

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

Others present: Craig Small Highway Superintendent, Barry Baker, Tracy Knapp  
Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

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

Supervisor Wilt, reported the reason for this meeting is to authorize the purchase of a Loader for the Highway Department, resolution as follows:

**TOWN OF ARIETTA**

**At a special meeting of the Arietta Town Board at the Piseco Common School on State Rte. 8 in the Town of Arietta, Hamilton County, New York on:**

**July 16, 2018 at 5:00pm**

Resolution # 18 – 07 - 24

Subject: Purchase Caterpillar 930M with Bucket, Forks, and Beacon Light on State Contract

Resolution Offered By: Michael Knapp

WHEREAS: the Town Board, Town of Arietta has received the current New York State Contract Award #PC66988 for a 2018 Caterpillar 930M with Bucket, Forks, and Beacon from the Highway Superintendent, and

WHEREAS: the highway superintendent would like to purchase with the Town of Arietta NYS OGS Customer ID #9113 on state contract a new 2018 Caterpillar 930M with Bucket, Forks, and Beacon as outlined on the attached spec sheet for the total sell price of \$164,066.00, and

WHEREAS: the highway superintendent would like to trade in the 1992 John Deere 644E Loader Vin #DW644EB532340 for \$18,000.00 and 2008 Caterpillar Loader 930H Vin #Cat0930HPDHC00740 for \$55,000.00 for a total combined amount of \$73,000.00, and

WHEREAS: the total purchase price which includes the two trade ins would be \$91,066.00 to be purchased out of account #DA5130-200, and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will authorize the Highway Superintendent to trade in both pieces of equipment for a total of \$73,000 and purchase the above equipment on state contract for \$91,066.00 as per the attached spec sheet.

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

AYES:

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

NOES:

Jacquelyn Grier \_\_\_\_  
Michael Knapp \_\_\_\_  
Sarah Rudes \_\_\_\_  
Christy Wilt \_\_\_\_  
Richard Wilt \_\_\_\_

Marion Parslow, deputy  
Town Clerk

Date 7/16 2018

Sarah Rudes asked if this leaves the town with one loader and we used to use the oldest one to load salt and sand now will we have to discontinue this practice. Highway Superintendent Small replied that they will use this one loader for the sand and salt and the loader will be sprayed with a corrosive inhibitor when purchased and every year after that.

Supervisor Wilt reported that Hamilton County Supervisors are meeting with all the Towns on LED Street lights to get a proposal from NY Power Authority to change out the existing street lights. This would be a shared services type thing, it helps if all the towns are on board but I will not get on board till I see the price and see if it is worth it. LED lights do last longer and use less energy and are supposed to be cheaper.

M Knapp reported that under old Business he checked the Airport bathroom door and it needs to be replaced. The inside could use some paint. Bob Jenny said if the Town purchased the door he would put it on. The SRE building also needs to be looked at.

Public Comment:

Tracy Knapp had a question for the board, about renting chairs and tables from the Community Hall. She talked to several people and wanted to know the person in charge and wanted to know if she could talk about using the chairs and tables. She was told by the Supervisor office staff they discontinued letting people use the chairs and tables because of old policy's and insurance reasons. The Board decided to look into it further.

Motion was offered by: J Grier

To adjourn the meeting at 5:18pm.

Second was offered by: C. Wilt

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

Entered by:

Marion Parslow, Town Clerk