

Minutes of the Regular Town Board Meeting of the Town of Arietta held December 7th, 2015 at the Piseco Community Hall, commencing at 6:00pm.

Others present: William Edwards, George Sloan, Ryan Germain, Brian & Sarah Rudes, Fred Knapp, Mary Hyde, 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 November 2nd, 2015 Town Board meeting as submitted by the Town Clerk.

Second was offered by: J. Grier
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:

December 7, 2015 at 6:00pm

Resolution # 15- 12 - 31

Subject: Establish Last Payroll 2015

Resolution Offered By: _____ **B. Baker** _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2015, and

WHEREAS: the last date of payroll for 2015 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 25, 2015, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2016 on Saturday, December 26, 2015.

Seconded by: _____ **M. Knapp** _____ 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: December 7th, 2015

TOWN OF ARIETTA

LET IT BE RESOLVED: that the attached calendar as submitted by the Town Supervisor of Arietta be set up for the 2016

All meetings will start at 6:00 pm
Organization Meeting January 4, 2016
February Meeting February 1
March Meeting March 7
April Meeting April 4
May Meeting May 2
June Meeting June 6
July Meeting July 5 – “Tuesday”
August Meeting August 1
September Meeting September 6 – “Tuesday”
October Meeting October 3
November Meeting November 2
December Meeting December 5

Seconded by: B. Baker and put to a vote, which resulted as follows:

| | | | |
|-----------------|----------------------|-----------------|---------------|
| AYES: | | NOES: | |
| Barry Baker | <u> x </u> | Barry Baker | <u> </u> |
| Jacquelyn Grier | <u> x </u> | Jacquelyn Grier | <u> </u> |
| Michael Knapp | <u> x </u> | Michael Knapp | <u> </u> |
| Christy Wilt | <u> x </u> | Christy Wilt | <u> </u> |
| Richard Wilt | <u> x </u> | Richard Wilt | <u> </u> |

_____, Town Clerk Date: December 7th, 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:

December 7, 2010 at 6:00pm

Resolution # 15 – 12 -37

Subject: **Appointment Board of Assessment Review**

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta will reappoint Mel Lascola to the Arietta Board of Assessment Review retroactive October 01, 2015, and

WHEREAS: it is necessary that the Arietta Town Board reappoint Mel Lascola retroactive to a term of 5 years that ends September 30, 2020, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby reappoint Mel Lascola to the Arietta Board of Assessment Review as outlined above effective immediately.

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

| | | | |
|-----------------|----------------------|-----------------|---------------|
| AYES: | | NOES: | |
| Barry Baker | <u> x </u> | Barry Baker | <u> </u> |
| Jacquelyn Grier | <u> x </u> | Jacquelyn Grier | <u> </u> |
| Michael Knapp | <u> x </u> | Michael Knapp | <u> </u> |
| Christy Wilt | <u> x </u> | Christy Wilt | <u> </u> |
| Richard Wilt | <u> x </u> | Richard Wilt | <u> </u> |

_____, Town Clerk Date: December 7th, 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:

December 7, 2015 at 6:00pm

Resolution # 15 – 12 - 38

Subject: **Transfer of Funds**

Resolution Offered By: M. Knapp

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

General Fund

\$ 4,900.00 to #A0-1910.400, Insurance-Unallocated Contractual Expense
from #A0-1990.400, Contingent Contractual Expense

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

Seconded by: B. Baker 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: December 7th, 2015

Committee reports:

Airport: Mr. Wilt reported that things at the airport are quite.

Chamber of Commerce & Street Lights: Mrs. Grier had nothing to report.

Youth & Website: Mrs. Wilt reported that there were a quite a few kids signing up for ski lessons at Oak Mountain this past weekend.

Insurance: Mr. Baker reported that there is going to be a meeting in January 2016 with the health insurance provider to start looking into options for health insurance to get a jump start for next year's budget time.

Snowmobile Trails & Town Buildings: Mr. Knapp reported that the bridge at Piseco Lake Lodge. He said that there are five more that have to be replaced on the Oxbow trail. He said that DEC will supply all of the materials. Mr. Wilt said that the snowmobile grant came in. He said it was estimated at \$38,000 and it was actually just under \$43,000. Mr. Wilt also reported that the Town of Arietta has snowmobile trails in the Towns of Indian Lake, Long Lake and Inlet. These towns would like to be reimbursed for grooming these trails as Arietta gets paid for them under the grant. He said it won't be a lot but it is right to reimburse them so he will have something drawn up for the next meeting that will be similar to the agreement with Lake Pleasant Riders.

Highway Superintendent: Not present.

Mr. Wilt asked Brian Rudes to report on the Piseco Lake Association for the last year. He said that the complete report is on their website at www.pisecolakeassociation.org. He encouraged everyone to come to a meeting at the Piseco School on December 9th, 2015 at 1pm for a meeting of the Adirondack Lakes Alliance Region D trying to deal with the use of salt on roads and the impact it has on lakes.

Motion was offered by: B. Baker

To advertise for people interested in being on the Arietta Planning Board and the Arietta Board of Assessment Review to fill vacancies.

Second was offered by: M. Knapp

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

Motion was offered by: C. Wilt

To advertise for bid for propane, heating fuel oil and aviation gasoline.

Second was offered by: B. Baker

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

Motion was offered by: M. Knapp

To donate the amount of \$200.00 to use for a Christmas party for the youth in the community which is put on by the snowmobile club and the Town of Arietta.

Second was offered by: B. Baker

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

Mr. Wilt reported that the fire siren at the Piseco Airport needs to be replaced. Mr. Baker said it was World War surplus. He said that the new one is more directional and should reach farther down Piseco Lake. Mr. Wilt has received approval to install it back at the airport from the FAA as long as it isn't installed any higher than the antenna's that are there now. The woman's axillary will be funding the purchase of the siren.

Mr. Wilt reported that they met with the architect about what needs to be done to the Piseco School to move the Town offices there. They have the preliminary drawings back but not the final ones. He said hopefully they will have them at the school board meeting on this Thursday. If they go ahead it will take a minimum of ninety days to get a permit. So if they go ahead the work won't begin until March at the earliest.

Mr. Wilt reported that he finished the new employee daily report documents. The only problem is that he put the snowmobile trail numbers on them and DEC changed all the trail numbers so he will have to redo them. He plans on having them done for the December 21st, 2015 end of year meeting.

Mr. Wilt reported that there will be a representative from AFLAC here on Thursday December 10th, 2015 at 1pm at the Community Hall for any employee who would like to meet with them.

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: J. Grier

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

Motion was offered by: B Baker

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

Second was offered by: C. Wilt

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

Mr. Wilt closed the public hearing on the on the Town of Arietta fire protection district agreement.

The next meeting will be December 21st, 2015 and will be the end of the year meeting.

Motion was offered by: B. Baker

To hold the 2015 end of the year Town Board meeting for the Town of Arietta on December 21st, 2015 at 6pm at the Piseco Community Hall.

Second was offered by: C. Wilt

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

Mr. Knapp reported that he looked at the snow fence along the snowmobile trail at the Evergreen Trailer park and he feels it is good.

Mr. Wilt reported that the Irondequoit Club is trying to hold vintage snowmobile races in February.

Mr. Knapp reported that the forester for DEC would like reopen the Foxy Brown ski trail and make it possible to groom it with a snowmobile. He said she will be working on making that possible.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:52pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk