

**Minutes of the Regular Town Board Meeting of the Town of Arietta held July 6, 2015 at the Piseco Community Hall, commencing at 6:00pm.**

**Others present:** Sarah Rudes, Fred & Susie Knapp, Andrew & Rowland Knapp, Jamie Parslow, William Parslow, Highway Superintendent

**Supervisor Wilt opened the meeting at 6:03pm.**

Roll Call:

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

Motion was offered by: Christy Wilt  
To accept the minutes of the June 1, 2015 Town Board meeting as presented by the Town Clerk.

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

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

**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:

July 6, 2015 at 6:00pm

Resolution # 15 – 07 - 12

Subject: **Appointment Planning Board Member**

Resolution Offered By: Barry Baker

**WHEREAS:** the Arietta Town Board hereby rescinds Resolution # 15-07-10 and will fill the vacant position due to the resignation of Mel Lascola from the Arietta Planning Board effective May 31, 2013, and

**WHEREAS:** the Arietta Planning Board has submitted William Hotaling for consideration to finish Mel Lascola’s vacant term ending on February 28, 2018 , and

**WHEREAS:** it is necessary that the Arietta Town Board appoint William Hotaling to complete Mel Lascola’s vacant term that ends February 28, 2018, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint William Hotaling to the Arietta Planning Board for the above term.

Seconded by: Christy Wilt and put to a vote, which resulted as follows:

AYES:

Barry Baker x \_\_\_\_\_  
Jacquelyn Grier absent  
Michael Knapp x \_\_\_\_\_  
Christy Wilt x \_\_\_\_\_  
Richard Wilt x \_\_\_\_\_

NOES:

Barry Baker \_\_\_\_\_  
Jacquelyn Grier \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

Marion Parslow, deputy , Town Clerk Date 7/6 2015

**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:

July 6, 2015 at 6:00pm

Resolution # 15 – 07 - 13

Subject: **Transfer of Funds**

Resolution Offered By: Christy Wilt

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

**Highway Fund**

\$ 2,000.00 to #DA-5148.400, Service to other Gov't  
from #DA-5130.400, Machinery Equipment

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does approve the above transfers of money.

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

**AYES:**

Barry Baker x \_\_\_\_\_  
Jacquelyn Grier absent  
Michael Knapp x \_\_\_\_\_  
Christy Wilt x \_\_\_\_\_  
Richard Wilt x \_\_\_\_\_

**NOES:**

Barry Baker \_\_\_\_\_  
Jacquelyn Grier \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

Marion Parslow, deputy, Town Clerk Date 7/6 2015

**Committee reports:**

**Airport: Mr. Wilt** reported that there is a change in how the FFA does grant applications. One thing they changed when you used to get the grants the engineers would do the forecast come up with a number and get the grant from the FFA then you would go out to bid, now you go out to bid and get a number then try and get the grant. Some of the grants take two years to get and they will give you that number and that is all you will get. So you either accept or deny the grant. I just wanted everyone to be aware of the process. So if the bids come in and you take the low bid you go to the FFA they give you that number and you don't get that grant for two years they expect you to hold the bidder to it, they do give them in the bid process nine month holding time.

**Mrs. Wilt** had nothing to report

**Street Lights: Mrs. Grier** absent

**Insurance: Mr. Baker** had nothing to report

**Snowmobiles: Mr. Knapp** reported that the tracks for the big groomer are in. Need to order some bolts and I would also like to get prices on power poles for the new bridge. They will be fifty footers.

**Mr. Wilt** reported that the town got the voucher from Parks and Recreation; we ended up getting \$41,790.00 for the snow mobile grooming.

**New Business: Mr. Wilt** reported that there are a couple things coming up, The Adirondack Water Fest on July 31<sup>st</sup>. 10-4pm  
The Triathlon on July 18<sup>th</sup>.  
The Lions Club Pancake breakfast at the Airport on July 29<sup>th</sup>.

**Mr. Wilt** reported that the town may have to hire another assistant swim instructor having a little conflict on the days with the current assistant instructor.

**Motion** was offered by: B Baker

To advertise for an assistant swim instructor.

Second was offered by: M Knapp

**Ayes:** Baker, Knapp, C Wilt, R Wilt      **Nays:**      **Absent:** Grier

**Highway Superintendent:** would like one of the Town Board members to call an executive session about a personnel matter.

**Old Business:** B Baker reported on the joint committee with the Piseco School, they have met twice, currently have taken the square footage of the offices in the Piseco Community hall and the school available rooms. The committee is unanimously in favor of working toward the solution if possible and feasible to move the town offices up to the vacant spaces in the school building. At this point we are putting out a couple of different scenarios of where the rooms would fit and where they would best be served. We are getting advice from the school attorney, what has to remain school and security wise for the children as we deal with the Justice Court. The next meeting is scheduled for July 29<sup>th</sup> where we would like to put together a blue print of where we think the offices will go and whether they will fit, and then we will make a recommendation to the Town Board and the Piseco School Board. Then to an architect to formally do drawings to code, there will need to be a couple security doors.

**Mr. Wilt** reported that in a couple weeks two engineers will be coming to look at the Highway complex, asked if Highway Superintendent Parslow could be there. They want to get an idea if what is there and what needs to be done.

**Mr. Wilt** reported that Dam engineers are set to start late September to evaluate the spill way.

**B Baker**: said that there is a question on two of the bills, Charles John's bill, voucher #413 is without any particular receipt attached, and the other is a fuel bill voucher #372 for one of the vehicles shows about two thousand miles in two days it must be an error in the odometer reading.

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

To pay the bills of the month as follows:

General fund: no.380 to no 415

Highway fund: no. 360 to no. 413

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

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

**Motion was offered by:** B Baker

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

**Second was offered by:** M Knapp

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

**Public Comment:** Susie Knapp would like to know how long before we would hear about the speed limit change, that was requested for Old Piseco Lake Road? Wilt said it is out of the Boards hand at this point, Highway Superintendent Parslow said it took about three years to hear on the Higgins bay Road.

**Highway Superintendent Parslow:** said there needs to be new signs for the Arrowhead Road. The one way road sign is not enough, people are not going both ways and there is going to be an accident. Wilt said the town will buy two new signs, a DO NOT ENTER and ONE WAY.

Fred Knapp asked why the town did not use metal eye beams instead of light poles for the snow mobile bridge. Wilt said he will talk to Tracy Eldredge to see if the county had any old bridge beams.

Sarah Rudes asked if the town could put the previous minutes on the town web page before the next meeting and the Agenda for the next meeting.

Jamie Parslow Regional Supervisor for the boat washing stations gave a presentation on the pilot program, she feels prevention and education about the invasive species is very important to get out to the public.

Andrew Knapp wanted to thank the town for the transition to Mel Lascola the new Zoning Officer. Would like to know what the next steps for the Piseco Lake Lodge, and if the Town Board are all in favor. The Board recommended that Mr. Knapp return to the Planning board to apply for a Special use permit. Sarah Rudes member of the Planning board also spoke to Mr. Knapp recommending that he go to the Planning for and apply for a Special use permit.

**Next regular meeting will be August 3, 2015 at 6:00pm.**

**Motion was offered by:** M Knapp

To go into executive session for a personal issue.

**Second was offered by:** C Wilt

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

**Motion was offered by:** B Baker

To go back into regular session

**Seconded was offered by:** C Wilt

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

There were no decisions made during the executive session.

Motion was offered by: B. Baker

To adjourn the meeting at 7:00pm.

**Second was offered by:** C Wilt

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

**Entered by:**

**Marion Parslow, deputy Town Clerk**