





Resolution Offered By: M. Knapp

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

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

Date: March 6<sup>th</sup>, 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 eaves 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 1<sup>st</sup>, 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 7<sup>th</sup>, 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 if 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 too 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<sup>st</sup>, 2017 at 6pm with a tentative special meeting to be held on April 13<sup>th</sup>, 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**