

Minutes of the Regular Town Board Meeting of the Town of Arietta held November 2nd, 2015 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Sarah Rudes, Fred Knapp, Tom Preston, Amy Germain – Speculator - Lake Pleasant Chamber of Commerce & Mel Lascola – Zoning Officer.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Motion was offered by: C. Wilt

To accept the minutes of the October 5th, 14th, 19th & 26th Town Board meetings.

Second was offered by: B. Baker

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

Mr. Wilt opened the public hearing for the 2016 Town of Arietta town budget.

Mr. Wilt gave the floor to Amy Germain to give a presentation on the Chamber of Commerce. She reported that the new director is Monica Swift and that she was the creative director – office staff. She didn't have a lot of answers because she has only been working for a couple of weeks. They are going look into events that haven't been profiting. They are now getting the office in order but, they will be doing a membership drive.

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:

November 2, 2015 at 6:00pm

Resolution # 15 – 11 - 27

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

\$ 3,680.00 to #A0-1440.400, Engineers Contractual Expense
from #A0-1990.400, Contingent Contractual Expense

\$ 5,900.00 to #A0-8745.400, Spillway Contractual Expense
from #A0-1990.400, Contingent Contractual Expense

Highway Fund

\$ 6,042.00 to #DA-9010.800, NYS Retirement Expense
from #DA-5110-400, General Repair 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 _____x
Michael Knapp _____x
Christy Wilt _____x
Richard Wilt _____x

NOES:

Barry Baker _____
Jacquelyn Grier _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date: November 2nd, 2015

Committee reports:

Airport: Mr. Wilt reported that the Mesonet weather station the State would like to put at the airport needs to have a historical geological study done at the site first. They will be looking for fossils and other items of historical value. It will be done this Thursday the 5th by three universities and they will be there for at least one day possibly two days.

Chamber & street lights: Mrs. Grier had nothing to report other than all of the street light in lower Arietta are working.

Youth & website: Mrs. Wilt reported that the minutes have been put on the website.

Snowmobile trails & town buildings: Mr. Knapp reported most of the maintenance is done on the machines and they are waiting on the new hitch.

Insurance: Mr. Baker will report during the budget portion of the meeting.

Highway Superintendent: Not present.

New business:

Mr. Baker reported that he is suggesting staying with the current health insurance plan the Town has. He said that the single person and people with children plan increase will 13% and the family plan will be 12 ½%. He said that to change to another provider would not be cost effective to change every person over because to the new plan because that would even include retirees. Mr. Wilt said that the board will have to have a meeting in the future on health insurance. He said the Town needs to look into how retirees insurance is handled as many of the retirees move to a different area for months of the year and that coverage is very costly. He said there are other options and he will have agents come in and explain those options. Mr. Baker said that there may be a better option for the retirees than what is offered now through the Town's current provider.

Old Business:

Mr. Wilt reported that Mary Cecil the engineer from Bernier and Carr will be here to look over the school to assess the needs to move the Town offices over to the school on Thursday November 12th at 3pm.

Mr. Wilt went over the 2016 budget. The board made changes to the Preliminary budget as follows:

General Budget:

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: equipment A1620.2 from \$2,000 to 1,000.
Municipal Building: contractual A1620.4 from \$15,000 to 12,000.
Municipal Building: roof A1620.42 from \$0 to \$240,000. (new line addition)
Special Items: contingent A1990.4 from \$112,000 to \$97,000.
Safety Inspector: contractual A3620.4 from \$3000 to \$2500.
Superintendent of Highways: contractual expenses A5010.4 from \$4,500 to \$2,000.
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 \$10,000.
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.
Spillway: Contractual - A8745.2 from \$1000.00 to \$15,000.00. (For engineering for the short term fixes for the Piseco Lake Dam.)
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:

Improvements: capital outlay DA5112.2 from \$160,000 to \$132,928.
Machinery: contractual DA5130.4 from \$120,000 to \$80,000.
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.
Employees Benefits: Workers Comp. Insurance: DA9040.8 from \$47,000.00 to \$44,000.00.
Hospital and Medical Insurance DA9060.8 from \$152,250 to 145,000.
Interfund Transfers: Transfer to Capital Projects: DA9950.9 from \$150,000.00 to \$125,000.00.

Resolution # 15 – 11 - 30

Subject: **Auctions International Final Bid Information for the Town of Arietta Highway Equipment Inventory Placed For Sale**

Resolution Offered By: _____ J. Grier _____

WHEREAS: the Town of Arietta Town Board has received from Auctions International the final bid information for the Arietta Highway Equipment that was listed with them for sale, and

WHEREAS: Auctions International received the following final bid offers as per the attached outline:

2005 International 7500 Dump	Vin #1HTWLAZR55J080442	\$19,100.00
2007 Chevrolet Pick-up	Vin #1GCHK24U17E158740	\$5,101.00

WHEREAS: the Town Board after review and discussion have decided to accept the above bids for the Arietta Highway, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta will authorize the sale for the above listed highway equipment to be sold as per the attached outline and give permission for the Arietta Highway Superintendent or Supervisor to execute the necessary paper work to enter into agreement.

Seconded by: _____ C. Wilt _____ and put to a vote, which resulted as follows:

AYES:		NOES:	
Barry Baker	_____ x	Barry Baker	_____
Jacquelyn Grier	_____ x	Jacquelyn Grier	_____
Michael Knapp	_____ x	Michael Knapp	_____
Christy Wilt	_____ x	Christy Wilt	_____
Richard Wilt	_____ x	Richard Wilt	_____

_____, Town Clerk Date: November 2nd, 2015

Next regular meeting will be held December 7th, 2015 at 6pm.

Motion was offered by: C. Wilt
To adjourn the meeting at 6:47pm.
Second was offered by: B. Baker
Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk