

**Minutes of the Special Town Board Meeting of the Town of Arietta held December 30, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

**Others present:**

**Supervisor Wilt opened the meeting at 5:03pm.**

**Roll Call:**

**Jacqui Grier      absent**  
**Michael Knapp    present**  
**Sarah Rudes      present**  
**Christy Wilt      present**  
**Richard Wilt      present**

Motion was offered by: S Rudes

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

Second was offered by: C Wilt

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

**TOWN OF ARIETTA**

At the special meeting of the Arietta Town Board at the Piseco Common School 1722 State Route 8 Piseco, in the Town of Arietta, Hamilton County, New York on:

December 30, 2019 at 5:00pm

Resolution #    19 – 12 - 47

**Subject: Appointment Zoning Board of Appeals Member**

Resolution Offered By: M Knapp

**WHEREAS:** the Town of Arietta will reappoint Barry Baker to the Arietta Zoning Board of Appeals for a new term effective January 1, 2020

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Barry Baker to a term of 5 years ending on December 31, 2024, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Barry Baker to the Arietta Zoning Board of Appeals for the above terms.

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

AYES:  
Jacqui Grier    absent\_\_  
Michael Knapp    X\_\_\_\_  
Sarah Rudes      X\_\_\_\_  
Christy Wilt     X\_\_\_\_  
Richard Wilt     X\_\_\_\_

NOES:  
Jacqui Grier    absent\_\_  
Michael Knapp    \_\_  
Sarah Rudes      \_\_\_\_  
Christy Wilt      \_\_\_\_  
Richard Wilt      \_\_

Marion Parslow, Deputy      Town Clerk

Date 12-30- 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:

December 30, 2019 at 5:00pm

Resolution # 19-12-48

Subject: **Transfer of Funds**

Resolution Offered By: M Knapp

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

**General Fund**

- \$ 300.00 to #A0-1355-110, Assessor Personal Expense  
from #A0-0909, Fund Balance
- \$ 19,279.00 to #A0-5670-420, Airport Construction Contractual Expense  
from #A0-0909, Fund Balance
- \$ 1,500.00 to #A0-7140-400, Rec Center Contractual Expense  
from #A0-0909, Fund Balance

**Highway Fund**

- \$ 2,552.00 to #DA-5110-110, General Repair Personal Services  
from #DA, 5110-100 General Repair Personal Services

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

Marion Parslow, deputy Town Clerk Date 12/30/ 2019

Next meeting: the organizational meeting will be on January 6, 2020

Highway: Superintendent Small reported the Powley Road is repaired and the Town of Stratford said their end of the road is now passable for snowmobile groomers. Supervisor Wilt thanked the Superintendent Small and the Highway employees.

Motion was offered by: S Rudes  
To pay the bills for the month as follows:  
General fund: No. 738 to 764 for a total of \$14,621.87  
General fund utilities: No. 721-723 for a total of \$2,483.23  
Highway fund: No. 728-737 for a total of \$11,075.55  
Second was offered by: M Knapp  
Ayes: S Rudes, M Knapp, C Wilt and R Wilt      Nays: none      Absent: J Grier

Motion was offered by: M Knapp  
To adjourn the meeting at 5:15pm  
Second was offered by: C Wilt  
Ayes: S Rudes, M Knapp, C Wilt, and R Wilt      Nays: none      Absent: J Grier

Supervisor Wilt: Thanked Mike Knapp for hard work and years of service on the Town Board.

Entered by:  
Marion Parslow, deputy Town Clerk