

Minutes of the Special Town Board Meeting of the Town of Arietta held January 16th, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: William Parslow, William & Patricia Hotaling, David Knapp, Brian Rudes, David Railsback – Schnabel Engineering.

Deputy Supervisor Christy Wilt opened the meeting at 5:12pm.

Roll Call:

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

David Railsback gave an update on the next steps that need to be taken on the Piseco Lake Dam project. The summary of what he talked about is as follows:

Authorized near-term activities:

- Geotechnical exploration and maintenance at left abutment. We are just waiting for good weather and ground conditions.
- Summary report for H&H modeling. I am wrapping up this report, which supports the presentation materials, and plan to deliver this soon.

Recommended near-term activities, not yet authorized:

- Use the existing model to optimize the stoplog configuration to meet DEC Dam Safety Criteria, which is the 100-year storm.
- Establish additional staff gauge at Rt. 8 Bridge, and survey benchmark at the boat ramp.
- Automated data collection. (The town can also continue with manual data collection.)
- Model calibration for long-term precipitation and lake level trends.
- Optimize stoplog configurations for long-term operation.

Looking down the road, some other potential activities might include:

- Evaluate flow control alternatives at the dam, perhaps including automated gates.
- Evaluate other dam locations, such as Rocky Bend or the Route 8 Bridge.

The full Piseco Lake Outlet Dam H&H Modeling Update can be found on the Town of Arietta website or at the Town Clerk/Supervisor's office.

TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

January 16, 2018 at 5:00pm

Resolution # 18 – 01 – 06

Subject: Appointment Planning Board Member

Resolution Offered By: M. Knapp

WHEREAS: the Town of Arietta has received Jacqui Grier's resignation from the Arietta Planning Board effective December 31, 2017 and

WHEREAS: the Arietta Planning Board has submitted Bryan Rudes for consideration to finish Jacqui Grier's vacant term ending on February 28, 2018 and

WHEREAS: it is necessary that the Arietta Town Board appoint Bryan Rudes to complete Jacqui Grier's vacant term ending on February 28, 2018, and

WHEREAS: upon expiration of the term for Bryan Rudes ending February 28, 2018 the Arietta Town Board will authorize to reappoint him to a new five year term starting March 1, 2018 and ending February 28, 2023 and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Bryan Rudes to the Arietta Planning Board for the above terms.

Seconded by: J. Grier and put to a vote, which resulted as follows:

AYES:		NOES:	ABSENT:	OBSTAIN:
Jacqui Grier	<u> X </u>	Jacqui Grier	<u> </u>	
Michael Knapp	<u> X </u>	Michael Knapp	<u> </u>	
Sarah Rudes	<u> </u>	Sarah Rudes	<u> </u>	Sarah Rudes <u> X </u>
Christy Wilt	<u> X </u>	Christy Wilt	<u> </u>	
Richard Wilt	<u> </u>	Richard Wilt	<u> </u>	Richard Wilt <u> X </u>

_____ Town Clerk Date January 16th, 2018

TOWN OF ARIETTA

At a special meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

January 16, 2018 at 5:00pm

Resolution # 18 – 01 - 07

Subject: Appointment Zoning Board of Appeals Member

Resolution Offered By: _____

WHEREAS: the Town of Arietta has received Chris Laver’s resignation from the Arietta Planning Board effective December 31, 2017 and

WHEREAS: the Arietta Planning Board has submitted Barry Baker for consideration to finish Chris Laver’s vacant term ending on December 31, 2019 and

WHEREAS: it is necessary that the Arietta Town Board appoint Barry Baker to complete Chris Laver’s vacant term ending on December 31, 2019, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Barry Baker to the Arietta Zoning Board of Appeals for the above terms.

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

AYES:		NOES:	ABSENT:
Jacqui Grier	<u> </u>	Jacqui Grier	<u> X </u>
Michael Knapp	<u> X </u>	Michael Knapp	<u> </u>
Sarah Rudes	<u> </u>	Sarah Rudes	<u> X </u>
Christy Wilt	<u> X </u>	Christy Wilt	<u> </u>
Richard Wilt	<u> </u>	Richard Wilt	<u> </u>
			Richard Wilt <u> X </u>

_____ Town Clerk Date January 16th, 2018

Mr. Knapp reported the snowmobile bridge at Sheriff Lake Bridge was washed out by the high water during the rain storm. He said it is used a lot and should be fixed. The price of the materials will be between \$3000.00 to \$3800.00.

Motion was offered by: J. Grier
To allow Councilman Knapp to purchase materials to fix the Sheriff Lake snowmobile bridge for a cost not to exceed \$4000.00.

Second was offered by: S. Rudes
Ayes: Grier, Rudes, Knapp, and C. Wilt Nays: none Absent: R. Wilt

Mrs. Rudes reported that she talked to the Adcock’s about being the Town historian. They said they would think about it, but they wouldn’t be available to take over until July. Brian Rudes the present historian said that would be ok with him.

Mrs. Rudes reported she talked to Joyce Page about moving when employees get paid for their longevity pay to their anniversary date. Joyce said that it would be more complicated than leaving it as it is now where everyone receives their longevity pay at the end of the year that they are eligible.

Mrs. Wilt reported that the Speculator Adirondack Chamber of Commerce ended 2017 in the black.

Motion was offered by: S. Rudes
To adjourn the meeting at 6:23pm.
Second was offered by: M. Knapp
Ayes: Baker, Rudes, Knapp, C. Wilt and R. Wilt. Nays: none

Entered by:

Kenneth Parslow, Town Clerk