

Minutes of the Special Town Board Meeting of the Town of Arietta held October 19th, 2015 at the Diseco Community Hall, commencing at 6:00pm.

Others present: Sarah Rudes, Ryan Germain
Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Mr. Wilt started reviewing the budget. As the board went through the budget they made changes and possible suggestions of changes that they may make at a later date.

General Budget:

The changes are as follows:

Supervisor: equipment A1220.2 from \$2500 to \$1500.
Supervisor: contractual A1220.2 from \$6000 to \$5000.
Tax Collector: contractual A1330.4 from \$1500 to \$1300.
Assessor: contractual A1355.4 from \$4000 to \$1000.
Town Clerk: equipment A1410.2 from \$1,500 to \$500.
Attorney: contractual A1420.4 from \$20,000 to \$10,000.
Municipal Building: Personal services A1620.1 from \$15,000 to 5,000.
Municipal Building: contractual A1620.4 from \$15,000 to 12,000.
Municipal Building: expenses A1620.41 from \$4000 to \$1000.
Safety Inspector: equipment A3620.2 from \$500 to 0.00.
Safety Inspector: contractual A3620.4 from \$3000 to \$2500.
Personal Services A5010.12 from \$2000 to 0.00
Contractual Expenses A5010.4 from \$4500 to \$2000.
Garage: contractual A5132.4 from \$30,000 to \$20,000.
Airport: personal services A5670.1 from \$18,000 to \$15,000.
Airport: equipment A5670.2 from \$4000 to \$2000.
Airport: contractual A5670.4 from \$30,000 to \$25,000.
Playgrounds & Recreation Centers: personal services A78140.1 from \$15,000 to \$7500.
Playgrounds & Recreation Centers: equipment A7140.2 from \$2000 to 1000.
Playgrounds & Recreation Centers: contractual A7140.4 from 15,000 to \$10,000.
Youth Programs: contractual A7310.4 from \$12,000 to \$8,000.
Museum: personal services A7450.1 from \$1000 to 500.
Museum: contractual expenses A7450.4 from \$2000 to \$1000.
Adult Recreation: equipment A7620.2 from \$10,000 to \$5000.
Zoning: contractual A8010.4 from \$4500 to \$2500.
Planning: contractual A8020.4 from \$6000 to \$3000.
Cemeteries: contractual A8810.4 from \$3000 to \$1000.

Estimated Revenues

Airport-Hanger A1776.33 from \$7000 to \$11,000.

Interfund Revenues

Snowmobile Trail Maintenance: A3317 from \$34,000 to \$38,000.

Highway Budget:

The changes are as follows:

Improvements: DA5112.2 from \$160,000 to \$132,928.
Misc. Brush & Weeds: personal services DA5140.1 from \$9,000 to 9,000.
Snow Removal (Town Highways): personal services DA5142.1 from \$61,050 to \$55,000.
Snow Removal (ST& Co Highways): personal services DA5148.1 from \$81,400 to \$71,000
Hospital and Medical Insurance DA9060.8 from \$152,250 to 145,000.

Estimated Revenues

State Aid: consolidated highway DA3501 from \$40,000 to \$132,928.

Mr. Wilt: stated the General budget with the unexpended balance minus the \$40,000 in capital projects we are within a thousand of where we are supposed to be. The Highway is somewhere close, will have the numbers before the next meeting.

Mr. Baker: will have some numbers for the next meeting for health insurance costs.

Mr. Wilt: asked if everyone received the email he sent on the court case Casey vs. Town of Arietta?

Public Comment: Sarah Rudes had questions on the highway budget line Snow Removal contractual expenses DA5148.4. Sarah also wanted to know how many ZBA members have had the mandated training. Mr. Wilt said he did not know off the top of his head. This is an issue that needs to be discussed.

Mesonet wants to put a weather station at the Airport. They will send a contract, Wilt said he will send it to the Lawyers. There will possibly be a 30' tower but will have to be approved by the APA.

Motion was offered by: B. Baker

To adjourn the meeting at 6:38pm

Second was offered by: M Knapp

Ayes: Baker, Knapp, C. Wilt and R. Wilt.

Nays: none **Absent:** Grier

Entered by:

Marion Parslow, DeputyTown Clerk