

# Agenda November 7th 2018

## Town of Arietta

- Call to Order
- Roll Call
- Approve minutes for the October 1<sup>st</sup>
- Open Public Hearing
  - Resolutions
  - 18-11-38 Brennan Memorial Humane Agreement
  - 18-11-39- Increase Budget
  - 18-11-41 Transfer
  - 17-11-42 Contract Tandem Truck
  - 18-11-43 Ice & Snow Agreement
- Snowmobile Trails & Town Buildings and Grounds-**Knapp**
- Internal Management / Insurance, - **Grier**
- Recreation, Website & Chamber, - **C.Wilt**
- Finance/Airport-**R.Wilt**
- Lake/Dam/Invasive-**Rudes**
- New Business
  - Airport Engineer contract with the FAA has expired (five year) after the five year period the Town needs to advertise for contract engineer and chose an applicant—need motion to advertise
- Old Business
- Close public hearing
  - 18-11-40 Adopt Budget
- Financial statements
- Accept the Bills
- Public Comment
- Designation of next regular Meeting Tuesday December 3rd
- Motion to adjourn

**TOWN OF ARIETTA**

At a regular Meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 Piseco in the Town of Arietta, Hamilton County, New York on:

November 7, 2018 at 6:00pm

Resolution # 18-11-38

Subject: **Agreement with James A. Brennan Memorial Humane Society**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta Animal Control Officer, on various occasions, has a need to take stray, unclaimed dogs to a Humane Society, and

**WHEREAS:** in order to use this service when needed, it is necessary to enter into an agreement with an agency, and

**WHEREAS:** an annual Agreement for the James A. Brennan Memorial Humane Society has been reviewed by the Town of Arietta Town Board in the amount \$500.00 to be paid out of #A3520.400 Animal Control Contractual Expense Account, and

**THEREFORE, LET IT BE RESOLVED:** the Arietta Town Board will give the Supervisor permission to sign the annual agreement for 2019 with James A. Brennan Memorial Humane Society.

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

**AYES:**

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

**NOES:**

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

\_\_\_\_\_, Town Clerk

Date \_\_\_\_\_ 2018

**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:

November 7, 2018 at 6:00pm

Resolution # 18 -11-39

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta Town Board has accepted the 2019 Preliminary Budget at the October Town Board Meeting, and

**WHEREAS:** at the October workshop meeting's, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

A0-8010.400 Personal Services from \$2,000 to \$5,000

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta increase the above amounts in the 2019 Budget.

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

**AYES:**

**NOES:**

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

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

November 7, 2018 at 6:00pm

Resolution #        18 - 11 -40

Subject:            **Adopt 2019 Budget**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2019, and

**WHEREAS:** public comment was heard at the Public Hearing held during the regular Town Board Meeting at 6:00pm on Monday, November 7, 2018 at the Piseco Common School, 1722 State Route 8 Piseco, NY, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta will adopt the Town Budget for the year 2019.

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

**AYES:**

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

**NOES:**

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

November 7, 2018 at 6:00pm

Resolution # 18-11-41

Subject: Transfer of Funds

Resolution Offered By: \_\_\_\_\_

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

**General Fund**

- \$ 1,000.00 to #A0-8010-200, Zoning Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 500.00 to #A0-1355-400, Assessor Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 7,000.00 to #A0-1620-200, Municipal Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 800.00 to #A0-1220-200, Supervisor Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$2,000.00 to #A0-1220-400, Supervisor Equipment Expense  
from #A0-1990-400, Contingent Contractual Expense
- \$ 487.00 to #A0-3620-200, Safety Inspector Equipment 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: \_\_\_\_\_ and put to a vote, which resulted as follows:

AYES:

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

NOES:

- Jacquelyn Grier \_\_\_\_\_
- Sarah Rudes \_\_\_\_\_
- Michael Knapp \_\_\_\_\_
- Christy Wilt \_\_\_\_\_
- 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:

November 7, 2019 at 6:00pm

Resolution # 17 – 11 - 42

Subject: **Purchase Piggy Back Oneida County Bid a 2019or newer Western  
Star Model 4900SF Cab-Chassis Contract Bid Reference Award  
#1949 Item #2**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town Board, Town of Arietta has received the current Oneida  
County Bid for a 2019or newer 68,000 GVWR Tandem Axle Cab-Chassis Truck  
Contract Bid Reference Award #1949 Item #2, and

**WHEREAS:** the Highway Superintendent would like to purchase on Piggy Back  
Contract a new 2019 or newer Western Star Model 4900SF Cab/Chassis equipped  
per the attached specifications for \$126,120.44, with the option to add Non  
contract options for the additional cost of \$5,406.00, for the total cost of  
\$131,526.44 and

**THEREFORE, LET IT BE RESOLVED:** the Town Board after review will  
authorize the Highway Superintendent to purchase the above equipment on Piggy  
Back Contract as per the attached specification outline as follows: For a 2019 or  
newer Tandem Axle Cab-Chassis for a total of \$131,526.44

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

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

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

November 7, 2018 at 6:00pm

Resolution # 18-11-43

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2018-2019, and

**WHEREAS:** it is necessary that we review this agreement on an annual basis

**THEREFORE, LET IT BE RESOLVED:** the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement.

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

AYES:

NOES:

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

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

\_\_\_\_\_, Town Clerk Date \_\_\_\_\_ 2018