Supervisor Equipment Expense
 from #A0-1990-400, Contingent Contractual Expense
 \$2,000.00 to #A0-1220-400, Supervisor Equipment Expense
 from #A0-1990-400, Contingent Contractual Expense
 \$ 487.00 to #A0-3620-200, Safety Inspector Equipment 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: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

 Town Clerk Date November 7th, 2018

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 7, 2019 at 6:00pm

Resolution # 17 – 11 - 42

Subject: **Purchase Piggy Back Oneida County Bid a 2019or newer Western Star Model 4900SF Cab-Chassis Contract Bid Reference Award #1949 Item #2**

Resolution Offered By: M. Knapp

WHEREAS: the Town Board, Town of Arietta has received the current Oneida County Bid for a 2019or newer 68,000 GVWR Tandem Axle Cab-Chassis Truck Contract Bid Reference Award #1949 Item #2, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back Contract a new 2019 or newer Western Star Model 4900SF Cab/Chassis equipped per the attached specifications for \$126,120.44, with the option to add Non contract options for the additional cost of \$5,406.00, for the total cost of \$131,526.44 and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to purchase the above equipment on Piggy Back Contract as per the attached specification outline as follows: For a 2019 or newer Tandem Axle Cab-Chassis for a total of \$131,526.44

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

 Town Clerk Date November 7th, 2018

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 7, 2018 at 6:00pm

Resolution # 18-11-43

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: _____ J. Grier _____

WHEREAS: the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2018-2019, and

WHEREAS: it is necessary that we review this agreement on an annual basis

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement.

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

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

Town Clerk

Date November 7th, 2018

Committee reports:

Snowmobile Trails & Town Buildings: Mr. Wilt reported the new snowmobiles should be delivered Thursday morning from Village Rentals. Mr. Knapp reported he and Jim Abrams went and looked at the trail reroute on Sheriff Lake to see where trees need to be cut. They need a bridge that will be about 14 feet long. The bridge they put in last year needs some work, but it will have to wait until the water goes down. He ordered 60 planks from Tracy’s Sawmill. He also said that the Spy Lake trail bridge needs to have put approaches on it or Mr. Inoue may shut the trail down as he can’t get across the bridge with his four wheeler.

Motion was offered by: **M. Knapp**
To allow the Supervisor to advertise for two laborers to use for grooming snowmobile trails.

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

Mr. Knapp also reported that there is siding falling off of the SRE building at the Airport. It will need to be nailed back on.

Internal Management & Insurance: Mrs. Grier had nothing to report.

Recreation, Website & Chamber: Mrs. Wilt had nothing to report.

Airport: Mr. Wilt reported that he will have to advertise for a RFP for an engineering firm in order to receive grant funding from the FAA for projects at the Piseco Airport. When the proposals come in Mr. Wilt and Mrs. Rudes will go over them to make sure they meet the requirements and then the board can hire who they wish. The next step the FAA has to come back and confirm that the jobs on the capital improvement plan actually need to be done. He said they are six months back logged right now.

Motion was offered by: **J. Grier**
To allow the Supervisor to advertise for Requests for Proposals from engineering firms for the purpose of using them to apply for grant project funds for the Piseco Airport.

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

Mr. Knapp reported that he has been approached by several people as to why the Welcome to Arietta sign wasn’t put back up by the Oxbow Motel. Mr. Wilt said he would have it put back up within a couple of weeks. Mr. Wilt asked if the one at the Community Hall needs to be put back up and the board decided not to put it back up.

Highway Superintendent report: Mr. Small had nothing to report.

Mrs. Rudes said that the board members need to be careful of the email they send back and forth. She feels that they should be as minimal as possible. She also said that she feels the Town Clerk should be CC’d on all of them so there is context on issues if the Clerk needs it. She also said that she feels if they do substantive email correspondence that they be appended to the Town Clerk board minutes. After discussion the board decided to copy the Town Clerk and minimize the amount of email correspondence.

Mrs. Rudes asked if he had given any dirt to private property owners yet. Mr. Small said no and he has gotten six people who have filled out release forms, but no dirt has been taken to any of them. She also asked if the highway committee has met and Mrs. Grier said not yet.

Mr. Wilt closed the public hearing on the 2019 Town budget. He said that the budget stayed the same amount as last year and there should be a slight drop in tax bills because the value in the town went up.

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 7, 2018 at 6:00pm

Resolution # 18 -11-39

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta Town Board has accepted the 2019 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:

A0-8010.400 Personal Services from \$2,000 to \$5,000

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta increase the above amounts in the 2019 Budget.

Seconded by: C. Wilt and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

_____ Date November 7th, 2018
Town Clerk

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 7, 2018 at 6:00pm

Resolution # 18 - 11 -40

Subject: **Adopt 2019 Budget**

Resolution Offered By: C. Wilt

WHEREAS: the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2019, and

WHEREAS: public comment was heard at the Public Hearing held during the regular Town Board Meeting at 6:00pm on Monday, November 7, 2018 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 2019.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Jacqui Grier	<u>X</u>	Jacqui Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

_____ Date November 7th, 2018
Town Clerk

Motion was offered by: S. Rudes
To accept the financial statement of the Supervisor for the month of October 2018 as submitted.

Second was offered by: J. Grier

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

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

General fund: no.623 to no.664 and no.688 to no.692 in the amount of \$73,742.43

Highway fund: no.665 to no.687 in the amount of \$50,288.09

Second was offered by: S. Rudes

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

The next regular meeting will be held December 3rd, 2018.

Motion was offered by: J. Grier

To adjourn the meeting at 6:43pm

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow
Town Clerk