

Minutes of the Special Town Board Meeting of the Town of Arietta held October 29<sup>th</sup>, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Craig Small – Highway Superintendent

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

**Mr. Wilt** wanted to talk about the Adirondack Speculator Region Chamber of Commerce. Mrs. C. Wilt talked to the chamber and they are asking for a \$500.00 increase from the Town and they said it is a cost of doing business. Mrs. Wilt said she checked what the Chamber had done this year for the Town of Arietta and after discussion the board decided not to increase the budget the \$500.00 for this year.

The board reviewed the general and highway budgets and made changes as follows:

**General Funds:**

Town Board Contractual Expense A1010.4 from \$1,500.00 to \$750.00.

Fiscal Agent Fees A1380.4 from \$2,500.00 to \$2,000.00.

Engineers Contractual Expense A1440.4 from \$20,000.00 to \$5,000.00

Engineers Contractual Expense A1440.41 from \$43,132.00 to \$5,000.00

Superintendent of Highways Personal Services A5010.1 from \$55,000.00 to \$46,079.00.

Airport Equipment A5670.2 from \$27,650.00 to \$7,650.00.

Joint Recreation Contractual Expenses A7145.1 from \$20,000.00 to \$0.00.

Joint Recreation Contractual Expenses A7145.4 from \$5,000.00 to \$0.00.

Museum Contractual Expense A7450.4 from \$1,000.00 up to \$3,000.00. This will be done at the regular meeting November 4<sup>th</sup>, 2019 by resolution.

Planning Planning Book Update A8020.41 from \$3,000.00 to \$2,500.00.

Spillway Contractual Expense A8745.4 from \$60,000.00 to \$20,000.00.

**General Fund Estimated Revenues:**

Departmental Income: Airport – Tie Down A1776.32 from \$500.00 to \$0.00.

Use of Money and Property: Rental Real Property A2410 from \$403.00 up to \$5,600.00. This will be done at the regular meeting November 4<sup>th</sup>, 2019 by resolution.

**Highway Funds:**

There were no changes made on the highway budget from the Preliminary budget.

**Mrs. Wilt** reported that someone would like to use the school building to teach martial arts exercise classes. Mr. Wilt said that is up to the school board.

Motion was offered by: R. Wilt

To adjourn the meeting at 6:22pm.

Second was offered by: J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk