

Minutes of the Regular Town Board Meeting of the Town of Arietta held June 3<sup>rd</sup>, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Fred Knapp, Barry Baker, Matthew Wilt, Mel LaScola.

Supervisor Wilt opened the meeting at 5:05pm.

Roll Call:

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

Motion was offered by: M. Knapp

To accept the minutes of the May 6<sup>th</sup>, 2018 Town Board meeting as submitted by the Town Clerk.

Second was offered by: J.Grier

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

**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:

June 3, 2019 at 5:00pm

Resolution # 19 – 06 -19

**Subject: Create a New General Account for GAVAC Services in the 2019 Budget**

Resolution Offered By: C. Wilt

**WHEREAS:** the Town of Arietta, Town Board after review and discussion passed resolution #1-04-15 to enter into agreement with GAVAC to provide ALS service for the Town of Arietta and now must create the line item in the 2019 Budget, and

**WHEREAS:** the account created would be A0-4540-400 Ambulance Services and the amount to raise the budget is \$40,254.38 and will transfer the amount from account A0-1990-400 Contingent into said account, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does authorize to create Account A0-4540-400 Ambulance Services in the 2019 Budget and transfer \$40,255.00 from Account #A0-1990-400 to cover said cost.

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

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

\_\_\_\_\_  
Town Clerk

Date: June 3<sup>rd</sup>, 2019

**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:

June 3, 2019 at 5:00pm

Resolution # 19- 06 - 20

Subject: **Agreement Bette & Cring Construction Group to Lease the Piseco Community Hall Lower Level Office Space**

Resolution Offered By: J. Grier

**WHEREAS:** the Arietta Town Board has received an Agreement from Bette & Cring Construction Group to lease office space in the lower level of the Piseco Community Hall, and

**WHEREAS:** the vacant office space would be two rooms used as the prior Supervisor Office and Court with access to the restroom. The space would be used by NYSDOT and Bette & Cring employees, and

**WHEREAS:** the Agreement will be from June 1, 2019 through November 30, 2020 for the monthly fee of eight hundred dollars (\$800.00) in exchange for office space and to provide the Town of Arietta with Certificate of Insurance for all parties using said office space as outlined in the attached document, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board, Town of Arietta will enter into the agreement with Bette & Cring Construction Group as outlined in the attachment and authorize the supervisor to execute the agreement on behalf of the Town of Arietta.

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

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

\_\_\_\_\_  
Town Clerk Date: June 3<sup>rd</sup>, 2019

**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:

June 3, 2019 at 5:00pm

Resolution # 19 – 06 - 21

Subject: **Purchase a Ferris Pro Cut Mower - 24hp Kawasaki Engine, 61” Deck from Clinton Tractor on HGACBuy Contract #GR01-15 Vendor ID #0993**

Resolution Offered By: M. Knapp

**WHEREAS:** the Town Board, Town of Arietta has received from Clinton Tractor a quote to purchase a Ferris Pro Cut Mower - 24hp Kawasaki Engine, 61” Deck HGACBuy Contract #GR01-15, Vendor #0993 and

**WHEREAS:** the Supervisor would like to purchase Ferris Pro Cut Mower - 24hp Kawasaki Engine, 61” Deck for the total cost of \$7,964.15 and

**THEREFORE, LET IT BE RESOLVED:** the Town Board after review will authorize the Supervisor to purchase the above equipment on HGACBuy Contract #GR01-15, Vendor #0993 as per the attached quote for a total of \$7,964.15

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

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

\_\_\_\_\_  
Town Clerk Date: June 3<sup>rd</sup>, 2019

**Committee Reports:**

**Snowmobile Trails & Town Buildings & Grounds: Mr. Knapp** reported Mrs. Grier and himself are going to a meet and greet meeting with NYSDEC tomorrow evening. He will find out what they are going to do with the Willis Stream snowmobile bridge. It is in serious need of replacement.

**Internal Management / Insurance: Mrs. Grier** had nothing to report.

**Recreation, Website & Chamber: Mrs. Wilt** had nothing to report. Mr. Wilt asked if the website could be changed and Mr. LaScola said it would be good to put the Planning Board information in a place where it is more accessible. Mrs. Wilt said to let her know what they would like and she can change it.

**Lake, Dam & Invasive: Mr. Wilt** reported most of the surveying is done for the Piseco Lake Dam. He had to send it back for a couple of changes and they it has been sent to the State.

**Highway Superintendent: Nothing.**

**Mr. LaScola** reported the architect has drawn up a very rough draft sketch for the new highway garage. He will be meeting with Mr. LaScola and Mr. Small on Friday 6/7/19 at 9am to review the site.

**Motion was offered by:** J. Grier

To pay the bills of the month as follows:

General fund: no.326 to no.356 in the amount of \$33,806.88.

General fund utilities: no. 312 in the amount of \$470.91.

Highway fund: no.313 to no.325 in the amount of \$138,705.03.

**Second was offered by:** M. Knapp

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

**Motion was offered by:** M. Knapp

To accept the financial statement of the Supervisor for the month of May 2019 as submitted.

**Second was offered by:** C. Wilt

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

**Motion was offered by:** M. Knapp

To adjourn the meeting at 5:38pm

**Second was offered by:** J. Grier

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

**Entered by:**

**Kenneth Parslow, Town Clerk**