



**Snowmobiles:** Mr. Knapp reported that the Town has received the phase 2 for 2014-2015 and they are working to bring everything up to date with that by the dead line which is September 1<sup>st</sup>, 2014.

**Youth:** Mrs. Wilt reported that only four kids took golf lessons this year. Mr. Baker said that the Town website is up and running and it looks good.

**Town Clerk:** Mr. K. Parslow filed monthly reports with the Supervisor, County Clerk & New York State.

**Highway:** Mr. Baker stated that the highway superintendent is absent and his deputy is also not present which he said was unfortunate because the board had questions for him. The board would like questions answered about equipment, paving pricing projects that the board would like to move forward on. Other things that have been discussed that need addressing are recording mileage of the vehicles at the highway fuel depot, at the April meeting it was discussed that garbage pickup is a general fund item and the general fund should only be charged for the amount of time it takes to actually pick up the garbage. The rest of the time is to be charged back to the highway. He reported that the full day is still being charged to the general fund. There was also a discussion about having Town emblem stickers put on all Town vehicles and there is a resolution stating that they are supposed to have emblems on them. He said that the board has asked that this be done. He said that these issues cannot be addressed now so they will carry over to the September meeting.

**Old Business:**

**Mr. Baker** reported that the matter of Price vs. The Town of Arietta lawsuit appeal date is scheduled for September 10<sup>th</sup>, 2014 in Albany, NY.

**Mr. Baker** reported that there were 18 full truck loads and 7 partial loads of brush delivered to the brush dump in July.

**Motion was offered by:** J. Grier

To hold a special Town Board Meeting on August 25<sup>th</sup>, 2014 at 5:00pm for the purpose of discussing the proposed changes to the Town of Arietta Zoning book and any other Town business that may come up.

**Second was offered by:** C. Wilt

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

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

To pay the bills of the month as follows:

General fund: no.      to no.

Highway fund: no.      to no.

**Second was offered by:** J. Grier

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

**Motion was offered by:** C. Wilt

To accept the financial statement of the Supervisor for the month of July 2014 as submitted.

**Second was offered by:** J. Grier

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

**The next regular meeting will be held September 1<sup>st</sup>, 2014 at 6:00pm.**

**Public comment:**

**Fred Knapp** told the board that he has already sent in a check to cover a permit for fixing the septic system at the Piseco Lake Lodge property. He decided to upgrade by putting in a bigger tank (1500 gallon) which will be bigger than is needed. He said he received an email from Mel Lascola that he needed to pay \$25 more because this was a new system. He feels that is just not right because he is going the extra mile to try to do the right thing and he is being charged more money. He also asked the board about the new zoning regulation changes dealing with fueling boats and also signage. The new regulation says no gas pumps or dispensers shall be located on a dock or a raft or otherwise above anybody of water. He asked if they are going to sell gas how people are supposed to put gas in their boat? Are they supposed to take the boat out of the water? He said the new regulations say that a sign can't be over 200 feet from the edge of the property line. He said the sign for Piseco Lake Lodge has been up on Route 8 about 800 feet from their property line for 50 years. He asked how can they put it back there with this new regulation? Mr. Knapp also said one of the regulations says that you can't have any neon signs which will affect almost every business in Town. He said he would like to see some of these ridiculous ruled taken out of the zoning book.

**Lee Billington** said the Community Hall is an ark. He asked if any action is being taken to talk to the school about consolidation. Mr. Baker said the board is actively seeking quotes on fixing the roof of the community hall.

**Jim Reese** in reference to Piseco Lake Lodge's septic system was told that the upgrading of the tank makes it a new system. He would like to see an explanation or definition of what a new versus a replacement system is. He doesn't feel that the Knapp's should be charged another \$25 because he sees this as a replacement of a system not a new system.

**Mr. Baker** said that the board will look into all of these matters.

**Motion was offered by:** J. Grier

To adjourn the meeting at 6:32pm.

**Second was offered by:** C. Wilt

**Ayes:** Baker, Grier, Knapp, C. Wilt

**Nays:** none

**Absent:** R. Wilt.

**Entered by:**

**Kenneth Parslow, Town Clerk**