

**Minutes of the Special Town Board Meeting of the Town of Arietta held November 15, 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 absent**  
**Christy Wilt present**  
**Richard Wilt present**

**Opened the Public Hearing for comment on the 2020 Budget hearing.**

Supervisor Wilt asked for an update on the storm damage to the Powley Road. Highway Superintendent Small reported the men are working very hard to get the road passable because Hamilton County Highway will be putting a temporary Baily bridge at the Powley Place. Then town can haul machines and material across to the river and down the road to even more damaged areas and the Bray house sleuth. The County will put a new bridge replacing the sleuth next summer, the town will just make it passable for this snowmobile season.

Small is also working with Lenny Croote from Soil and Water to measure all the culverts in the town, Lenny is looking into a grant to replace culverts to eliminate flooding in the future.

**TOWN OF ARIETTA**

At a special 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 15, 2019 at 5:00pm

Resolution # 19 - 11 -41

Subject: Authorize One Time Buy Out for Vacation and Personal for the Town of Arietta Highway Employees due to the State of Emergency from the Storm on October 31, 2019

**Resolution Offered By:** M Knapp

**WHEREAS:** both the Town of Arietta and Hamilton County called a State of Emergency due to the storm on October 31, 2019 which caused major damages to roads, and

**WHEREAS:** the Town of Arietta Highway Employees have had to work overtime on weekends and during regular business hours to repair the damages to the roads and have been unable to take time off, and

**WHEREAS:** the Town Board, Town of Arietta after consideration have decided to allow the Arietta Highway Employees to receive a onetime benefit of compensation for vacation and personal time that is unused by December 20, 2019 payable in their last regular check in 2019, and

**WHEREAS:** the one time buy out will not be recognized as timed worked for regular and overtime purposes, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta authorizes a one-time buy out for unused vacation and personal time for the Arietta Highway Employees in 2019 payable in the last check issued in December 2019.

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

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

Marion Parslow, deputy, Town Clerk Date 11/15 2019

**TOWN OF ARIETTA**

At a special 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 15, 2019 at 5:00pm

Resolution # 19 - 11 -42

**Subject: Hire Temporary Highway Heavy Equipment Operator Due to the Storm on October 31, 2019 and the State of Emergency called due the damages to the Town of Arietta Roads**

Resolution Offered By: C Wilt

**WHEREAS:** both the Town of Arietta and Hamilton County called a State of Emergency due to the storm on October 31, 2019 which caused major damages to roads, and

**WHEREAS:** the Town of Arietta Highway Employees have had to work overtime on weekends and during regular business hours to repair the damages to the roads, and

**WHEREAS:** there is a need to hire a temporary heavy equipment operator to help elevate the time crunch in repairing the roads for winter conditions, and

**WHEREAS:** the Arietta Highway Superintendent, Craig Small will hire Kenneth Parslow as an HEO retroactive November 12, 2019 with the compensation of \$21.05 per hour, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta the Highway Superintendent to hire Kenneth Parslow as a temporary HEO at \$21.05 per hour due to the need to repair the roads for winter from the storm on October 31, 2019.

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

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

Marion Parslow deputy, Town Clerk Date 11/15/ 2019

Supervisor Wilt said the priority at this time is the Powley Road, Fall Stream bridge needs tweaking and rails, Piseco Lake Lodge bridge needs to be moved about 25' back in place. The bridge to the lake near Piseco Lake lodge needs to be jacked up and could work ok for this season. DEC wanted to know if the snowmobile clubs could check out trails, they have no man power, and DEC is handing out lumber for repairs.

Supervisor Wilt said he will be putting line items in the budget to keep track of the monies for the storm damage. He would also like to keep the insurance bill for the rental equipment as a line item.

Supervisor Wilt, said he will now close the Public hearing since they heard no comments on the 2020 budget.

**TOWN OF ARIETTA**

At a special 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 15, 2019 at 5:00pm

Resolution # 19 - 11 -40

Subject: **Public Hearing Comment for the 2020 Budget**

Resolution Offered By: J Grier

**WHEREAS:** it was noted that the opening and closing of the Public Hearing was not officially done at the November 4, 2019 meeting. The notice for the public hearing was advertised and the resolution noted public hearing for comments before the budget was voted on. There were no public comments made during the meeting, and

**WHEREAS:** the Town Board, Town of Arietta after review have made the decision to reschedule a Public Hearing for comments to be heard on the Budget for 2020, and

**WHEREAS:** public comment was heard at the Public Hearing held during the special Town Board Meeting at 5:00pm on Friday, November 15, 2019 at the Piseco Common School, 1722 State Route 8 Piseco, NY, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta after hearing all public comment will uphold resolution #19-11-37 to adopt the Town Budget for the year 2020 passed at the meeting on November 4, 2019.

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

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

Marion Parslow, deputy, Town Clerk      Date 11/15/2019

Motion was offered by: M Knapp

To close the meeting at 5:16 pm.

Second was offered by: C Wilt

Ayes: J Grier, M Knapp, C Wilt and R Wilt

Noyes:

Absent: S Rudes

Entered by: Marion Parslow, Deputy Town Clerk