

Minutes of the Regular Town Board Meeting of the Town of Arietta held February 5, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Sheila Crouse, Mary Kiewicz, Fred Knapp, Barry Baker, Ryan Germain, Highway Superintendent, and Mel Lascola Land Use Officer
Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Jacqui Grier present
Michael Knapp present
Sarah Rudes present
Christy Wilt present
Richard Wilt present

Motion was offered by: Jacqui Grier
To accept the minutes of the January 3rd and 16th, 2018 Town Board meetings as submitted by the Town Clerk.

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

Mary Kiewicz Planning Board Chairman gave a talk about the potential amendments to the Town of Arietta Land Use Code book. The following potential changes are:

1. Amend the “junk yard” definition on page 12 of present land use code book to add a “C” to say “As defined above, one junk vehicle is permitted per property”
2. The idea of adding provisions on “density” on a lot, possibly to limit the number of accessory buildings.
3. To require new property owners to update/inspect their septic systems. While the Codes officer can inspect any system deemed necessary there is some benefit in having this put into place through the Certificate of Occupancy process.
4. Updating the subdivision guidelines.

Mary and the Planning Board are interested in the Town Boards thoughts on the potential changes. Mary said she will keep the Town Board updated.

Motion was offered by: Mike Knapp to rescind Resolution # 17-04-18
Second was offered by: Jacqui Grier
Ayes: Grier, Knapp, Rudes, C Wilt, and R Wilt **Nays** None

TOWN OF ARIETTA

At a 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:

February 5, 2018 at 6:00pm

Resolution # 18 – 02 - 11

Subject: **Appointment Planning Board Member**

Resolution Offered By: Mike Knapp

WHEREAS: the Town of Arietta will reappoint Paul Beaudoin to the Arietta Planning Board as of February 13, 2017 and,

WHEREAS: it is necessary that the Arietta Town Board reappoint Paul Beaudoin for a term that ends February 28, 2022, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Paul Beaudoin to the Arietta Planning Board effective immediately.

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

AYES:	NOES:
Jacqui Grier X	Jacqui Grier
Sarah Rudes X	Sarah Rudes
Michael Knapp X	Michael Knapp
Christy Wilt X	Christy Wilt
Richard Wilt X	Richard Wilt

_____, Town Clerk Date _____ 2018

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:

February 5, 2018 at 6:00pm

Resolution # 18-02-12

Subject: **Transfer of Funds**

Resolution Offered By: Sarah Rudes

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 90,000.00 to #A0-1110.400, Justice Contractual Expense
From #A0-0909, Fund Balance

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

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

Jacquelyn Grier X
Sarah Rudes X
Michael Knapp X
Christy Wilt X
Richard Wilt X

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2018

Motion was offered by: C. Wilt

To adjourn the meeting at 6:46pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk

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:

February 5, 2018 at 6:00pm

Resolution # 18-02-13

Subject: **Zoning Board of Appeals Application Fees and Copies**

Resolution Offered By: Mike Knapp

WHEREAS: the Town of Arietta Town Board at the December 2017 Meeting discussed the current cost to file an application for variance and the number of copies required for submission when applying, and

WHEREAS: the Town Board at this time will rescind all the past resolutions regarding the cost of filing a variance and the number of copies to be submitted, and

WHEREAS: the cost of filing a variance currently is Two Hundred Eighty-five Dollars (\$285.00) will now be reduced to One Hundred Dollars (\$100.00), and

WHEREAS: the current number of application copies to be filed is three (3) will now be increased to seven (7) when applying for a variance, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above changes for the fees and number of copies for the filing of a variance with the Zoning Board of Appeals and rescinds all the past resolutions that involve the same.

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

Jacquelyn Grier	<u> x </u>
Sarah Rudes	<u> x </u>
Michael Knapp	<u> x </u>
Christy Wilt	<u> x </u>
Richard Wilt	<u> x </u>

Jacquelyn Grier	<u> </u>
Sarah Rudes	<u> </u>
Michael Knapp	<u> </u>
Christy Wilt	<u> </u>
Richard Wilt	<u> </u>

_____, Town Clerk Date _____ 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 – 02-15

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:

Jacqui Grier _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____

NOES:

Jacqui Grier _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____

_____ Date _____ 2018
Town Clerk

Motion was offered by: Sarah Rudes to table the Resolution 18-02-15, due to typo errors in the resolution and the resolution was put to a vote on January 26, 2018 meeting, Rudes would like the rules clarified

Second was offered by: Jacqui Grier

Ayes: Grier, Rudes, Knapp, C Wilt, And R Wilt

Noyes: 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:

February 5, 2018 at 6:00pm

Resolution # 18 - 02 - 08

Subject: **Review of the 2017 Arietta Financial Records**

Resolution Offered By: Jacqui Grier

WHEREAS: the Town of Arietta, Town Board have been presented with the 2017 financial records for the Town of Arietta at the February 5, 2018 meeting as required by Town Law Section 123, and

WHEREAS: these records include the Justices, Tax Collector, and Town Clerk, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the 2017 Town of Arietta financial records as presented.

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

AYES:

Jacquelyn Grier x_____

Sarah Rudes x_____

Michael Knapp x_____

Christy Wilt x_____

Richard Wilt x_____

NOES:

Jacquelyn Grier _____

Sarah Rudes -

Michael Knapp _____

Christy Wilt -

Richard Wilt -

_____, Town Clerk

Date _____ 2018

Committees:

Snowmobile: M Knapp and J Grier: Packing and grooming trails, they are rough and people are riding.

Recreation Youth: Jacqui: nothing at this time.

Dam: Sarah talked to Ryan Germain and Bill Grier and shared the documents with them about the site preparation that needs to be done. She thinks there should be a meeting with the people that will be doing the site preparation early in March. She will also contact DOT.

S Rudes also said the Popular Point project needs to be started soon.

New Business: B Baker explained the state is proposing in the Governor’s budget to change the way they pay taxes on State land instead of assessed value now but on a set dollar amount per acre a set fee. But the Senators from this area are opposed to it.

Motion was offered by: Jacqui Grier to go out to bid for fuel, propane, gas and Aviation fuel.

Second was offered by: Christy Wilt

Ayes J Grier, S Rudes, M Knapp, C Wilt, R Wilt Nays: none

Old Business: S Rudes said, the Adcocks want to be listed as Co Historians on the Web page, and the town will pay only one historian.

S Rudes would like to be notified if the town is going to declare a snow emergency.

Motion was offered by: Jacqui Grier to advertise for a Recreation director.

Seconded by: Christy Wilt

Ayes: J Grier, S Rudes, M Knapp, C Wilt, and R Wilt Noyes: none

Motion was offered by: Sarah Rudes

To pay the bills of the month as follows:

General fund: no 66-109 \$113,218.04

Highway fund: no. 48-65 \$44,902.09

General fund: no. 35-38 \$3,392.26 utilities

General fund: no. 46 \$2,468.50 utilities

Second was offered by: Mike Knapp

Motion was offered by: Christy Wilt to accept financial statements for the Supervisor for the month of January 2018 as submitted.

Seconded by: Jackie Grier

Ayes: J Grier, S Rudes, M Knapp, C Wilt, and R Wilt Noyes: none

Next meeting will be held March 5, 2018

Supervisor Wilt said he might have to schedule a meeting sooner to go over the changes with the contractors for the Court room renovations.

Sarah Rudes said she would like it to be reflected in the minutes that she request the meeting not be scheduled if at all possible between the dates of March 14-through the 22nd.

Motion was offered by: Christy Wilt

To adjourn the meeting

Second was offered by Mike Knapp

Ayes: J Grier, S Rudes, M Knapp, C Wilt, and R Wilt Noyes: none

Entered by

Marion Parslow, Deputy Town Clerk