

Minutes of the Regular Town Board Meeting of the Town of Arietta held July 3<sup>rd</sup>, 2017 at the Piseco Town Offices located at the Piseco Common School building 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 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 June 5<sup>th</sup> & 23<sup>rd</sup>, 2017 Town Board meetings as submitted by the Town Clerk.

Second was offered by: B. Baker

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

**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:

July 3, 2017 at 6:00pm

Resolution # 17 – 07 - 27

Subject: **Transfer of Funds**

Resolution Offered By: B. Baker

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

**General Fund**

\$ 10,000.00 to #A0-1440.400, Engineers Contractual 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: M. Knapp and put to a vote, which resulted as follows:

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

\_\_\_\_\_  
Town Clerk

Date: July 3<sup>rd</sup>, 2017

**Committee Reports:**

**Snowmobile Trails & Town Buildings:** Mr. Wilt reported that the voucher for Inlet payment is in the bills. For now everything is taken care of. Mr. Wilt reported that the roof on the Community Hall is coming well and they should have the metal for the front and back roofs this week. Should be done this week.

**Internal Management & Insurance: Nothing**

**Airport: Mr. Wilt** reported the new fence looks good. He also said he would like them to put the same style at the Higgins Bay Cemetery. He will have Bob Jenny look at it to see if it will look ok.

**Lake, Dam & Invasive: Mr. Wilt** reported the engineers would like to discuss the Piseco Lake dam project. He would like to have a meeting to meet with on July 17<sup>th</sup>, 2017 to go over invasive contract so the Town can get our money from the Town of Lake Pleasant. He also reported the invasive species boat inspection station is going good. He also said the engineers would like all documentation anyone has on the Piseco Lake dam.  
Mrs. Rudes reported that she has written a letter to respond to Mr. Inoue's letter addressing the Piseco Lake dam. After a couple of suggestions she will revise it and send it to him.

**Mr. Wilt** reported he has started making a new capital plan for the Town.

**Mrs. Rudes** stated that she remembers something in a previous document that there are supposed to be an annual inspection done on the Piseco Lake Dam after the work is done. Mr. Wilt said that would be given to the engineers.

**Mr. Wilt** reported the new boat wash station is being kept behind the school building. The inspectors move it out front during the day. He said they will probably store it in the lower garage at the highway department during the winter. He said that a furnace will have to be installed first though.

**Motion was offered by:** B. Baker

To pay the bills of the month as follows:

General fund: no.358 to no.393 in the amount of \$18,427.83

Highway fund: no.394 to no.417 in the amount of \$23,818.23

**Second was offered by:** M. Knapp

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

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

To accept the financial statement of the Supervisor for the month of June 2017 as submitted.

**Second was offered by:** B. Baker

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

**Motion was offered by:** M. Knapp

To schedule a Special Town Board meeting for July 17<sup>th</sup>, 2017 at 5:00pm at the Piseco Common School building for any Town business that comes before the Town Board.

**Second was offered by:** B. Baker

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

**Mrs. Rudes** reported that William Grier will be doing the cleaning of the Community Hall during the summer. She will give him a list of things that will need to be done.

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

To adjourn the meeting at 6:35pm.

**Second was offered by:** B. Baker

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

**Entered by:**

**Kenneth Parslow, Town Clerk**