Minutes of the Regular Town Board Meeting of the Town of Arietta held November 2^{nd} , 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
Jackie Grier present
Christy Wilt present
Dichard 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: follows:	M. Knapp	and put to a vote, which resulted as
AYES:		NOES:
Barry Baker	X	Barry Baker
Jacquelyn Grier	<u>X</u>	Jacquelyn Grier
Michael Knapp	X	Michael Knapp
Christy Wilt	<u>X</u>	Christy Wilt
Richard Wilt	<u> </u>	Richard Wilt
	, Towr	n Clerk Date: November 2 nd , 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.

Estimated revenues:

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

Mr. Wilt said that the budget is under the 2% tax cap. The unexpended balance in general fund was about \$200,000 so \$169,328 out of the fund balance to pay for the roof on the Community Hall. That left things basically even with last year. Under the highway the revenues are up but so is the budget. The unexpended balance was about \$201,000 and these numbers are forecasted because they have to go to the end of the year. They took out \$203,092 so he said we are pretty close. He said that the 2016 budget is \$98 under what the State said it could be.

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, 201	5 at 6:00pm		
Resolution #	15 – 11 - 28		
Subject: Increas	e 2016 Budget		
Resolution Offer	ed By:	B. Baker	
WHEREAS: the Town Board Med		Board has accepted the 2016 Preliminary Budget at the October	
		neeting's, there was discussion of the Town Board, and a motion the amounts of the following accounts:	
A1620.420 A8745.400 A1776.330 A3317 DA3501	Municipal Building Roof from \$0.00 to \$240,000 Spillway Contractual Expense from \$1,000 to \$15,000 Airport Hanger Revenue from \$7,000 to 11,000 Snowmobile Trail Maintenance Revenue from \$34,000 to \$38,000 Consolidated Highway Revenue From \$40,000 to \$132,928		
THEREFORE, amounts in the 20		CD: that the Town Board, Town of Arietta increase the above	
Seconded by:	C. W	and put to a vote, which resulted as follows:	
AYES: Barry Ba Jacquely Michael Christy V Richard	n Grier $\frac{x}{x}$ Knapp $\frac{x}{x}$ Wilt $\frac{x}{x}$	NOES: Barry Baker Jacquelyn Grier Michael Knapp Christy Wilt Richard Wilt Town Clerk Date: November 2 nd , 2015	

Motion was offered by: J. Grier

To close the budget hear on the 2016 Town of Arietta Town budget.

Second was offered by: M. Knapp

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

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:

Resolution #	15 - 11 - 29	
Subject:	Adopt 2016 Budget	
Resolution Offer	ed By: B. Bak	<u>cer</u>
WHEREAS: the for 2016, and	e Town Board, Town of Arietta he	ld a Public Hearing for public comment on the Budget
		olic Hearing held during the regular Town Board at the Piseco Community Hall, Old Piseco Road,
THEREFORE , the year 2016.	LET IT BE RESOLVED: the To	own Board of Arietta will adopt the Town Budget for
Seconded by:follows:	M. Knapp	and put to a vote, which resulted as
AYES: Barry Ba Jacquely: Michael Christy V Richard V	n Grier <u>x</u> Knapp <u>x</u> Wilt <u>x</u> Wilt <u>x</u>	NOES: Barry Baker Jacquelyn Grier Michael Knapp Christy Wilt Richard Wilt n Clerk Date: November 2 nd , 2015
General fund: no Highway fund: no Second was offe	of the month as follows: . to no	Nays: none
Second was offe	ancial statement of the Supervisor	for the month of October 2015 as submitted. Nays: none

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 - 30			
Subject:	Auctions International Final Bid Information for the Town of Arietta Highway Equipment Inventory Placed For Sale			
Resolution Offer	ed By:			
	e Town of Arietta Town Board has received from Auctions International the final bid ne Arietta Highway Equipment that was listed with them for sale, and			
WHEREAS: Au	actions International received the following final bid offers as per the attached outline:			
2005 Internationa	al 7500 Dump Vin #1HTWLAZR55J080442 \$19,100.00			
2007 Chevrolet F	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: Barry Ba Jacquely: Michael Christy V Richard V	n Grier x Jacquelyn Grier Knapp x Michael Knapp Vilt x Christy Wilt			
Next regular meeting will be held December 7 th , 2015 at 6pm. Motion was offered by: C. Wilt To adjourn the meeting at 6:47pm.				
	offered by: B. Baker drier, Knapp, C. Wilt and R. Wilt. Nays: none			
Entered by:				

Kenneth Parslow, Town Clerk