

Minutes of the Special Town Board Meeting of the Town of Arietta held June 23, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present:
Supervisor Wilt opened the meeting at 5:13pm.

Roll Call:

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

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:

June 23, 2017 at 5:00pm

Resolution # 17 – 06 - 25

Subject: **Snowmobile Grooming Contracts with the Town of Inlet**

Resolution Offered By: _____ S. Rudes

WHEREAS: the Town Board, Town of Arietta has applied in the past for grant funding for the grooming and maintenance of the Arietta Snowmobile Trails with NY Parks, Recreation and Historic Preservation, and

WHEREAS: the Town Board, Town of Arietta has decided to contract out for a 3.3 mile section of the Moose Rivers Plains trail with the Town of Inlet retroactive for the seasons of 2015-16 in the total amount of \$2,026.63 and 2016-17 in the total amount of \$1,680.13, and

WHEREAS: these annual contracts are a necessary part of the Town’s application requesting grant money from NYS Office of Parks, Recreation & Historical Preservation for trail clearing, maintenance and grooming, and

THEREFORE, LET IT BE RESOLVED: the Town Board authorizes to issue the contract agreements retroactive for the 2015-16 and 2016/2017 grooming seasons to the Town of Inlet for the 3.3 miles of trail for a total combined amount of \$3,706.76 and give the Town Supervisor permission to sign the necessary documents.

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

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

Town Clerk

Date: June 23, 2017

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:

June 23, 2017 at 5:00pm

Resolution # 17 - 06 - 26

Subject: **Agreement for Engineering Services for Piseco Lake Outlet Spillway (NYS ID: 156-0615) Between Schnabel Engineering and the Town of Arietta**

Resolution Offered By: _____ C. Wilt _____

WHEREAS: the Town of Arietta, Town Board has received from Schnabel Engineering of New York an agreement, per the attachment, outlining the scope of work and project fees for the Piseco Lake Outlet Spillway Project, and

WHEREAS: the Town Board after review of the attached agreement will authorize the scope of work in the amount of \$14,900 for the project as outlined, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta after review of the agreement submitted by Schnabel Engineering hereby authorizes to enter into agreement as outlined in the attachment and directs the supervisor to execute all documents on behalf of the Town of Arietta.

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

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

_____ Date: June 23, 2017
Town Clerk

Mr. Wilt asked the board if they would be willing to split the cost of paving the entrance and exit of the school driveway. They said yes so Mr. Wilt will talk to the School Superintendent and School Board.

Motion was offered by: S. Rudes
To pay the bills as follows:
General fund: no.356 to no.357 in the amount of \$25,000.00.

Second was offered by: C. Wilt
Ayes: Rudes, C. Wilt and R. Wilt. **Nays:** none **Absent:** Baker, Knapp

Motion was offered by: C. Wilt
To adjourn the meeting at 5:25pm.
Second was offered by: S. Rudes
Ayes: Rudes, C. Wilt and R. Wilt. **Nays:** none **Absent:** Baker, Knapp
Entered by:

Kenneth Parslow, Town Clerk