

Agenda

July 1st 2019 @ 5pm

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the June 2rd meeting

- Resolutions
 - 19-06-22 Transfer
 - 19-06-23 Dump Box-Plow
- **Committee appointments**
 - Town Buildings and Ground – Knapp
 - Snowmobile Trails – Knapp & Grier
 - Internal Management / Insurance - Grier
 - Recreation, Website & Chamber – C Wilt
 - Finance / Airport- R Wilt
 - Lake / Dam / Invasive/campsites - Rudes
 - Highway – Small
 - Codes- LaScola

- **New Business**
 - Excess equipment to auction Power broom , Mower from Big John Deere @ Airport
- **Old Business**
 - Dam Gauges
 - Highway

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting August 5th
- **Motion to adjourn**

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:

July 1, 2019 at 5:00pm

Resolution # 19-07-22

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:

General Fund

- \$ 6,000.00 to #A0-5132-400, Garage Contractual Expense
from #A0-1990-400, Contingent Contractual Expense
- \$ 6,000.00 to #A0-7620-100, Adult Recreation Personnel Expense
from #A0-1990-400, Contingent Contractual Expense
- \$ 1,500.00 to #A0-1220-400, Supervisor Contractual 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: _____ 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 _____ 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:

July 1, 2019 at 5:00pm

Resolution # 19 – 07 - 23

**Subject: Purchase Piggy Back Oneida County Bid One (1) New Everest
Snow Plow Package to Include Hydraulics, Controls, and 201SS
Constructed Dump Body Contract Bid Reference Award #1989**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta has received the current Oneida
County Bid for One (1) New Everest Snow Plow Package to Include Hydraulics,
Controls, and 201SS Constructed Dump Body Contract Bid Reference Award
#1989, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back
Contract One (1) New Everest Snow Plow Package to Include Hydraulics,
Controls, and 201SS Constructed Dump Body Contract Bid Reference Award
#1989 per the attached specifications for \$88,323.00, 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 for a total of \$88,323.00.

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 _____ 2019