Minutes of the Regular Town Board Meeting of the Town of Arietta held April 3rd, 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.**

	<u>Roll Call:</u>
Barry Baker	present
Michael Knapp	present
Sarah Rudes	absent
Christy Wilt	present
Richard Wilt	present

Motion was offered by: B. Baker

To accept the minutes of the March 6th and March 15th, 2016 Town Board meetings as submitted by the Town Clerk with these corrections for the March 15th, 2017 meeting. Under the section where the board talked about the exit audit on the second to last line it has the word **"aquatically"**. The word should read **"adequately"**. The original date read **"January 19th, 2017"** so it was changed in the original minutes to reflect the right date of **"March 15th, 2017"**. **Second was offered by:** M. Knapp

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:

April 3, 2017 at 6:00pm

Resolution # 17 – 04 - 12

Subject: Transfer of Funds

Resolution Offered By: <u>M. Knapp</u>

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: resulted as follows:	B. Baker and put to a vote,				and put to a vote, which
AYES: Barry Baker Michael Knaj Sarah Rudes Christy Wilt Richard Wilt	X	X	NOES: Barry Baker Michael Knapp Sarah Rudes Christy Wilt Richard Wilt	ABSENT:) Sarah Rudes: <u>X</u> 	
			[Date: <u>March 6th, 2017</u>	

Town Clerk

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: B. Baker

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 \$100.00 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: <u></u> follows:		C. Wilt		_ and put to a vote, which resulted as		
AYES: Barry Baker	<u>X</u>		NOES: Barry Baker		ABSENT:	
Michael Kna	рр	<u>X</u>	Michael	Knapp	<u> </u>	
Sarah Rudes	_		Sarah Rudes		Sarah Rudes: <u>X</u>	
Christy Wilt	<u>X</u>		Christy Wilt			
Richard Wil	t <u>X</u>		Richard Wilt		<u>.</u>	
				Date Ma	rch 6 th , 2017	
		То	wn Clerk	2 atc. <u>101a</u>	1011 0 1 2011	

Mr. Baker asked if Tim Morris declined his reappointment from the Board of Assessment Review. Mr. Wilt said yes he did. Mr. Baker stated that there is a need for 2 more members to get a full board of 5. He said they are needed by the second of May, 2017.

Motion was offered by: B. Baker To advertise for 2 people who would like to be on the Town of Arietta Board of Assessment Review. Second was offered by: M. Knapp Ayes: Baker, Knapp, C. Wilt and R. Wilt. Nays: none Absent: Rudes

Mr. Wilt reported that the advertisement was put in the newspaper to have a bid opening for the new boat wash station equipment. The date for the opening is stated as April 14th, 2017. Mrs. Rudes is out of town and will not be back for that date as well as Mrs. Wilt, Mr. Baker and Mr. Parslow said they wouldn't be here that day. Mr. Wilt will try to contact the newspaper and get it changed to March 13th, 2017 instead because Mr. Baker and Mr. Parslow will be here on that date.

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: <u>M. Knapp</u>

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: ______ B. Baker _____ and put to a vote, which resulted as follows:

AYES:

Barry BakerXMichael KnappXSarah Rudes_____Christy WiltXRichard WiltX

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

Town Clerk

Date: March 6th, 2017

Committee reports:

Snowmobile Trails & Town Buildings: Mr. Knapp reported that the trail grooming is done and most of the equipment is back at the airport for the season. He asked Mr. Germain to move the BR groomer back to the airport from the Powley road and Mr. Germain said he would do that.

Airport: Mr. Wilt reported that all he has this year for hanger rentals at the Piseco airport is two seasonal renters. They are both for six months, May through October. He also told the board that the water runs in under the garage doors from the eves and the floor is glare ice. He said he feels that when the contracts come up in the fall it should be stated in the contracts that the people who are renting hanger space shouldn't be allowed to go in then during the winter months. This is due to the danger of someone getting hurt by slipping on the glare ice.

Motion was offered by: C. Wilt To go out to advertisement for bid for the Piseco Community Hall roof project. The bids will be opened at the next regular Town Board meeting on May 1st, 2017 at 6pm at the Piseco Common School building – Town Offices. **Second was offered by:** B. Baker **Ayes:** Baker, Knapp, C. Wilt and R. Wilt. **Nays:** none **Absent:** Rudes

Mr. Wilt reported that the plans for the Court Room construction permit have been sent to the State Education Department and they haven't issued a permit as of yet. He also said the revised drawings have been sent to them as well. He said he thinks it is by the end of May 2017 that they are required to issue the permit. He said the new drawings shouldn't present any problems as there is no structural changes to be made in them.

Internal Management & Insurance: Mr. Baker gave a reminder that the annual safety meeting will be this coming Friday April 7th, 2017 being held at the Piseco Common School building – Town Offices. The training will be for Highway and General Laborers from 8am-11pm and Elected Officials and Office Personal from 11am-12pm.

Recreation, Website & Chamber: Mrs. Wilt had nothing to report.

Mr. Wilt reported that the FAA did a fly around at the Piseco Airport to assess if there are any obstructions like tall trees. He said that there will be a couple of issues, but they are on State Land which nothing can be done about.

Lake, Dam & Invasive: Mr. Wilt reported that he has received four replies from engineering firms about the Piseco Lake dam project who are interested. He said three of them asked if the Town was

going to send out a Request for Proposal (RFP). He said the RFP would include what the project is, what's the time frame and what do they charge. He said he is trying to decide which would be better to send out an RFP of just pick three of the firms and do interviews. That way the Board could find out what information would be needed to be able to make up the RFP and then of it is necessary to the process, the RFP could be sent out. The board agreed this would be the best course of action. He will send the list of engineering firms to the board members.

Mr. Baker reported that he feels that the fees that are charged for variances going before the Zoning Board of Appeals (ZBA) need to be addressed as he feels the fees are to high. Mr. Wilt said that the ZBA is meeting next week and that is the main topic for the meeting. He would like to wait to see what they suggest before the Town Board makes a decision. The board agreed to wait for the ZBA's recommendation.

Mr. Baker asked if something is in the works to fix the Wayne Smith road. He said it is in terrible condition and he doesn't want any money to go to resurfacing other roads until something is done to fix Wayne Smith road. Mr. Germain said that he is going to work on Wayne Smith road this summer. They will be digging rocks, ditching and trying to assess if there is ledge rock that needs to be blasted.

Motion was offered by: M. Knapp To pay the bills of the month as follows: General fund: no.158 to no.159 (utilities) \$889.65 General fund: no.160 (utilities) \$690.33 General fund: no.167 (utilities) \$542.85 General fund: no.170 (utilities) \$19.59 General fund: no.171 (utilities) \$1597.42 General fund: no.189 to no.221 in the amount of \$14,206.71 Highway fund: no.172 to no.188 in the amount of \$17,781.92 Second was offered by: C. Wilt Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Mr. Baker asked for both payroll sheets and not just one so the board can review both.

Next regular meeting will May 1^{st} , 2017 at 6pm with a tentative special meeting to be held on April 13^{th} , 2017 at 6pm to open bids.

Motion was offered by: C. Wilt To exit the regular Town Board session and enter into executive session to discuss an employee performance issue at 6:45pm. Second was offered by: B. Baker Ayes: Baker, Knapp, C. Wilt and R. Wilt. Nays: none Absent: Rudes

Motion was offered by: C. Wilt To exit the executive session of the Town Board and go back into regular session at 6:54pm. Second was offered by: B. Baker Ayes: Baker, Knapp, C. Wilt and R. Wilt. Nays: none Absent: Rudes

Mr. Wilt reported that there were no decisions or actions made during the executive session.

Motion was offered by: B. Baker To adjourn the meeting at 7:00pm. Second was offered by: M. Knapp Ayes: Baker, Knapp, C. Wilt and R. Wilt. Nays: none Absent: Rudes

Entered by:

Kenneth Parslow, Town Clerk