

Minutes of the Regular Town Board Meeting of the Town of Arietta held August 1st, 2016 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Mel LaScola-Zoning Officer, Ryan Germain-Highway Superintendent.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Barry Baker	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 July 5th, 2016 Town Board meeting as submitted by the Town Clerk.

Second was offered by: M. Knapp

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

Mrs. Rudes stated that she had asked if the tie down fees were being collected at the airport at the last meeting but, it wasn't reflected in the minutes. She said she looked into it and she was told there weren't being collected. Mr. Wilt said that they are being collected by credit card and probably the statement hasn't come in yet. He also said he would mount a box there so people can put money in for tie down fees in case someone isn't there to collect them with a credit card.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

August 1, 2016

Resolution # 06 – 07 -21

Subject: **Annual Agreement with the Lake Pleasant Senior Citizens Group Inc.**

Resolution Offered By: _____ M. Knapp _____

WHEREAS: the Town of Arietta has to review the annual agreement with the Lake Pleasant Senior Citizens Group Inc., and

WHEREAS: after reviewing the agreement no changes were made for the term of the lease for the period from January 1, 2016 through December 31, 2016 and the sum of \$1,500.00 requested still remained the same, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to sign the necessary papers to execute the agreement with the Lake Pleasant Senior Citizens Group Inc.

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

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

Town Clerk

Date August 1st, 2016

Mr. Wilt told the board that the next resolution # 16-08-26 transfer of funds is because all of the money being spent on moving the town offices over to the school building has been

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

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

_____, Town Clerk Date August 1st, 2016

Mrs. Rudes asked if it was ok for town employees to be on the Planning Board or Zoning Board of Appeals because she couldn't find it herself. Mr. Wilt said that it is an opinion and that opinion is no but, that opinion doesn't leave any room for small towns.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

August 1, 2016 at 6:00pm

Resolution # 16 – 09 - 28

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

Resolution Offered By: C. Wilt

WHEREAS: the Town of Arietta will appoint Frank Sczerzenie Chairman, who is a current member of the Arietta Zoning Board of Appeals as of August 1, 2016 due to the resignation of Chairman Gary Avery on July 11, 2016 and

WHEREAS: it is necessary that the Arietta Town Board appoint Frank Sczerzenie Chairman, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Frank Sczerzenie Chairman to the Arietta Zoning Board of Appeals Chairman.

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

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

_____, Town Clerk Date August 1st, 2016

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

August 1, 2016 at 6:00pm

Resolution # 16 – 08 - 29

Subject: **Purchase Piggy Back Onondaga County Medium Duty Chassis Contract Bid Reference #RFB 7974**

Resolution Offered By: M. Knapp

WHEREAS: the Town Board, Town of Arietta has received the current Onondaga County Bid Medium Duty Chassis Class 7 Contract #7974 from the Supervisor, and

WHEREAS: the Supervisor would like to purchase on Piggy Back Contract a new 2017 Freightliner Model M2 106 Cab/Chassis equipped per the attached specifications for the total cost of \$135,062.72, and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Town Supervisor to purchase the above equipment on Piggy Back Contract as per the attached specification outline for the total purchase price of \$135,062.72.

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

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

_____, Town Clerk Date August 1st, 2016

Mr. Wilt said that the money over the \$80,000 in the budget for a new truck would come from the money not spent on the Community Hall roof. The money will be replaced in the budget for 2017. He said that the quote reflects that the dealer will give the Town \$10,000 for a trade-in. The Town will first put it out to bid for sale first and if there isn't a bit of at least \$10,000 it can be rebid and the dealer promises to purchase it for the \$10,000.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

August 1, 2016 at 6:00pm

Resolution # 16 – 08 - 30

Subject: **Purchase Piggy Back Oneida County 2017 66,000 GVWR Tandem Axle Cab-Chassis Truck – Revision 2 Contract Bid Reference Award #1827 and Heavy Duty Municipal Dump Body with Hoist and Snow Plow Equipment Package Bid Reference #1816**

Resolution Offered By: S. Rudes

WHEREAS: the Town Board, Town of Arietta has received the current Oneida County Bid for a 2017 Western Star Model 4900SF Cab/Chassis Contract #1827 and Heavy Duty Municipal Dump Body and Snow Plow Equipment Package Bid #1816 from the Highway Superintendent, and

WHEREAS: the Highway Superintendent would like to purchase on Piggy Back Contract a new 2017 Western Star Model 4900SF Cab/Chassis equipped per the attached specifications for \$128,800.26, with the option to add an extended warranty coverage for the additional cost of \$2,675.00, for purchase in 2016 for the total cost of \$131,475.26, and

WHEREAS: the Highway Superintendent would like to purchase in 2017 per the attached specification outline the Snow Plow Equipment Package which includes hydraulics, controls, body for \$50,271.00 and the Heavy Duty Municipal Dump Body with Hoist for \$29,285.00 both totaling a purchase price of \$79,556 in 2017, and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to purchase the above equipment on Piggy Back Contract as

per the attached specification outline as follows: The Tandem Axle Cab-Chassis in 2016 for a total of \$131,475.26 and will budget for 2017 the Snow Plow Equipment Package and Heavy Duty Municipal Dump Body and Hoist for a total price of \$79,556.00.

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

AYES:		NOES:		ABSENT:	
Barry Baker	___	Barry Baker	_____	Barry Baker	___X
Michael Knapp	___X	Michael Knapp	_____		
Sarah Rudes	___X	Sarah Rudes	_____		
Christy Wilt	___X	Christy Wilt	_____		
Richard Wilt	___X	Richard Wilt	_____		

_____, Town Clerk Date August 1st, 2016

Mr. Wilt said that the Town is \$3,826.00 short to pay for the truck this fall. Mr. Germain said that the truck should be in by December if it is ordered now. The rest of the equipment to be installed won't be put on until around February of 2017 so that money can be put in the 2017 budget and paid for when the truck is delivered.

Mr. LaScola reported that the fireworks display has been rescheduled for September 3rd, 2016 at 8pm. Mrs. Rudes asked him to talk to Mr. Baker and if the permit requires a rain date to have it on Sunday September 4th, 2016. He also reported that there was a misunderstanding the ZBA on the Paul Darlington variance but, he has gotten it straightened out by the APA and the variance is moving forward now. Mr. LaScola said that the variance was approved by the ZBA but, it was sent out that it wasn't by mistake to the APA. He contacted the APA and showed them that the minutes of the meeting stated it was approved and he received a letter back from the APA today giving their ok to the variance.

Mrs. Rudes asked if the dumpster letter has been sent out. Mr. Wilt said no not until the middle of this month due to moving the offices to the school.

Mrs. Rudes asked if all of the Town vehicles have Town seals on them. Mr. Germain said they should all have them. She said she passed a vehicle today that had a municipal license plate that didn't have a seal on it.

Mr. Wilt reported that the FAA entitlement funds come to the Town every year. They could be different each year depending on what CIP project is for five years out. They will entitle funds for each of those. He said it us usually not any more than \$190,000. In 2013 we have entitlement money for the lighting project that we didn't do. We are now in the middle of the residential through the fence thing so we can't go out to bid for anything right now. The funds we have available for the 2013 project don't roll over and after three years so in September they will be taken away. So the \$150,000 but we will get an additional \$150,000 on the tail end of 2018. Mr. Wilt said that we can designate those funds to another airport in your state to send it to. He said that there is a project being done at the Floyd Bennett Memorial Airport in Glens Falls, NY where they we could designate the funds to go to. They are short \$133,000 for the project they are doing. He there is an unwritten deal that next the Floyd Bennett Memorial Airport will give us \$150,000 back next year. We might not get it and there was another airport in Jamestown but, he said he feels it's better to give it to an airport closer to us.

Motion was offered by: M. Knapp

As the Town of Arietta was given \$150,000 in funds in 2013 for a lighting project at the Piseco Airport from the FAA that the Town was unable to use due to the fact the lights that were bid were not FAA approved. The money if not used within three years is withdrawn by the FAA and dispersed elsewhere but, the Town can designate the money to another airport in NY State if they so choose so the Arietta Town Board will designate the Supervisor to sign and send all documents necessary for the money transfer from FAA entitlement funds allocated for the lighting project at the Piseco Airport in 2013 to the Floyd Bennett Memorial Airport in Glens Falls, NY to be used on a project they are currently short \$133,000 on funds for.

Second was offered by: C. Wilt

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

Mrs. Rudes asked about the airport committee and who was on it. Mr. Wilt said he feels that the current committee should be dissolved and the Town board should be the airport

committee. He said the biggest reason is because the people on past committees were from out of town and the Town board are the people making the final decisions. He said when you have nothing but pilots on an airport committee they want the gusto for the airport and this airport doesn't need the gusto it just needs to exist.

Mrs. Rudes asked how many hanger spaces are rented now. Mr. Wilt said that there are five that are rented. They are an annual rental fee. He said that there is one coming up and the person who not rents is would like to rent just for six months and all rental agreements say one year. Mrs. Rudes asked if there is anything being done to advertise the airport to get more traffic and use. Mr. Wilt said no and part of that is because this is such a small town and there is not anything here for people who come here to do or for people to stay.

Motion was offered by: S. Rudes

To allow put the garbage truck up for auction as it will be replaced with a new truck.

Second was offered by: C. Wilt

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

Mr. Knapp reported that a couple of people have asked him if there could be a "Dead End" of "No Outlet" could be put on Haskell road. He said many times people go up there looking for a place to launch a boat or other things and there is no place for them to go. Mr. Wilt asked Mr. Germain to contact the Hamilton County DPW Superintendent to see if he has a sign to put at the end of Haskell road.

Mr. Knapp also reported that the Town has received their TRP for the snowmobile trails from DEC and it is really early as opposed to previous years.

Mr. Wilt reported he doesn't have an update on the Aquatic Evasive Species grant other than to say he had to fill out more paperwork in the last two weeks. He said they should come fairly quickly.

Mr. Wilt reported that moving the Town offices to the school went pretty good and he thanked the highway superintendent for all of the help. He said there are still some issues with the phone system at the school and community hall but, all in all it went alright.

Mr. Wilt asked what was going to be done about signage for the offices at the school. He asked Mrs. Rudes to go to the next school board meeting to ask their ideas and see if they would maybe approve a sign saying Town Municipal Offices. Mr. Wilt said he will cover up the other sign at the Community Hall.

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

General fund: no. 414 to no. 415 (utilities)

General fund: no.435 to no. 450 in the amount of \$12,413.18

Highway fund: no. 422 to no. 434 in the amount of \$33,179.60

Second was offered by: S. Rudes

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

Motion was offered by: C. Wilt

To accept the financial statement of the Supervisor for the month of July 2016 as submitted.

Second was offered by: S. Rudes

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

Motion was offered by: S. Rudes

To adjourn the meeting at 6:56 pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk