

Minutes of the Special Town Board Meeting of the Town of Arietta held April 13<sup>th</sup>, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present:

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

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

TOWN OF ARIETTA

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

April 13, 2017 at 5:00pm

Resolution # 17 - 04 - 15

Subject: **Uniform Speed Limit for Wayne Smith Road**

Resolution Offered By: Barry Baker

**WHEREAS:** the Town of Arietta Town Board, has received requests from Town of Arietta residents to reduce the speed limit on Wayne Smith Road due to the current speed limit of 55 miles per hour, and

**WHEREAS:** the Wayne Smith Road is a Town Road located within the Town of Arietta, and therefore being a Town Road would need to make a request to the New York State Department of Transportation to post a speed limit of 35 miles per hour or less for the entirety of Wayne Smith Road, and

**THEREFORE, LET IT BE RESOLVED:** the Arietta Town Board, after review of the above resolution will forward a request to the New York State Department of Transportation, requesting that Wayne Smith Road be posted in its entirety to 35 miles per hour or less on behalf of the Town of Arietta.

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

AYES: Barry Baker \_x\_ NOES: Barry Baker ---  
Michael Knapp \_x\_ Michael Knapp ---  
Sarah Rudes --- Sarah Rudes ---  
Christy Wilt --- Christy Wilt ---  
Richard Wilt \_x\_ Richard Wilt ---

ABSENT: Sarah Rudes X  
Christy Wilt X

\_\_\_\_\_  
Town Clerk

Date April 13<sup>th</sup>, 2017

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:

April 13, 2017 at 5:00pm

Resolution # 17 - 04 - 16

Subject: **Transfer of Funds**

Resolution Offered By: M. Knapp

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

**Highway Fund**

\$ 79,556.00 to #DA-5130.200, Machinery Equipment Expense  
from #DA-9950.900, Capitol Project Expense

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

Seconded by: B. Baker and put to a vote, which resulted as follows:

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

Date April 13<sup>th</sup>, 2017

\_\_\_\_\_  
Town Clerk

**TOWN OF ARIETTA**

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

April 13, 2017 at 5:00 pm

Resolution # 17 - 04-17

Subject: **Appointment Planning Board Member**

Resolution Offered By: B. Baker

**WHEREAS:** the Town of Arietta has received William Hotaling's resignation from the Arietta Planning Board effective June 28, 2016, and

**WHEREAS:** the Arietta Planning Board has submitted Robert Thomson for consideration to finish William Hotaling's vacant term ending on February 28, 2019 , and

**WHEREAS:** it is necessary that the Arietta Town Board appoint Robert Thomson to complete William Hotaling's vacant term that ends February 28, 2019, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Robert Thomson to the Arietta Planning Board for the above term.

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

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

Date April 13<sup>th</sup>, 2017

\_\_\_\_\_  
Town Clerk

TOWN OF ARIETTA

At a Special 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 13, 2017 at 5:00pm

Resolution # 17 - 04 - 18

Subject: Appointment Planning Board Member

Resolution Offered By: M. Knapp

WHEREAS: the Town of Arietta will reappoint Paul Beaudoin to the Arietta Planning Board as of March 1, 2017 and,

WHEREAS: it is necessary that the Arietta Town Board reappoint Paul Beaudoin for a term that ends February 28, 2021, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Paul Beaudoin to the Arietta Planning Board effective immediately.

Seconded by: B. Baker 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 [x], Michael Knapp [x], Sarah Rudes [---], Christy Wilt [---], Richard Wilt [x]
ABSENT: Sarah Rudes [X], Christy Wilt

Town Clerk Date April 13th, 2017

Bid opening for a Boat Wash Station pressure washer system.

- 1) Industrial Pressure Washers
56 James St.
Green Island, NY 12183

LANDA ECOS 7000 Trailer Package-Pressure Washer, Recovery & Recycle System
Qty: 2 Description: ECOS - 7000, 4.7 GPM, 3500 PSI

Price: \$24,000 each Total Price: \$48,000.

Price includes everything in the Specifications. Shipping included.

- 2) Industrial Cleaning Equipment Company, Inc.
2820 Carolina Beach Road
Wilmington, NC 28412

Mad Dog Recovery System

Pressure Pro 6012 & Recovery System: Model #AZ55

Total Price: \$21,085 Price includes Shipping and Demo

Motion was offered by: B. Baker
To accept the financial statement of the Supervisor for the month of March 2017 as submitted.
Second was offered by: M. Knapp
Ayes: Baker, Knapp and R. Wilt. Nays: none Absent: Rudes, C. Wilt

**Motion was offered by:** M. Knapp

To pay the bills of the month as follows:

Highway fund: no. 231 in the amount of \$79,556.00

**Second was offered by:** B. Baker

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

Motion was offered by: B. Baker

To accept both bids for the Boat Wash Station pressure washer system and to send them to committee for review.

**Second was offered by:** M. Knapp

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

Motion was offered by: M. Knapp

To adjourn the meeting at 5:33pm.

**Second was offered by:** B. Baker

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

**Entered by:**

**Kenneth Parslow, Town Clerk**