

Agenda

December 5th 2016

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for November 7th 2016 meeting

- Resolutions
 - 16-12-49 Holiday Schedule
 - 16-12-50 Last Payroll
 - 16-12-51 Snowmobile
 - 16-12-52 Chamber Agreement

- **New Business**

- **Old Business**
 - **Airport RTTF** –property owners compliance update / Senator Schumer
 - **Spillway**
 - **Dumpster**
 - **ZBA / Planning Board pay**
 - **Signage**

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Regular Meeting January 2nd
motion to have our year end close out meeting on the 27th of December 6 pm

- **Motion to adjourn**

AGREEMENT FOR SERVICES

THIS AGREEMENT, effective January 1, 2017 is between the Town Board of the Town of Arietta, Hamilton County, New York and the Adirondacks Speculator Region Chamber of Commerce, Speculator, NY 12164,

WITNESSETH:

Whereas the Town is to a significant degree financially dependent upon a healthy tourism industry and the creation and retention of other businesses within the Town and in the immediately adjoining region; and

Whereas the Town believes that it is in the interest of all of the citizens of the Town to have a region wide approach to promoting tourism and business development; and

Whereas the Town wishes to contract with the Chamber in cooperation with surrounding municipalities for the Chamber to provide services designed to promote tourism and business development; and

Whereas both parties are authorized to contract for such services, which the Town has determined are personal in nature, though based in contract, and therefore do not require public bidding;

Now, therefore, in consideration of the mutual promises and consideration set forth herein, the parties agree as follows:

The Town engages the Chamber to furnish the services described in Schedule A attached hereto and made a part hereof.

1. The Town agrees to pay the Chamber the sum of \$8,000.00 in quarterly installments beginning March 2017. The Chamber shall submit vouchers in the customary form to the Town on a quarterly basis for payment.
2. The Town shall name the Chamber, its directors, officers, employees and members as an additional insured on Town insurance policies which provide the Town coverage for sponsored events set forth in Schedule A.
3. The Chamber shall name the Town, its officers and employees as an additional insured on all Chamber insurance policies which provide coverage for all sponsored events.

4. The Chamber shall report to the Town on or before August 31st of each year, a statement of services provided in the past year and an estimated budget for services to be provided in the coming year, inclusive of anticipated revenues, specifying administrative and related costs for sponsored events and promotional services.
5. Therefore, the Chamber shall submit vouchers in the customary budgetary form to the Town on a quarterly basis for payment.
6. This Agreement shall be effective as January 1, 2017 and terminate on December 31, 2017.

WHEREOF WITNESS OF. The parties have duly executed and delivered this Agreement the day and year first written above.

Town of Arietta

By: _____ Date: _____

Adirondacks Speculator Region Chamber of Commerce

By: _____ Date: _____

Chamber of Commerce ~ President
ASRCC

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 5, 2016 at 6:00pm

Resolution # 16- 12 - 49

Subject: Holiday Schedule

Resolution Offered By: _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2017, and

WHEREAS: the Town of Arietta has followed the Counties Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2017 Calendar year for Holidays as follows:

New Year's Day	Friday, January 2
Martin Luther King, Jr. Birthday	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 14
Memorial Day	Monday, May 29
Independence Day	Monday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23
	Friday, November 24
Christmas	Monday, December 25

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2017 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2017 Calendar year.

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

AYES:

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

NOES:

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

_____, Town Clerk Date _____ 2016

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 5, 2016 at 6:00pm

Resolution # 16- 12 - 50

Subject: Establish Last Payroll 2016

Resolution Offered By: _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2016, and

WHEREAS: the last date of payroll for 2016 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 23, 2016, 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 2017 on Saturday, December 24, 2016.

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

AYES:

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

NOES:

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

_____, Town Clerk Date _____ 2016

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 2, 2016 at 6:00pm

Resolution # 16 – 12 - 51

Subject: **Accept Snowmobile Trail Grooming Contracts**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta has issued annual contracts to Snowmobile Trail Groomers in past years for three different sections of trail within the Town of Arietta, and

WHEREAS: the town will need to issue a fourth contract for a new section of trail located in the moose river plains area with the Town of Inlet, and

WHEREAS: the Town Board, Town of Arietta has decided to reissue the three contracts for three different sections of trail, issue a new contract, and hire employees to maintain the remaining sections of trail, and

WHEREAS: these annual contracts are a necessary part of the Town’s application requesting grant money from NYS Office of Parks, Recreation & Historical Preservation for trail clearing, maintenance and grooming, and

THEREFORE, LET IT BE RESOLVED: the Town Board shall accept the contract agreements and give the Town Supervisor permission to sign the necessary documents to execute these contracts.

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

AYES:

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

NOES:

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

_____, Town Clerk

Date _____ 2016

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 2, 2016 at 6:00pm

Resolution # 16-12-52

Subject: Adirondacks Speculator Chamber of Commerce Agreement

Resolution Offered By: _____

WHEREAS: the Town of Arietta in the past has had an agreement with the Adirondacks Speculator Chamber of Commerce, and

WHEREAS: the Arietta Town Board feels that the Town of Arietta should review the scope of services that the Chamber provides for the Town and amount of monetary support stated in the agreement in return for said services, and

WHEREAS: at this time the Town of Arietta Town Board will enter into a one year agreement as outlined in the attachment beginning on January 1, 2017 and ending December 31, 2017 and agrees to pay the Chamber the sum of \$8,000.00 for services during this time frame, and

WHEREAS: during this time frame the Town will review said agreement with the Adirondacks Speculator Chamber of Commerce and make any changes or to continue on with said agreement, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta, Town Board does hereby authorize the Town of Arietta Supervisor to execute all necessary documents on behalf of the Town to enter into a one year agreement with the Adirondacks Speculator Chamber of Commerce.

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

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

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

_____, Town Clerk Date _____ 2016