

# Minutes of the Special Town Board Meeting of the Town of Arietta held October 14<sup>th</sup>, 2015 at the Piseco Community Hall, commencing at 6:00pm.

**Others present:**  
**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**

### TOWN OF ARIETTA

At a special 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:

October 14, 2015 at 6:00pm

Resolution # 15 – 09 - 26

Subject: **Transfer of Funds**

Resolution Offered By: B. Baker

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

#### General Fund

\$ 4,163.00 to #A0-5670.420, Airport Contractual Expense  
from #A0-1990.400, Contingent Contractual Expense

#### Highway Fund

\$ 49,000.00 to #DA-5130.200, Machinery Equipment Expense  
from #DA-9950-900, Capitol Project Fund Expense

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

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

#### AYES:

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

#### NOES:

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

#### ABSENT:

Jacquelyn Grier     x    

\_\_\_\_\_, Town Clerk      Date October 14<sup>th</sup>, 2015

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

**Mr. Baker** reported that the Piseco Fire Department budget is the same as it was last year. He said that Raquette Lake's budget figure will be a little less than the \$20,000.00 in the preliminary budget.

The possible changes are as follows:

Supervisor: equipment A1220.2 from \$6000 to \$2500.  
Tax Collector: contractual A1330.4 from \$1500 to \$1300.  
Assessor: contractual A1355.4 from \$4000 to \$1000.  
Town Clerk: equipment A1410.2 from \$1500 to \$500.  
Attorney: contractual A1420.4 from \$20,000 to \$10,000.

**Mr. Baker** reported that the Town board needs to decide how many copies they would like printed of the new zoning regulations. He said it was suggested a good number to start with would 25 to 50. He has

received two quotes for printing them. One is for \$10.50 each unbound no matter how many copies are ordered and the other is for \$12.00 with bindings and a minimum of 100 must be ordered. They decided to order 50 at \$10.50.

Safety Inspector: contractual A3620.4 from \$3000 to \$2500.

Garage: contractual A5132.4 from \$30,000 to \$20,000.

Airport: personal services A5670.1 from \$18,000 to \$15,000.

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: contractual A7140.4 from 15,000 to \$10,000.

Youth Programs: contractual A7310.4 from \$12,000 to \$10,000.

Adult Recreation: equipment A7620.2 from \$10,000 to \$5000.

Zoning: contractual A8010.4 from \$4500 to \$1500.

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:**

**Estimated Revenues**

State Aid: consolidated highway DA3501 from \$40,000 to \$132,925.

No actual changes were made to the budget but may be done at future meetings.

**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:** C. Wilt

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

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

To adjourn the meeting at 7:15pm.

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

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

**Entered by:**

**Kenneth Parslow, Town Clerk**