

**Minutes of the Regular Town Board Meeting of the Town of Arietta held February 3<sup>rd</sup>, 2020 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

**Others present:**

**Supervisor Wilt opened the meeting at 5:00pm.**

**Roll Call:**

**Jacqui Grier present**  
**Douglas Stobo present**  
**Sarah Rudes present**  
**Christy Wilt absent**  
**Richard Wilt present**

**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:

February 3, 2020 at 5:00pm

Resolution # 20 – 02 - 08

Subject: **Agreement for Professional Services with Canada Lake Computer Services, Inc.**

Resolution Offered By: J. Grier

**WHEREAS:** The Town of Arietta, Town Board have been presented with an annual agreement for professional services from Canada Lake Computer Services, Inc., and

**WHEREAS:** the company would provide support and patch management services as outlined in the attached agreement, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the agreement as outlined in the attachment and authorize the supervisor to execute said contract.

Seconded by: D. Stobo and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u>X</u>	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes <u>X</u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt <u>X</u>
Richard Wilt <u>X</u>	Richard Wilt _____	Richard Wilt _____

\_\_\_\_\_, Town Clerk Date February 3<sup>rd</sup>, 2020

**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:

February 3, 2020 at 5:00pm

Resolution # 20-02-09

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**

- \$ 980.00 to #A0-1355-200, Assessor Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 960.00 to #A0-1410-200, Town Clerk Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 4,500.00 to #A0-1220-200, Supervisor Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense

**Highway Fund**

- \$ 30,000.00 to #DA-5112-210, Improvement Rental Expense  
from #DA-0909, Fund Balance
- \$ 30,000.00 to #DA-5112-220, Improvement Repairs Expense  
from #DA- 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: J. Grier and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier <u>X</u>	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes <u>X</u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt <u>X</u>
Richard Wilt <u>X</u>	Richard Wilt _____	Richard Wilt _____

\_\_\_\_\_, Town Clerk      Date February 3<sup>rd</sup>, 2020

**Mr. Wilt** sent the board members information from Schnabel the engineers working on the Piseco Lake Dam project. They would like to meet with the board to talk about the data and how it relates to the lake. They would also like to talk about upgrading the existing dam or putting in a new dam. He will schedule a meeting with them around the end of February or early March.

**Committee reports:**

**Snowmobile trails & buildings:** **Mrs. Grier** reported the trails are very rough as there isn't enough snow to groom. She had nothing on buildings.

**Lake Dam:** **Mrs. Rudes** had nothing other than the previous discussion.

**Mr. Wilt** reported he talked with the town lawyer about the revised septic law and feels that it would be better to wait until the summer residents are here. The board decided to do it in July and will schedule a public hearing for July 13<sup>th</sup>, 2020. The board will also be looking into a change in the building permits maybe adding roof replacements, density issues as well.

**Mr. LaScola** asked about charging for construction debris at the transfer station. He said that Lake Pleasant's system doesn't really fit what we need. He suggested charging anything over 250 lbs. for a private individual. Anything under that would be free. Contractors would be different. Mrs. Rudes suggested just starting with contractors to see what it would take to implement it. The board will get it ready and sent out a notice with the Town's annual letter they send out.

**Mr. LaScola** reported the Town has gotten the ok on the JIF for the new highway garage from the APA. They also said it is a Town project and the APA has no jurisdiction.

**Motion was offered by:** S. Rudes

To pay the bills of the month as follows:

General fund: no.1 to no.12 in the amount of \$69,862.86.

General fund utilities: no.35 to no.37 in the amount of \$1,531.02.

Highway fund: no.13 to no.19 in the amount of \$33,955.04.

**Second was offered by:** D. Stobo

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

**Motion was offered by:** J. Grier

To accept the financial statement of the Supervisor for the month of January 2020 as submitted.

**Second was offered by:** S. Rudes

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

**The next regular meeting will be held on March 2<sup>nd</sup>, 2020 at 5pm.**

**Motion was offered by:** D. Stobo

To adjourn the meeting at 5:44pm.

**Second was offered by:** J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk