

Minutes of the Regular Town Board Meeting of the Town of Arietta held November 4, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Highway Superintendent, Craig Small, Zoning Officer Mel Lascola, Barry Baker, and Fred Knapp,
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 September 3rd 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 on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

November 4, 2019 at 5:00pm

Resolution # 19 -11-36

Resolution Offered By: Sarah Rudes

WHEREAS: the Town of Arietta Town Board has accepted the 2020 Preliminary Budget at the October Town Board Meeting, and

WHEREAS: at the October workshop meeting's, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

A0-7450.400 Museum from \$1,000 to \$3,000
A0-2410 Rental Real Property from \$403 to \$5,600

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta increase the above amounts in the 2020 Budget.

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

AYES:

NOES:

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

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

Marion Parslow, Deputy, Town Clerk

Date November 4, 2019

Supervisor Wilt reported that they just stayed under the Tax Cap. He gave a copy of the budget summary to the Town Board members.

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:

November 4, 2019 at 5:00pm

Resolution # 19 - 11 -37

Subject: **Adopt 2020 Budget**

Resolution Offered By: M Knapp

WHEREAS: the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2020, and

WHEREAS: public comment was heard at the Public Hearing held during the regular Town Board Meeting at 5:00pm on Monday, November 4, 2019 at the Piseco Common School, 1722 State Route 8 Piseco, NY, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will adopt the Town Budget for the year 2020.

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

AYES:		NOES:	
Jacquelyn Grier	X _____	Jacquelyn Grier	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Michael Knapp	X _____	Michael Knapp	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

Marion Parslow, Deputy , Town Clerk Date November 4, 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:

November 4, 2019 at 5:00pm

Resolution # 19 – 11 - 38

Subject: **Rescind Local Law #1 Overriding the Tax Levy Limit for 2020**

Resolution Offered By: C Wilt

WHEREAS: the Town of Arietta Town Board at the October 7, 2019 board meeting passed resolution #19-10-32 for Local Law No. 1 of 2019 authorizing the overriding of the Tax Cap Levy for the 2020 Budget, and

WHEREAS: the Arietta Town Board after several budget workshops and with the adoption of the 2020 Budget came in under the state tax cap levy, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta rescinds Resolution #19-10-32 and Local Law #1 authorizing the overriding of the 2020 Tax Cap Levy.

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

AYES:		NOES:	
Jacquelyn Grier	X _____	Jacquelyn Grier	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Michael Knapp	X _____	Michael Knapp	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

Marion Parslow, Deputy , Town Clerk Date: November 4, 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:

November 4, 2019 at 5:00pm

Resolution # 19-11-39

Subject: **Transfer of Funds**

Resolution Offered By: S Rudes

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

General Fund

\$7,900.00 to #A0-8160-200, Refuse and Garbage Equipment Expense
from #A0-0909, Fund Balance

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

Seconded by: M Knapp 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 _____

Marion Parslow, deputy, Town Clerk Date: November 4, 2019

Committees:

Snowmobile: Supervisor Wilt reported: the snowmobile trails are on the bottom of the list after the storm damage to that was significant. The Powley Road is gone reported by Highway Superintendent Small, cannot estimate when it will be repaired. Bridges and washouts are extreme. Has pictures on computer if anyone would like to see them.
He reported the Town Roads held up pretty well, Bridge on Haskell Road is gone. The County is responsible for that one
Supervisor Wilt wanted to thank the highway men who were out all weekend they did a great job. Highway Superintendent, Small also said when he called the men out to help they were right there ready to help.

Airport: nothing to report

Dam: Supervisor Wilt reported the lake is very high during the hurricane it was 43” above zero and right now it looks like 46” above level, it looks like it is the highest it got Sunday morning. It went down very quickly. The boards are out of the dam.
S Rudes reported Popular Point Campsite needs a lot of repair work after the storm.

Zoning: Zoning Officer Mel Lascola reported the JIF for the town garage was done sent to the APA, we are in special use district it will have to go in front of the ZBA and Planning Board. It will have to be put in the paper to do in December. Supervisor Wilt said because this was a major project in Town it has to go before the Lake George. Lake Champlain Regional Planning Board.
Lascola asked if there has been anything done on the Septic Law, Supervisor Wilt said it was sent to the Town Attorney.

Old Business: nothing to report

Motion was offered by: S Rudes
To pay the bills of the month as follows:
General fund: No. 613 to 637 for a total of \$23,547.34
General fund utilities: No. 602-605 for a total of \$1,281.74
Highway fund: No.638 to 646 for a total of \$15,496.34
Second was offered by: J Grier
Ayes: Grier, Knapp, S Rudes, C Wilt, and R Wilt Noyes: none

Motion was offered by: M Knapp
To accept the financial statement of the Supervisor for the month of October 2019 as submitted
Second was offered by: C Wilt
Ayes: Grier, Knapp, Rudes, C Wilt, and R Wilt Noyes: none
Next regular meeting will be December 2nd 2019.

Motion was offered by: M Knapp
To adjourn the meeting at 5:21pm
Second was offered by S Rudes
Ayes: Grier, Knapp, Rudes, C Wilt and R Wilt Noyes: none

Entered by:
Marion Parslow, Deputy Town Clerk