

Minutes of the Special Town Board Meeting of the Town of Arietta held July 17th, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present:

Supervisor **Wilt** opened the meeting at 5:02pm.

Roll Call:

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

Mr. Wilt reported that the contract for the APIP he was working on has been slow as the Town attorney has been in the hospital. He said there are four people working on it so we can get our money back from the Town of Lake Pleasant. DEC has given their ok.

Mrs. Rudes reported that she hasn't sent a response to Mr. Inoue on his questions about the Piseco Lake Dam. Mr. Wilt said he talked with William Parslow and he told him what was taking place through the engineers and that when work is to be done on the dam he would be contacted.

Mr. Wilt reported he sent the board on email the survey and proposed survey points for Piseco Lake that the engineer has set up.

Mr. Wilt reported that he has received a verbal ok on the permit for the new court room at the Piseco School building. He said that engineer can put together the scope of work and it can be sent to contractors. As long as it can be kept under \$30,000.00 the work can be done with just quotes. If it is over that it will have to have a bid package put together and sent out for bid. He also said the Unified Court grant has run out, but the engineers have talked to the court system and they think it can be extended.

Mr. Wilt reported that the \$150,000 that we aren't able to spend at the Piseco Airport can be made available to some other airports in our area like we did last year. He suggested giving \$11,500.00 to Glens Falls airport and \$138,500.00 to the Kingston Ulster airport.

Mrs. Rudes suggested adding a time in the agenda to report on constituent correspondence.

Mrs. Rudes reported the grill at the Committee wasn't cleaned last week. Mr. Wilt said Mr. Grier has been very busy and he is getting behind. Mr. Wilt said that whoever uses it should wipe it off. Mrs. Rudes said that it could be left that whoever uses the grill needs to clean it. Mr. Wilt will also talk to Mr. Grier so he makes sure it gets cleaned.

Mr. Wilt reported the State just passed a law that no person under the age of 18 can play bingo. This will hurt the attendance at the Friday bingo and it may have to be stopped due to lack of funds.

Mrs. Rudes reported she has received questions about private garbage pickup and they were told it wasn't done. They since have observed others having it done. She will contact the highway superintendent.

Mr. Baker reported in the past court documents on the Piseco Lake Dam issue the court seemed good with a dam lake committee. He suggested putting the committee back in place again. Mrs. Rudes suggested asking the Town Attorney first. Mr. Baker will contact the attorney.

Mr. Baker reported someone reached out to him and they feel that the snowmobile groomers shouldn't be paid the same wages. They feel that those with more years of work should make more than those with less years of work. Mr. Wilt told Mr. Baker to talk to Joyce Page as she can explain it to him because they already looked in to this issue.

Motion was offered by: S. Rudes

To adjourn the meeting at 5:29pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk