

# Agenda

## August 7th 2017

### Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the July 3rd meeting
- Resolutions
  - 17-07-28 Inter-municipal Agreement with Hamilton County
  - 17-07-28 Transfer Balance from Municipal Roof Project to Spillway Contractual Expense
- Committee Reports
  - Snowmobile Trails & Town Buildings and Grounds
  - Internal Management / Insurance
  - Recreation, Website & Chamber
  - Finance / Airport
  - Lake / Dam / Invasive
- **New Business**
  - Propose - Board of Assessment review change to three members? Barry Input
- **Old Business**
- Work on Spillway-Schnabel reference 17C25004.00 - Approve Additional Scope of work
  - Also coming will be proposals for Survey-additional expense
- Poplar Point Campground UMP –I have a meeting Monday afternoon with DEC and it will be on the APA meeting Thursday for approval-there is an Alternative 5- will e-mail update after meeting-I will be at both meetings
- TENTATIVE
  - Alternative 5: Redevelop Poplar Point Campground as a no-fee boat launch facility. This is the preferred alternative. This alternative is the same as alternative 4, but in addition, the Department will seek collaborative/cooperative partnerships with community stakeholders to provide additional stewardship opportunities at Poplar Point day use area.
- Schumer meeting-ongoing FAA issue
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting September 4th
- **Motion to adjourn**