

Minutes of the Regular Town Board Meeting of the Town of Arietta held March 6th, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Fred Knapp, 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 present
Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the February 7th, 2017 Town Board meeting as submitted by the Town Clerk.

Second was offered by: B. Baker

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

Bids Opened for #2 Fuel Oil and Propane, 100LL Aviation Gasoline.

#2 Fuel Oil:

- 1) G.A. Bove & Sons Inc.
1537 State Route 30
Wells, NY 12190

#2 Fuel Oil: Average Oil Price Daily Albany, NY + \$.30 per gallon markup = \$1.9811 per gallon as per Oil Price Daily posting for March 2nd, 2017.

Propane:

- 1) G.A. Bove & Sons Inc.
1537 State Route 30
Wells, NY 12190

Propane: Oil Price Daily Selkirk, NY + \$.30 per gallon = \$1.1300 per gallon.
This price is fluctuating and shows the price for March 1st, 2017.

Motion was offered by: S. Rudes

To accept the low bid for #2 fuel oil and propane from G.A. Bove & Sons Inc. 1537 State Route 30, Wells, NY 12190, fluctuating price +\$.30 per gallon or \$1.9811 for #2 fuel oil and \$1.1300 per gallon for propane.

Second was offered by: B. Baker

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

100LL Aviation Gasoline

- 1) Ascent Aviation (subsidiary of World Fuel Services)
One Mill Street
Parish, NY 13131-9715

Quantity	Rack Price	Freight	Margin	Total Price Per Gallon
6000 gallons	\$2.5760	\$0.1275	\$0.15	\$2.8535
3000 gallons	\$2.5760	\$0.2550	\$0.15	\$2.9810

All prices are fluctuating based on Ascent's rack price from Phillips 66 following pricing structure for Avgas 100LL – Phillips 66 posted rack price + Ascent Margin + Freight and Fuel Surcharge. The Phillips 66 rack price will fluctuate with the market. Freight may be adjusted as costs for this service change with the market.

Motion was offered by: B. Baker

To accept the bid from Ascent Aviation for Phillips 66 100LL Avgas for a fluctuating price of \$2.8535 for a 6000 gallon delivery and \$2.9810 for a 3000 gallon delivery. This price will fluctuate with the market for Avgas and freight costs may change with the market.

Second was offered by: C. Wilt

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

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:

March 6, 2017 at 6:00pm

Resolution # 17 – 03 - 10

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

\$ 135,063.00 to #A0-8160.200, Refuse and Garbage Equipment Expense
from #A0-0909, Fund Balance

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

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

AYES:

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

NOES:

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

Town Clerk

Date: March 6th, 2017

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:

March 6, 2017 at 6:00pm

Resolution # 17 – 03 - 11

Subject: REQUESTING AND AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT RESTRICTIONS ON TOWN ROADS FOR THE YEAR 2017

Resolution Offered By: R. Wilt

WHEREAS, Vehicle and Traffic Law Article 41, Section 1660 gives authority to the Town Board to post weight limits on Town Roads when the Board deems necessary to protect roads from harm during spring break up, and

they could fill it with gravel and put concrete on the top. The board will think on the idea and asked if the school would be purchasing the materials. Mr. Wilt will ask Mr. Rose.

Mr. Baker reported that last Monday there was a problem with the heat at the Community Hall downstairs. He said the furnace was running but the blowers weren't working. He said that Marion Parslow and Bill Grier changed the batteries in the thermostats and the blower started working. He also had G.A. Bove fuels come do a service call to see if everything is working and they found everything working fine.

Mrs. Rudes reminded that the beetle issue at the Piseco Museum still needs to be addressed. Mr. Wilt said that can't be done until spring and he suggested just hiring the firm that told them about the problem and have them come address it.

Airport: Mr. Wilt reported the Mesonet weather station work started last week. They received the permit from the FAA and they wanted to get the job done before the end of the State's fiscal year so they are sure the funding will be there.

Internal Management & Insurance: Mr. Baker reported that he has set up Friday April 7th, 2017 for the Safety Training for all Town employees and will be held at the Piseco Town offices at the Piseco School. He said that it should start at 8am but he will check with the presenter.

Mr. Baker also reported he is still working on the revisions to the employee handbook. He was going to bring a draft copy to the meeting but he forgot his flash drive so he couldn't. Mr. Wilt reported that our Blue Cross approved doctor webinars. Mr. Baker said the insurance provider will come up and give a presentation to anyone who would like to use the option.

Recreation, Website & Chamber: Mrs. Wilt reported she went to the Chamber meeting and they were doing their budget. She reported they are having a mixer at the Alpine Restaurant with business and chamber members. She suggested they have ROOST (Regional Office of Sustainable Tourism) come and give them a presentation of what they do and how they would help the chamber. She said they could also show them how the new entopia hotel booking system will work. Mrs. Wilt also reported that there is a marketing seminar on the March 14th, 2017 and she thinks someone from the chamber will be going to the meeting.

Finance: Mr. Wilt reported that he has the exit audit with the State Comptroller on this Thursday morning March 9th, 2017.

Lake, Dam & Invasive: Mr. Wilt reported the Town received the first check for the invasive species program grant.

Mr. Wilt reported he hasn't heard anything about Popular Point campsite. Mrs. C. Wilt said the state is going to close over 100 camping sites over the county in the next two years. Some will be this summer and some will be next summer. They will be closed for three years once they are closed.

Mr. Wilt said he will reach out to DEC this week and set up a time where they can come up again and look at where to place the wash station at Popular Point campsite. He would also like to have Bryan Rudes and Elizabeth Mangle from Soil and Water there.

Mrs. Rudes asked if the Town of Lake Pleasant has ordered the wash station. Mr. Wilt said they had ordered one for themselves but not ours. Mrs. Rudes feels that we should be ordering it soon so it is here when the wash stations are going to open. Mr. Wilt said the town should order it by next meeting.

Motion was offered by: S. Rudes

To allow the Supervisor to order a new wash station to be used at the Popular Point campsite wash station. He will order it through the Town of Lake Pleasant.

Second was offered by: M. Knapp

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

Mrs. Rudes reported she has drafted a letter to solicit interest from engineering firms to work on the dam project based on the information the Town has from the other engineering firm on the project. Mr. Wilt said what should be done is to ask for a Request for Proposal from engineering firms based on the information the Town already has from the other engineering firm. He said that an engineering firm would have to draw up a bid specification

together so it can be bid out to contractors. Mrs. Rudes feels that we need to get moving on at least the basic fixes this year.

Mr. Wilt reported he would like to get the letter out this week to the property owners along the Piseco Airport who are affected by the Through the Fence issue. He said there are five property owners who have a deeded right of ways, but he asked if the board thought the letter should be sent to all nine property owners along the airport. The board felt all nine property owners should be sent a letter and they can then decide how they want to deal with the issue. Mr. Wilt will make a few changes to the letter to make it fit all property owners and he will send it to the board for their review. If it is ok with all he will get it sent out.

Motion was offered by: S. Rudes

To pay the bills of the month as follows:

General fund: no.103 to no.106 (utilities) \$833.14

General fund: no.120 to no.155 in the amount of \$188,429.72

Highway fund: no.107 to no.119 in the amount of \$7,240.31

Second was offered by: B. Baker

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

Motion was offered by: M. Knapp

To accept the financial statement of the Supervisor for the month of February 2017 as submitted.

Second was offered by: C. Wilt

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

Next regular meeting will be held April 3rd, 2017.

Motion was offered by: B. Baker

To accept the bid through Auctions International for the 2008 GMC pickup truck of \$8,800.00.

Second was offered by: C. Wilt

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

Motion was offered by: M. Knapp

To accept the bid through Auctions International for the 2004 International garbage truck for any bid of at least \$10,000.00 or more.

Second was offered by: B. Baker

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

Motion was offered by: S. Rudes

To adjourn the meeting at 7:20pm.

Second was offered by: C. Wilt

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

Entered by:

Kenneth Parslow, Town Clerk