

Agenda

December 27th @ 5pm 2018

Town of Arietta

- Call to Order
- Roll Call
- Approve minutes for the December 3rd meeting

- Resolutions
 - 18-12-47 Holiday Schedule
 - 18-12-48 Transfer

Snowmobile Trails & Town Buildings and Grounds-**Knapp**
Internal Management / Insurance, - **Grier**
Recreation, Website & Chamber, -**C.Wilt**
Finance / Airport-**R.Wilt**
Lake / Dam / Invasive-**Rudes**
Highway Superintendent
Code / Zoning

- New Business
- Old Business
- Financial statements
- Accept the Bills
- Public Comment
- Motion to have the organizational meeting on the 3rd of January 2019 @ 5pm
- Motion to adjourn

TOWN OF ARIETTA

At a special 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:

December 27, 2018 at 5:00pm

Resolution # 18- 12 - 47

Subject: Holiday Schedule 2019

Resolution Offered By: _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2019, and

WHEREAS: the Town of Arietta has followed the County’s Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2019 Calendar year for Holidays as follows:

New Year’s Day	Tuesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 21
President’s Day	Monday, February 18
Good Friday	Friday, April 19
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28
	Friday, November 29
Christmas	Tuesday, December 24 – Half Day
	Wednesday, December 25

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2019 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2019 Calendar year.

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

AYES:

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2018

TOWN OF ARIETTA

At a special 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:

December 27, 2018 at 6:00pm

Resolution # 18-12-48

Subject: **Transfer of Funds**

Resolution Offered By: _____

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

Highway Fund

\$ 20,000.00 to #DA-5130-200, Machinery Equipment Expense
from #DA-0909, Fund Balance

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

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

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2018