

Minutes of the Regular Town Board Meeting of the Town of Arietta held February 2nd, 2014 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Henry Rogers, Mindy Rogers, Fred Knapp, Sarah Rudes, William Parslow – Highway Superintendent, Mel Lascola – Zoning Officer.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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| Barry Baker | absent |
| Michael Knapp | present |
| Jackie Grier | present |
| Christy Wilt | present |
| Richard Wilt | present |

Motion was offered by: M. Knapp

To accept the minutes of the January, 2015 Town Board meeting as presented by the Town Clerk.

Second was offered by: C. Wilt

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

Mr. Wilt told the board the Town books were there for their review.

Mr. Wilt reported that Mel Lascola would like to appoint William Hotaling as his deputy Zoning Officer.

Motion was offered by: C. Wilt

To appoint William Hotaling as the Deputy Zoning Officer for the Town of Arietta.

Second was offered by: M. Knapp

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

Committee reports:

Airport: **Mr. Wilt** had nothing to report.

Street Lights: **Mrs. Grier** reported she isn't getting very far with reporting the street lights that are out. **Mr. Wilt** told her to go online and fill out a form that tells the road and number of the pole the light is out on. He said that gets a faster response usually.

Website: **Mrs. Wilt** reported she updated the zoning officer on the website from John Casey to Mel Lascola.

Insurance: Nothing

Snowmobiles: **Mr. Knapp** reported all groomers are running. He said they groomed the Powley road today and will be grooming the other trails tomorrow. He said the new machine is in the airport building waiting for a hitch and wiring.

New Business:

Motion was offered by: J. Grier

To advertise for bids on heating oil, Avgas and propane for the year 2015. Bids will be opened at the March 2nd, 2015 meeting.

Second was offered by: C. Wilt

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

Mr. Wilt reported that the auditor's report came back. He said there was only one thing that needed to be done. The only thing was the same thing as last year. The equipment assets and inventory of property have not been completed. He said the highway and airport are done. The community hall was done but the auditor came back and said everything that hooks to the computer has to be done as well. Once that is finished he will not write us up again. He said the auditor wasn't happy with our property values but, it is hard because many of them we don't know when they were purchased. He said he is having a hard time finding a bill of sale on some of them.

Old Business:

Mr. Wilt reported that there will be joint meeting with the Arietta Town Board and the Piseco School board at the Piseco School on February 25th, 2015 at 6pm. It will be to get feedback from the public on their visions for the usage of the school building in the future.

Mr. Wilt reported he would like to go out for bid engineering proposals to put a wash bay or building at the highway department. He said that the highway vehicles are constantly covered with salt and they have no way to wash them. He said it could be expensive but, right now the vehicles are being ruined by not being able to keep them clean so he would like to see what it will cost.

Mr. Wilt reported that he will send the revisions for the annual contracts for snow removal at the fire hall and ambulance building and then the board will approve them at the next regular meeting.

Mr. Wilt reported now that the Town knows they will be regulating the Piseco Lake Dam it needs to be inspected. He has contacted an engineer who said that it needs to be surveyed first before they will inspect it. The inspection needs to be of the abutments and areas adjacent to the dam up and down stream. Then they will submit a proposal. Mr. Wilt said that most of the boards on the lower side of the spill way are missing and as soon as the inspection is done a fence will have to be put up to keep people away and off the dam.

Motion was offered by: J. Grier

To pay the bills of the month as follows:

General fund: no. to no.

Highway fund: no. to no.

Second was offered by: C. Wilt

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

Motion was offered by: M. Knapp

That the books of the Supervisor, Town Clerk and Justice were made available for the Town Boards review at the February 2nd, 2015 Town Board meeting.

Second was offered by: J. Grier

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

The next regular Town Board meeting will be March 2nd, 2015 at 6:00pm.

Motion was offered by: C. Wilt

To accept the financial statement of the Supervisor for the month of January 2015 as submitted.

Second was offered by: J. Grier

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

Mr. W. Parslow informed the board that the garbage truck will need replacing in the next two years. Mr. Wilt said the board put money in the budget to cover about half of the cost and they will put the rest in for next year's budget so the truck can be ordered after January first next year.

Mrs. Grier asked Mr. Wilt if provisions have been made for someone to monitor the fuel system at the highway garage now that the road supervisor title has been taken away. Mr. Wilt said he will talk to William Grier about doing it. Mr. Wilt said that there is going to be a new monitoring system installed through the Counties new fuel consolidation program and it will be monitored by computer by the County highway department.

Motion was offered by: M. Knapp

To adjourn the meeting at 6:36pm.

Second was offered by: J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk