

Minutes of the Regular Town Board Meeting of the Town of Arietta held July 1st, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Craig Small – Highway Superintendent, Barry Baker

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

Motion was offered by: J. Grier

To accept the minutes of the June 2nd, 2019 Town Board meeting as submitted by the Town Clerk.

Second was offered by: M. Knapp

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

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: _____ J. Grier _____

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

Highway Fund

\$50,000.00 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: _____ S. Rudes _____ and put to a vote, which resulted as follows:

AYES:

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

NOES:

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

_____, Town Clerk Date July 1st, 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: M. Knapp

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

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

_____, Town Clerk Date July 1st, 2019

Committee Reports:

Snowmobile Trails & Town Buildings & Grounds: Mr. Knapp reported he and Mrs. Grier went to the meet and greet meeting with DEC. John Mulligan said that anyone who will be running a chainsaw for the Town on State land will have to take a CPR and blood born pathogen class.

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

Airport: Mr. Wilt reported the grant for the lighting at the airport didn't make it and he said it probably won't make it at the beginning of next year. It won't make it until September of 2020 so it will be at least 2 years off.

Lake, Dam & Invasive: Mrs. Rudes reported the gauges are in at the dam as of June 14th. The second gauges installation at the bridge on Route 8 has been cancelled for now. Mr. Wilt will pick up the gauge and install it at his house on his dock so the level of the lake can be recorded as well as at the dam. Mr. Small is collecting the data from the gauge at the dam. Mr. Small went over where the fence would be located and what brush that has to be removed with the engineers. His crew will be cutting what they can to remove the brush, but they have to know where the property line is located exactly. The boat washing machine is in at the Poplar Point day use area now.

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

Highway Superintendent: Mr. Small reported he spent a day with John DeSantis from DEC and marked trees along Powley road that were dangerous and need to be removed. They also marked culverts that need work or replacing. He will give Mr. Small a TRP after the paperwork is done and it will be renewable year to year.

Recreation, Website & Chamber: Mrs. Wilt reported there will not be a Triathlon in Piseco this year. She also changed the Town website look. Mr. Wilt said he likes it.

Mr. LaScola reported that Mr. Small, he met with the engineer about the new highway garage and he went over the plans with the board. Mr. Wilt said the next step is to get the soil borings and have them tested.

Motion was offered by: M. Knapp

To allow the Supervisor to have the engineer go forward and put out a Request For Proposal to have soil boring samples and soil testing to be done at the location of the highway garage property at the proposed new garage site area.

Second was offered by: J. Grier

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

Mr. Wilt wants to put the old broom and rear mower that was used on the big John Deere tractor at the Piseco Airport up for auction as they aren't used anymore at the airport.

Motion was offered by: J. Grier

To put the old rear mount mower and broom off of the big John Deere tractor at the Piseco airport up for auction sale.

Second was offered by: C. Wilt

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

Mrs. Grier reported someone has asked if the Town could put a picnic table at the Piseco Post Office for hikers to use. After discussion the board decided not to put a table there.

Motion was offered by: S. Rudes

To pay the bills of the month as follows:

General fund: no.371 to no.430 in the amount of \$38,035.13.

General fund utilities: no.358 to no.361 in the amount of \$2,861.11.

Highway fund: no.413 to no.428 in the amount of \$8,538.82.

Second was offered by: M. Knapp

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

Motion was offered by: C. Wilt

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

Second was offered by: J. Grier

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

Next regular meeting will be August 5th, 2019.

Motion was offered by: S. Rudes

To adjourn the meeting at 5:08pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk