

Minutes of the Special Town Board Meeting of the Town of Arietta held January 22nd, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Craig Small – Highway Superintendent.

Supervisor Wilt opened the meeting at 5:05pm.

Roll Call:

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

TOWN OF ARIETTA

At a special 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:

January 22, 2019 at 5:00pm

Resolution # 19 – 01 - 07

Subject: **Review of the 2018 Arietta Financial Records**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta, Town Board have been presented with the 2018 financial records for the Town of Arietta at the January 22, 2019 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 2018 Town of Arietta financial records as presented.

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

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

Town Clerk

Date January 22nd, 2019

TOWN OF ARIETTA

At a special 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:

January 22, 2019 at 5:00pm

Resolution # 19 – 01 - 08

Subject: **Engineering Consultant for Piseco Airport Developmental Projects**

Resolution Offered By: R. Wilt

WHEREAS: the Town of Arietta has solicited qualifications from engineering consultants for professional services for the Piseco Airport developmental projects, and

WHEREAS: all submitted qualifications were reviewed by an appointed committee, and

WHEREAS: upon review of qualifications, the Town Board recommends that the firm of McFarland-Johnson, Inc. be chosen as the engineering consultants for the outlined projects at Piseco Airport, and

THEREFORE, LET IT BE RESOLVED: The Town Board, Town of Arietta has approved the firm of McFarland- Johnson, Inc. as engineering consultants for Piseco Airport.

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

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

Town Clerk Date January 22nd, 2019

TOWN OF ARIETTA

At a special 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:

January 22, 2019 at 5:00pm

Resolution # 19-01-09

Subject: **Transfer of Funds**

Resolution Offered By: R. Wilt

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

General Fund

\$ 1,000.00 to #A0-1910-400, Insurance-Unallocated
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: S. Rudes and put to a vote, which resulted as follows:

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

Town Clerk Date January 22nd, 2019

TOWN OF ARIETTA

At a special 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:

January 22, 2019 at 5:00pm

Resolution # 19 – 01 - 10

Subject: **Deputy Highway Superintendent Pay**

Resolution Offered By: C. Wilt

WHEREAS: the Town of Arietta, Town Board at the January 7, 2018 board meeting increased the deputy highway superintendent pay from \$500.00 to \$3,500.00, and

WHEREAS: the distribution of the payment is on an annual basis payable in December for the year, and

WHEREAS: the Town Board after review of the position would like to change the payment from an annual basis to biweekly, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta hereby rescinds all past resolutions for the distribution of the deputy highway superintendent pay and approve to change from an annual payment to biweekly.

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

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

Town Clerk Date January 22nd, 2019

Committee Reports:

Recreation, Website & Chamber: Mrs. Wilt reported the Chamber is doing their Bear and Wine Festival on October 5th and they have their logo worked out. They are also working on a tier list for Towns that want to participate based on how much they want to participate in the Chamber. Their annual dinner will be held on May 15th 2019 and they are going to try to hold it at the Irondequoit Club if not they are looking at the Alpine Inn.

Airport: Mr. Wilt reported that pre-applications were due for the lighting project, but the FAA isn't accepting the applications because of the government shut down. He said it doesn't look like the grants won't make it this year because we have to receive the grants in the March release in order to have time to get them completed. Any grants received during the October release wouldn't work as they have to be executed with in nine months.

Lake, Dam & Invasive: Mrs. Rudes reported there has been some back and forth with Paul Smith on the Popular Point location for the boat steward and boat wash station. She feels the Town needs to get hold of DEC's Charlie Anderson to begin some discussion on locations. Mr. Wilt will contact him. Mr. Wilt also said that the Town is hiring engineers to design the fence needed around the dam. He said the Town needs to get a fence installation company locked in by the end of February.

Mrs. Rudes reported the annual fireworks display will be held on July 5th, 2019 at Big Sands.

Motion was offered by: S. Rudes
To pay the bills of the month as follows:
General fund: no.40 to no.42 in the amount of \$4,749.81

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

The next regular meeting will be February 5th, 2019.

Motion was offered by: S. Rudes
To adjourn the meeting at 6:13pm
Second was offered by: C. Wilt
Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk

