

Minutes of the Regular Town Board Meeting of the Town of Arietta held June 4th, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

**Others present: Craig Small Highway Superintendent, Matt Wilt, Fred Knapp, Barry Baker, Mel Lascola Codes Officer, Jim Tavares President of Board of Directors Speculator Chamber of Commerce, Donna Benkovich, Director Speculator Chamber of Commerce
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: Sarah Rudes
To accept the minutes of the May 7th and 26th meetings
Second was offered by: Mike Knapp
Ayes: J Grier, M Knapp, S Rudes, C Wilt, R Wilt **Nays:**

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:

June 4, 2018 at 6:00pm

Resolution # 18-06-23

Subject: **Transfer of Funds**

Resolution Offered By: J Grier

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

General Fund

\$ 2,000.00 to #A0-1620-410, Municipal Building Contractual Expense
from #A0-1990-400, Contingent Contractual Expense

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

Marion Parslow, Deputy Town Clerk Date 6/4 2018

Committee Reports

Snowmobile Trails & Town Buildings: M Knapp reported there was nothing new all quiet.

Airport: Supervisor Wilt said he ordered a scaffolding because it is needed at the airport because the hangar door motors need to be repaired. This will allow a safer way to fix the hangar motors. There has been one inspection by DOT at the airport not usually a big deal it is annual inspection checking lights and runway and taxi ways.

Internal Management & Insurance: J Grier had nothing to report.

Recreation, Website & Chamber: Website is being updated, the events page is almost done being updated.

Lake, Dam & Invasive: S Rudes reported the dam excavation (Geo Technical excavation) is set for June 12th and 13th. The lake is down to minus 5.5, so the lake is low enough to do the work. Went back to original engineering dam report that made recommendations for short term things the town should do. One of them is being a safety fence. Rudes made contact with a couple fencing companies. The other recommendation was clearing brush that needs to be taken care and wanted to make sure the Highway Department can handle that project. R Wilt would like to ask the engineers what trees should be cut and how far back they should go. S Rudes also wanted to know if R Wilt was still having a meeting June 18th with DEC to start discussion on where to place the boat wash machine and the use of the building and setting the ground work for the town to take over the Popular Point Campsite.

New Business: S Rudes wanted to know the dates of the town recycling sites should have been opened the last weekend of May.

Old Business: When the pickup truck that was bought last year the town approved to sell one of the used ones. Highway Superintendent and Matt Wilt are going to put one on the auction block. There is money in the budget for a loader and the Highway Superintendent is going to see if there is any available. Supervisor Wilt said there might be a problem finding one so late in the year. J Grier wanted to know what the Highway was going to with the old one, Wilt said they were going to put in the auction. Matt Wilt said the newest one will be used for trade in the older to the auction. Supervisor Wilt said there is the ongoing discussion of plowing Route 10. R Wilt said Highway Superintendent Small is going to get a graph together showing the cost to the town to plow Rt. 10.

Public Comment:

Jim Tavares president of the Board of directors of the Speculator Chamber of Commerce talked about upcoming events that will happen in the area such as the Farmers Market that will open June 21st, the Triathlon and they are looking for volunteers and a community organizer to help with the Cycle Adirondack program.

Motion was offered by: C Wilt

To pay the bills of the month as follows:

General fund No: 335-368 \$9,503.10

Highway fund No: 315-334 \$11,558.82

Second was offered by: J Grier

Ayes: Grier, Knapp, Rudes, C Wilt, and R Wilt Nays:

Motion was offered by: S Rudes

To accept the financial statement of the Supervisor for the month of May 2018 and submitted.

Seconded was offered by M Knapp

Ayes: Grier, Knapp, Rudes, C Wilt, and R Wilt Nays:

Motion was offered by: M Knapp

To adjourn the meeting at 6:24pm

Second was offered by: J Grier

Ayes: Grier, Knapp, Rudes, C Wilt and R Wilt Nays:

The next meeting will be July 2, 2018

Entered by:

Marion Parslow