

# Agenda

## April 3rd 2017

### Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the March 6<sup>th</sup> meeting
- Resolutions
  - 17-04-12 Transfer of Funds (Insurance on new garbage truck)
  - 17-04-13 Board of Assessment review compensation
  - 17-04-14 Annual Agreement with the Lake Pleasant Senior Citizens Group Inc.
- Committee Reports
  - Snowmobile Trails & Town Buildings and Grounds
  - Internal Management / Insurance
  - Recreation, Website & Chamber
  - Finance / Airport
  - Lake / Dam / Invasive
- **New Business**
- **Old Business**
  - Work on dam Engineers RFP - four inquires
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting May 1st
- **Motion to adjourn**

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:

April 3, 2017 at 6:00pm

Resolution # 17 – 04 - 13

Subject: Board of Assessment and Review Compensation

Resolution Offered By: \_\_\_\_\_

WHEREAS: the Town of Arietta Town Board completed a review of the compensation structures, meeting schedules and training requirements for all town offices and have concluded that certain modifications were warranted, and

WHEREAS: the Town of Arietta Board of Assessment and Review (BAR) members currently receive compensation of \$100.00 for their service, and

WHEREAS: the BAR holds in May an annual meeting at which time will hear any grievances from Arietta Property Owners. The members of the board are required to complete education training annually as outlined in Section 523 of the Real Property Tax Service Law, and

WHEREAS: the Arietta Town Board determined the town will compensate each qualified member of the Arietta Board of Assessment and Review an annual salary of \$ \_\_\_\_\_ per each member payable in December, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does rescind all past Resolutions and/or Motions for BAR Compensation and authorizes the above compensation for the Arietta Board of Assessment and Review.

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 \_\_\_\_\_ 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:

April 3, 2017 at 6:00pm

Resolution # 17 – 04 - 12

Subject: **Transfer of Funds**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

**General Fund**

\$ 662.00 to #A0-1910.400, Insurance-Unallocated contractual 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: \_\_\_\_\_ 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 \_\_\_\_\_ 2017

**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:

April 3, 2017

Resolution # 17-04-14

Subject: **Annual Agreement with the Lake Pleasant Senior Citizens Group Inc.**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta has to review the annual agreement with the Lake Pleasant Senior Citizens Group Inc., and

**WHEREAS:** after reviewing the agreement no changes were made for the term of the lease for the period from January 1, 2017 through December 31, 2017 and the sum of \$1,500.00 requested still remained the same, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does authorize the Town Supervisor to sign the necessary papers to execute the agreement with the Lake Pleasant Senior Citizens Group Inc.

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 \_\_\_\_\_ 2017