

Minutes of the End of Year Town Board Meeting of the Town of Arietta held December 27th, 2016 at the Piseco Community Hall, commencing at 5:00pm.

Others present:

Supervisor Wilt opened the meeting at 5:11pm.

Roll Call:

Barry Baker present
 Michael Knapp present
 Sarah Rudes present
 Christy Wilt absent
 Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the December 5th, 2016 Town Board meeting as submitted by the Town Clerk.

Second was offered by: M. Knapp

Ayes: Baker, Knapp, Rudes and R. Wilt. Nays: none Absent: C. Wilt

TOWN OF ARIETTA

At a special 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:

December 27, 2016 at 5:00pm

Resolution # 16 – 12 -53

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:

Highway Fund

\$ 125,000.00 to #DA-5130.200, Machinery Equipment Expense from #DA-9950.900, Capital Project Fund Expense

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

Seconded by: B. Baker and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:
Barry Baker	<u>X</u>	Barry Baker	_____
Sarah Rudes	<u>X</u>	Sarah Rudes	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Christy Wilt	<u>-</u>	Christy Wilt	_____ Christy Wilt <u>X</u>
Richard Wilt	<u>X</u>	Richard Wilt	_____

_____, Town Clerk Date December 27th, 2016

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 27, 2016 ay 5:00pm

Resolution # 16 – 12 - 54

Subject: Appointment Board of Assessment Review

Resolution Offered By: M. Knapp

WHEREAS: the Town of Arietta will appoint Jane Robens to the Arietta Board of Assessment Review retroactive as of October 1, 2016, and

WHEREAS: it is necessary that the Arietta Town Board appoint Jane Robens to a term of 5 years that ends September 30, 2021, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby reappoint Jane Robens to the Arietta Board of Assessment Review for a term of 5 years effective immediately.

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

AYES:

Barry Baker	<u> X </u>
Sarah Rudes	<u> X </u>
Michael Knapp	<u> X </u>
Christy Wilt	<u> </u>
Richard Wilt	<u> X </u>

NOES:

Barry Baker	<u> </u>
Sarah Rudes	<u> </u>
Michael Knapp	<u> </u>
Christy Wilt	<u> </u>
Richard Wilt	<u> </u>

ABSENT:

Christy Wilt X

_____, Town Clerk Date December 27th, 2016

Mr. Wilt reported that he had a conference call with the FAA and the engineers. He said that the FAA gave the Town until June 30th, 2017 to resolve the "Through the Fence" issue. He said he will re work the letter to be sent out to the property owners and then he will send it to all the board members for their review. The fee will be the same as the tie down fees \$35 a month for those who use it to get their planes to the runway. That is the only time they will pay, if they don't have a plane they won't have to pay anything. He said that all property owners have to sign the agreement even if they don't have a plane. If they don't sign the agreement they will not have access and they will lose it forever. The agreement is only for airplanes only nothing else to gain access to the airport.

Mr. Knapp reported he would like to hire someone else to be a part-time snowmobile trail groomer for the Powley Road trail. The reason is that Chris Laver is laid up right now so they are a person short.

Motion was offered by: B. Baker

To advertise for a part-time employee to be a back-up groomer to groom snowmobile trails which would be mostly along the Powley Road trail.

Second was offered by: S. Rudes

Ayes: Baker, Knapp, Rudes and R. Wilt. Nays: none Absent: C. Wilt

Mr. Baker reported that the board needs to update the handbook to reflect the issues discussed during the employee agreement negotiations. Right now he said that they are different in the agreement and the handbook right now. Some of the issues are the amount of compensation time and how it can be used. He also said Christy Wilt was working with him to update the employee evaluations.

Mrs. Rudes asked how many hours of compensation time can be accrued. Mr. Wilt wasn't sure he will have Marion Parslow look it up.

Motion was offered by: S. Rudes

To pay the bills of the month as follows:

General fund: no. 697 to no. 700 (utilities) \$3,871.84

General fund: no. 744 (utilities) \$505.61

General fund: no.711 to no. 743 in the amount of \$19,616.93

Highway fund: no. 703 to no. 710 in the amount of \$132,811.34

Second was offered by: M. Knapp

Ayes: Baker, Knapp, Rudes, R. Wilt. Nays: none Absent: C. Wilt

Motion was offered by: S. Rudes

To adjourn the meeting at 5:37pm.

Second was offered by: R. Wilt

Ayes: Baker, Knapp, Rudes and R. Wilt. Nays: none Absent: C. Wilt

Entered by:

Kenneth Parslow, Town Clerk