

**Minutes of the Regular Town Board Meeting of the Town of Arietta held June 6<sup>th</sup>, 2016 at the Piseco Community Hall, commencing at 6:00pm.**

**Others present:** Susie and Fred Knapp, Bryan Rudes, Mel Lascola, Mrs. Poe, Mary Kiewicz, Doris and George Sloan, Representative from S&L Roofing.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Barry Baker present  
Michael Knapp present  
Sarah Rudes present  
Christy Wilt present  
Richard Wilt present

Motion was offered by: S Rudes

To accept the minutes from the May 2, 2016 Town Board meeting with the correction to Resolution 16-05-10 reflecting resolution was offered by R. Wilt and Seconded by S Rudes

Second was offered by M Knapp

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt

Bid Opening for the Piseco Community Hall Roof

Midstate Industries, Schenectady, NY

Total Base Bid+ Bid Item 1-	\$174,400.00
Alt. No.1-	8,980.00
Alt. No.2-	10,741.00
Alt. No.3-	12,800.00
Total Base Bid plus alternates	- \$206,921.00

PTL Contracting, Theresa, NY

Total Base Bid+ Bid Item 1-	\$177,000.00
Alt. No.1-	5,000.00
Alt. No.2-	5,200.00
Alt. No.3-	12,300.00
Total Base Bid plus alternates	- \$195,500.00

Note: not able to meet completion schedule, outlined in spec but could completed by November 1, 2016

Titan Roofing, Utica, NY

Total Base Bid+ Bid Item 1-	\$186,000.00
Alt. No.1-	33,000.00
Alt. No.2-	31,000.00
Alt. No.3-	8,000.00
Total Base Bid plus alternates	- \$258,000.00

S&L Roofing & Sheet metal, Voorheesville, NY

Total Base Bid+ Bid Item 1-	\$163,900.00
Alt. No.1-	17,500.00
Alt. No.2-	19,600.00
Alt. No.3-	9,500.00
Total Base Bid plus alternates	- \$210,500.00

Pulver Roofing Co, Utica, NY

Total Base Bid+ Bid Item 1-	\$164,000.00
Alt. No.1-	19,000.00
Alt. No.2-	15,000.00
Alt. No.3-	19,900.00
Total Base Bid plus alternates	- \$217,900.00

Motion was offered by: C Wilt

To accept the Piseco Community Hall Bids and have the Engineers look them over.

Second was offered by: B Baker

Ayes: Baker, Rudes, Knapp, C. Wilt, R. Wilt

**Resolutions:**

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:

June 6, 2016 at 6:00pm

Resolution # 16 - 06 - 15

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

\$ 10, 000.00 to #A0-1420.400, Attorney Contractual Expense  
from #A0-1990.400, Contingent Contractual Expense  
\$ 5,000.00 to #A0-1620.100, Municipal Building Personnel 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: M Knapp and put to a vote, which resulted as follows:

AYES:		NOES:	
Barry Baker	X _____	Barry Baker	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Michael Knapp	X _____	Michael Knapp	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

Marion Parslow, deputy, Town Clerk Date 6/6/ 2016

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:

June 6, 2016 at 6:00pm

Resolution # 16- 06 -16

Subject: **Piseco Airport Price List**

Resolution Offered By: M Knapp

WHEREAS: the Town Board of the Town of Arietta is desirous of maintaining an up-to-date Airport Price List which details current and accurate fees for the Piseco Airport, and

WHEREAS: the Town Board has reviewed the attached current Airport Price List and has made determinations as to appropriate content, and

FURTHER BE IT RESOLVED: that the Town of Arietta, Town Board rescinds all prior passed resolutions regarding the Piseco Airport Price List and approves the updated and revised outline attached.

Seconded by: S Rudes and put to a vote, which resulted as follows:

AYES:		NOES:	
Barry Baker	X _____	Barry Baker	_____
Michael Knapp	X _____	Michael Knapp	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

M Parslow, deputy, Town Clerk Date 6/6/ 2016 (see attached list)

AIRPORT PRICE LIST

TIE DOWN FEES:

	<u>SINGLE</u>	<u>TWIN</u>
OVERNIGHT	\$10.00	\$10.00
WEEKLY	\$25.00	\$25.00
MONTHLY	\$38.00	\$38.00

HANGAR FEES: (IF AVAILABLE)

	<u>SINGLE</u>	<u>TWIN</u>
1 NIGHT	\$25.00	\$38.00
1 WEEK	\$100.00	\$140.00
1 MONTH	\$220.00	\$240.00
ANNUAL (lease needed)	\$2,100.00	\$3,300.00

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:

June 6, 2016 at 6:00pm

Resolution # 16- 06 -17

Subject: Lease Agreement between Town of Arietta and the Piseco Common School District

Resolution Offered By:                     B Baker                    

WHEREAS: the Town Board of the Town of Arietta has been presented with the Lease Agreement from the Board of Trustees of the Piseco Common School District for use of a portion of its property, to be used by the Town of Arietta for its Town offices (see attachment), and

WHEREAS: the initial term of this lease shall be for five (5) years, beginning June 1, 2016 and terminating May 31, 2021. At which time if the Town of Arietta desires to renew the Lease for an additional five (5) year term must notify the District at least sixty days (60) before expiration of the lease agreement, and

WHEREAS: for the duration of the term identified in Paragraph "3", rent shall be \$1.00, payable from the Tenant to landlord upon execution of this Agreement, and

WHEREAS: the Town of Arietta shall be obligated to pay twenty (20) percent of the Landlord's electric and heating costs, based on the heating and electric bills received by the Landlord as outlined in the attached, and

WHEREAS: the Town Board has reviewed the attached Lease Agreement and all the terms and conditions, and all promises made by the parties are in this lease and there are no others. This lease may be changed only by an agreement in writing signed by and delivered to each party, and

THEREFORE LET IT BE RESOLVED: that the Town of Arietta, Town Board will accept and approve the attached Lease Agreement between the Town of Arietta and the Board of Trustees of the Piseco Common School District and authorize the Town of Arietta Supervisor to execute the lease.

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

AYES:		NOES:	
Barry Baker	X _____	Barry Baker	_____
Michael Knapp	X _____	Michael Knapp	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

                    Marion Parslow, deputy                    , Town Clerk      Date   6/6   2016

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:

June 6, 2016 at 6:00pm

Resolution # 16- 06 -18

Subject: Undertaking for the Benefit of the NYSDOT in Connection with Work Affecting State Highways

Resolution Offered By: S Rudes

WHEREAS: the Town Board, of the Town of Arietta has been presented with an Agreement from the New York State Department of Transportation for Town of Arietta to conduct activities and operations upon highways and/or within the right-of-way controlled by the State of New York (see attached), and

WHEREAS: the Town of Arietta access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, and

WHEREAS: in relation to all operations and/or actions undertaken within state right-of-way, Town of Arietta herby agrees to the terms and conditions as outlined in the attached, and

WHEREAS: the undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaken is in effect, and may be revoked by the Town or rejected by NYSDOT upon thirty (30) days written notice, but will continue to apply to all permitted future activities/operations that were permitted by virtue of this Undertaking, unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply, and

THEREFORE LET IT BE RESOLVED: that the Town of Arietta, Town Board will accept and approve the attached Agreement between the Town of Arietta and New York State Department of Transportation and authorize the Town of Arietta Supervisor to execute the Agreement.

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

AYES:		NOES:	
Barry Baker	X _____	Barry Baker	_____
Michael Knapp	X _____	Michael Knapp	_____
Sarah Rudes	X _____	Sarah Rudes	_____
Christy Wilt	X _____	Christy Wilt	_____
Richard Wilt	X _____	Richard Wilt	_____

Marion Parslow, deputy, Town Clerk      Date 6/6 2016

Town Board:

M Knapp: reported that the Snowmobile grant seems to be approved.

Supervisor Wilt reported that Mr. Baker sent out a garbage letter to all the Town Board members and will wait for a later date to discuss the issue.

S Rudes asked then if the town was changing the policy, that the town of arietta is no longer providing the dumpster like they used to provide to the commercial operations?

Supervisor Wilt: reported a new lawn mower replacement was purchased for the use at the cemetery and Community hall.

Bryan Rudes gave an update on the Aquatic Invasive Species grant.

Supervisor Wilt: reported the phone system is half done at the school and would like to move all the offices except the main offices making sure all the phone systems are working. Wilt said he is planning on having the July board meeting at the school.

Supervisor Wilt: reported the letter to the residents at the airport went to the attorney then to the FAA and the FAA is still not happy with the language in it, such as the number of people that have a right of ways to the airport and are entitled to it. Wilt believes the letter will be done some this week.

Mary Schlansker would like to advocate for the upkeep of the open spaces in the town, such as the Airport, Ambulance building, Fire house, Community building, the school. She said there are a few very dedicated people that have been working in some of the gardens around town.

Motion was offered by: B Baker

To pay the bill for the month as follows:

General fund: no. 265 to no. 278- \$20,611.59

Highway fund: no.256 to no. 264- \$7,472.62

Second was offered by: C. Wilt

Ayes: Baker, Knapp, Rudes, C. Wilt, and R. Wilt

Motion was offered by: S Rudes

To accept the financial statements of the Supervisor for the month of May 2016 as submitted.

Second was offered by B Baker

Ayes: Baker, Knapp, Rudes, C. Wilt, and R. Wilt

Public Comment:

Bryan Rudes would like to thank the Town Board for the school move he believes it was a great idea. The board should be commended.

Mrs. Poe wanted to remind the Town Board they said they would write letters to the land owners on Haskell Road tiding their yards, she asked if it could be done. Supervisor Wilt said yes. He asked if there were particular parcels she was concerned about and that she could talk to Mel Lascola the zoning officer. S Rudes asked if a letter was to go out to land owners she would like a copy.

Supervisor Wilt: reported that there are still a lot of black bags in the garbage, it is now required to have clear trash bags.

S Rudes asked if the Town vehicles have town seals on them. Wilt said they are all labeled.

Motion was offered by: S Rudes

To adjourn the meeting at 6:48pm.

Second was offered by: M. Knapp

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

Entered by:

Marion Parslow, Deputy Town Clerk