

Minutes of the Special Town Board Meeting of the Town of Arietta held July 20th, 2020 at the Diseco Community Hall located at on Old Diseco Rd. commencing at 5:00pm.

Others present: Mel LaScola – Zoning Officer, Sue Casey, Steve Whorle
Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

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

Mr. Wilt asked Mr. LaScola to explain changes he would like to see to the building codes. Mr. LaScola would like to see a permit issued to anyone replacing their roof. He will then inspect the roof structure.

Motion was offered by: R. Wilt

To add a roof replacement permit in the building permits that anyone who wants to replace their roof must obtain first for a cost of \$50.00. They will also be required to get a demolition permit and will pay for any waste taken to the Lake Pleasant transfer station.

Second was offered by: D. Stobo

Ayes: Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Absent: Grier

Mr. Wilt reported that the Higgins Bay Cemetery committee has been in active for a long time. It is to consist of a Town Board member, Town Supervisor and a member of the Sherman family. Mrs. Rudes, Mr. Wilt and George Sherman were put on the committee. Mr. Wilt will set up a meeting of the committee to go over the present rules and see what changes may need to be made if any. The other section land for plots needs to be opened and plotted out. He said some people want their ashes scattered elsewhere, but the family want a head stone at the cemetery he has been allowing them to place an 18" flat stone next to the flag pole.

Mr. Wilt asked Mr. LaScola to explain the changes to the septic laws he feels are in question. Mr. LaScola said on pg. 2-part E tank size, #3 section 5 under review who to send questions to, section #2C notification to Town of trailers in trailer parks being sold, last page #3 fines imposed were all discussed. Mr. Wilt will send these questions to the Town Attorney and get his opinion on them.

Mr. Wilt reported due to not doing swimming lessons this summer there is money left in the account. He suggested having another fireworks display over Labor Day weekend. He said the PLA might chip in some money, but he wasn't sure. He also said it will be around \$7,000.00. Mrs. Rudes checked with Sherry Boyd and she is fine with having them launched from her beach.

Motion was offered by: C. Wilt

To hire company come and give a fireworks display on the 5th of September 2020.

Second was offered by: S. Rudes

Ayes: Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Absent: Grier

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 369 to no. 371 for a total: \$24,483.34

Second was offered by: D. Stobo

Ayes: Rudes, Stobo, C Wilt, and R Wilt

Nays: none

Absent: Grier

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:

June 1, 2020 at 5:00pm

Resolution # 20- 06- 17

Subject: Retention and Disposition Schedule for New York Local Governments Records or LGS-1

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta adopted Resolution 19G, the Records Retention and Disposition Schedule

#MU1 on August 5, 1996 and now the Town of Arietta must adopt the new LGS-1 Retention and Disposition

Schedule and it will supersede and replace the present Records Retention and Disposition Schedule #MU1 issued by the State Archives and Records Administration (SARA) and

NOW, THEREFORE BE IT RESOLVED: the Town Board, Town of Arietta will rescind Resolution 19G and adopt the Records Retention and Disposition Schedule LGS-1 issued by the State Archives and Records Administration.

Seconded by: C. Wilt 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 _____
Douglas Stobo <u> X </u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u> X </u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u> X </u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date July 20th, 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:

June 1, 2020 at 5:00pm

Resolution # 20 – 06 - 18

Subject: Purchase on State Contract a New Duraclass Model SL316 Constructed Dump Body

Resolution Offered By: D. Stobo

WHEREAS: the Highway Superintendent would like to purchase on State Contract a new Duraclass Model SL316 10x17 20155 2B Constructed Dump Body per the attached specifications for the total cost of \$34,930.00 and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to purchase the above equipment on State Contract as per the attached specification outline as follows: For One New Duraclass Model SL316 10x7 201SS 2B Constructed Dump Body for a total of \$34,930.00

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 _____
Douglas Stobo <u> X </u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u> X </u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u> X </u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date July 20th, 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:

June 1, 2020 at 5:00pm

Resolution # 20-06-19

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

\$ 1,500.00 to #A0-1380-400, Fiscal Agent Fee Expense
from #A0-1990-400, Contingent Contractual Expense

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

Seconded by: C. Wilt 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 _____
Douglas Stobo <u> X </u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u> X </u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u> X </u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date July 20th, 2020

Motion was offered by: C. Wilt
To adjourn the meeting at 5:49pm.

Second was offered by: D. Stobo

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

Entered by:

Kenneth Parslow, Town Clerk