

Agenda May 2nd 2016

Town of Arietta

- Call to Order
- Roll Call
- Open Public Hearing on Local Law #1 Of the Year 2016 – Games of Chance
- Motion to approve minutes for March 7th 2016 meeting

- Resolutions
 - 16-05-10 Planning Board Appointment
 - 16-05-12 Purchase Mitel Phone system from Frontier under NJPA Contract
 - 16-05-13 Contract with Piseco School for Town's occupancy –should have back on Monday
 - 16-05-14 Retirement – Ryan calendar
 - Highway Superintendent's Report

- **New Business**
 - 2015-16 Ski Programs total cost \$4,645 – School paying \$4,500- Towns Share \$145
 - Notice of Town Audit from the State Comptroller-**Date Pending**

- **Old Business**
 - 1- Moving Date Set with School Board - June 1st
 - 2- Logistics ?????

Airport RTTF –property owners compliance update letter update

- Motion to accept the bills
- Motion to accept the financial statement's
- Close Public Hearing on Games of Chance
 - Resolution # 16-05-11
- Public Comment
- Designation of next Regular Meeting **June 6th 2016**
- **Motion to adjourn**