

Minutes of the Special Town Board Meeting of the Town of Arietta held January 19th, 2017 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Ryan Germain-Highway Superintendent
Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Supervisor Wilt opened the meeting at 6:00am.

Mr. Wilt went over the audits received from the Town's independent auditor Richard Dinolfo for the years of 2014 and 2015. He said that he hasn't gone over the numbers with Joyce Page yet, but he thinks that some of the numbers are wrong. He will go over the numbers and then talk to Mr. Dinolfo.

Mrs. Rudes requested as soon as Mr. Wilt receives correspondence addressed to the Town Board that he forward them on to the rest of the board. He said he would do that. He said that he just got them today and it was mailed on January 29, 2016.

Mrs. Rudes commended Joyce Page and Marion Parslow for how well they keep the books for the Town.

Mr. Wilt and the board set up some of the committees as follows:

Lake: Mrs. Rudes and Mr. Wilt

Mr. Wilt informed the board that the Lake committee will be dealing with DEC about closing Popular Point Campsite and the Town getting permission to run the boat launch to keep it monitored for aquatic evasive species.

Internal Management: Mr. Baker and Mrs. C. Wilt

Snowmobile Trails & Town Buildings and Grounds: Mr. Knapp and Mr. Wilt

Youth Recreation, Website & Chamber: Mrs. C. Wilt and Mrs. Rudes

Finance: Mr. Wilt and Mrs. Rudes

Airport: Mr. Wilt and Mrs. Rudes

Mr. Wilt reported he contacted the engineers for the community hall roof project and he will set up a conference call

Mr. Wilt reported that he would like to close out the lighting project from three years ago because it isn't going to be done now. He said the Town will still have to pay the engineering costs. The Town can pass the money on to another airport of our choice for them to use.

Mrs. Rudes asked about how long the mapping of the cemetery plots has been in progress. Mr. Wilt said that Lenny Croute is doing it on his spare time, but it has been five years. He said Mr. Croute is doing a good job and he should be done sometime this summer. Mrs. Rudes also suggested that someone puts all new burials on a map with numbers.

Mr. Wilt reported that the Town's gaming requirements are in place now.

TOWN OF ARIETTA

At a special 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:

January 19, 2017 at 6:00pm

Resolution # 17 – 01 - 05

Subject: **Review of the 2016 Arietta Financial Records**

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta Town Board have been presented with the 2016 financial records for the Town of Arietta at the January 19, 2017 meeting as required by Town Law Section 123, and

WHEREAS: these records also include justices, tax collector, and town clerk, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the 2016 Town of Arietta financial records as presented.

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

AYES:		NOES:		ABSENT:
Barry Baker	<u>X</u>	Barry Baker	_____	
Michael Knapp	<u>X</u>	Michael Knapp	_____	
Sarah Rudes	<u>X</u>	Sarah Rudes	_____	
Christy Wilt	_____	Christy Wilt	_____	Christy Wilt <u>X</u>
Richard Wilt	<u>X</u>	Richard Wilt	_____	

_____ Date January 19th, 2017
Town Clerk

Mr. Wilt reported that on Monday January 23, 2017 he will ask Mr. Farber – Hamilton County Board of Supervisors Chairman at the State of the State address if he can would be able to get him (Mr. Wilt) 5 minutes to talk with the Commissioner about the Popular Point Campsite issue.

Mr. Wilt reported that the Town applied for almost \$80,000.00 and only received \$13,000.00. He sent a letter back to the Unified Court System and asked them how the Town can build a court room to their specifications for \$13,000.00. He said that much of the work will need to be done in house with Town employees to save costs. He will talk to engineers when they have conference call and see how far the \$13,000.00 will go. Mrs. Rudes asked for a copy of the letter.

Motion was offered by: S. Rudes
To pay the bills of the month as follows:
General fund: no.27 \$57,363.00
General fund: no.36 to no.38 in the amount of \$4,575.12

Second was offered by: B. Baker
Ayes: Baker, Knapp, Rudes and R. Wilt. **Nays:** none **Absent:** C. Wilt

Mr. Germain asked if he was supposed to be plowing the State campsites for parking. Mr. Wilt said he thinks only Popular Point for fire access, but he will look at the TRP to make sure.

Mr. Germain reported he went and looked at the new garbage truck today. He said it looks good and they will paint it possibly tomorrow. He said the Town should get it in the next two to three weeks.

Motion was offered by: M. Knapp to adjourn the meeting at 6:58pm.
Second was offered by: S. Rudes
Ayes: Baker, Knapp, Rudes and R. Wilt. **Nays:** none **Absent:** C. Wilt

Entered by:
Kenneth Parslow, Town Clerk