Minutes of the Regular Town Board Meeting of the Town of Arietta held April 1st, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Barry Baker, Bryan Rudes, Fred Knapp, Mel LaScola – Zoning Officer, Craig Small – Highway Superintendent.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:Jacqui GrierpresentMichael KnapppresentSarah RudespresentChristy WiltpresentRichard Wiltpresent

Motion was offered by: S. Rudes To accept the minutes of the March 4th, 2018 Town Board meeting as submitted by the Town Clerk. Second was offered by: M. Knapp Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Bid opening for Aviation 100 LL Gasoline, Propane & #2 Fuel Oil.

Bid 100LL Avgas:

Ascent Aviation Group, Inc. a subsidiary of World Fuel Services, Inc. One Mill Street Perish, NY 13131-9715

Bid: Phillips 66 100LL Avgas: 6000 gallons delivered fluctuating rack price on 3/26/19 = \$3.1260 plus Freight = \$0.1330 plus Margin = \$0.15 = **Total Fluctuating price = \$3.4090 per gallon on 3/26/19**

3000 gallons delivered fluctuating rack price on 3/26/19 = \$3.1260 plus Freight = \$0.2550 plus Margin = \$0.15 =Total Fluctuating price = \$3.5310 per gallon on 3/26/19

Bids for #2 Fuel Oil:

Superior Plus Propane 5868 Success Drive P.O. Box 309 Rome, NY 13440 315-336-5551

Price is for \$.25 over rack cost for a total delivered fluctuating price on 3/20/19 of: \$2.350 per gallon.

G.A. Bove Fuels 76 Railroad Street Mechanicville, NY 12118 518-664-5111

Price is for \$.30 over rack cost for a total delivered fluctuating price on 3/29/19 of: **\$2.444 per gallon.**

Bids for Propane:

Superior Plus Propane 5868 Success Drive P.O. Box 309 Rome, NY 13440 315-336-5551

Price is for \$.65 over rack cost for a total delivered fluctuating price on 3/20/19 of: \$1.650 per gallon.

G.A. Bove Fuels 76 Railroad Street Mechanicville, NY 12118 518-664-5111

Price is for \$.30 over rack cost for a total delivered fluctuating price on 3/29/19 of: \$1.307 per gallon.

Motion was offered by: C. Wilt To accept the low bids of Ascent Aviation Group Inc. for 100LL Avgas for a 6000 gallon fluctuating delivered price of \$3.4090.

Superior Plus Propane for #2 Fuel Oil for a fluctuating delivered price of \$2.350 per gallon.

G.A. Bove Fuels for Propane for a fluctuating delivered price for \$1.307 per gallon **Second was offered by:** J. Grier **Ayes:** Grier, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

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:

April 1, 2019 at 5:00pm

Resolution # 19-04-15

Subject: Approval of Contract between the Towns of Arietta, Lake Pleasant and Wells and Greater Amsterdam Volunteer Ambulance Corps. Inc. for ALS Fly Car Service in the Towns of Arietta, Lake Pleasant and Wells

Resolution Offered By: <u>M. Knapp</u>

WHEREAS: The Town of Arietta is in need of emergency medical and ambulance services including prehospital emergency treatment and Advanced Life Support ("ALS") fly car services for its residents and non-residents for medical emergencies occurring in the Town, and

WHEREAS: Pursuant to General Municipal Law 122-b the Town may provide for such services, and

WHEREAS: The Town desires to enter into a contract with the Town of Lake Pleasant and the Town of Wells and the Greater Amsterdam Volunteer Ambulance Corps., Inc. for ALS Fly Car Service in the Towns of Arietta, Lake Pleasant and Wells.

THEREFORE, IT IS RESOLVED: the Town Board of the Town of Arietta hereby approves the "Agreement Between Towns of Arietta, Lake Pleasant and Wells and Greater Amsterdam Volunteer Ambulance Corps., Inc. for ALS Fly Car Service in the Towns of Arietta, Lake Pleasant and Wells" dated as of the first day of April, 2019 (a copy of which is annexed hereto).

Seconded by:	S.	Rudes	and put to a vote, which resulted as follows:	
AYES:		NOES	ES:	
Jacquelyn Grier	<u>X</u>	Jacquelyn	n Grier	
Sarah Rudes	X	Sarah Ruc	udes	
Michael Knapp	<u>X</u>	Michael Knapp		
Christy Wilt	X	Christy Wilt		
Richard Wilt	<u>X</u>	Richard V	Wilt	
		Town Clerk	Date April 1 st 2019	

Motion was offered by: C. Wilt

To create a taxing district for the purpose of budgeting for the fly car and personal for medical services associated with the Piseco Ambulance.

Second was offered by: J. Grier

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

April 1, 2019 at 5:00pm

Resolution # 19 – 04 - 16

Subject: Agreement with SMSA Architectural Services for Professional Services for the Programming, Planning, and Budgeting for the Town of Arietta Highway Garage Project

Resolution Offered By: J. Grier

WHEREAS: the Town of Arietta, Town Board has received from SMSA Architectural Services an Agreement for programming, planning, and Budgeting for the Town of Arietta Highway Garage Project located on Route 8, and

WHEREAS: the document states the scope of work SMSA Architectural Services will provide to the Town of Arietta for said project as outlined per the attached Agreement not to exceed the fee of Five Thousand Dollars (\$5,000) without prior authorization from the Town of Arietta, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will enter into the agreement as outlined in the attachment with SMSA Architectural Services and authorize the supervisor to execute the agreement on behalf of the Town of Arietta.

Seconded by:	M. Kı	lapp	_ and put to a vote, which resulted as
follows:			
AYES: Jacquelyn Grien Sarah Rudes Michael Knapp Christy Wilt Richard Wilt	<u>X</u>	NOES: Jacquelyn Grier Sarah Rudes Michael Knapp Christy Wilt Richard Wilt	
		, Town Clerk Date	2 <u>April 1st, 2019</u>
State of New York) County of Hamilton)) SS:		

I, ______, Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board, Town of Arietta at a meeting at the Piseco Common School, Piseco, NY on April 1, 2019 by the required and necessary vote of the members to approve the Resolution.

Witness My Hand of the Official Seal of Town of Arietta, NY this 1st day of April 2019.

Town Clerk

SEAL

Mr. Wilt reported he talked to Ferguson & Foss about the survey they were supposed to do of the Town of Arietta highway garage property. They said they never finished the survey, but they will come in the spring and finish it. They will also survey the Higgins Bay Cemetery layout of the land the Town owns.

Committee reports:

Snowmobile Trails: Mr. Knapp reported all of the snowmobiles are back at the garage. Also, Johnathan has not heard anything from the APA about changing the trail at the other end of the lake. That means the bridge may have to be replaced there if the approval doesn't come through.

Website & Chamber: Mrs. Wilt reported the Chamber lost their president so Pete Welch is filling in and their new board member is Christy O'Connor. She also posted all of the events that the Historical Society and Auxiliary have coming up.

Airport: Mr. Wilt reported he sent each member the proposal from the engineer for the re-engineering of the lighting system and the engineer is waiting for a response from the FAA.

Lake/ Dam/ Invasive: Mrs. Rudes asked if Mr. Wilt had heard of anything from DEC about a meeting with them about the Popular Point campsite and the boat wash station. He said there is a change in administration at the local DEC and nothing will be happening until at least the middle of April.

Highway: Mr. Small reported they have put just over 15,000 miles on Route 10 and 6,000 miles on County road. They used 1715 tons on Route 10 so far this season.

Old Business:

Mr. Wilt told the board his idea for the option to move forward with the Planning Board's meeting about the septic system regulations is to use either options 1 or 2. Mr. Baker said there isn't much gained from using 1 as there aren't many sales in the Town. Mr. Wilt said that number 3 is more about doing a

conductivity study going around the lake looking for areas in the lake water that show issues. Bryan Rudes said there are other things that can show issues, but there must be ways to show where they would be from septic systems. Mr. Wilt will ask Lenny Croute to come to the next meeting and give information on how to do this. He will also ask Mary Kiewicz the Planning Board chairman to come as well to go over the boards ideas.

Motion was offered by: R. Wilt To move forward with the Density Control Schedule and when it is done to send it to the Adirondack Park Agency. Second was offered by: S. Rudes Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Motion was offered by: J. Grier To pay the bills of the month as follows: General fund: no.180 to no.234 in the amount of \$31,696.36. General fund utilities: no.236 in the amount of \$1,576.85. Highway fund: no.181 to no.193 in the amount of \$10,175.97. Second was offered by: S. Rudes Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Motion was offered by: M. Knapp To accept the financial statement of the Supervisor for the month of February 2019 as submitted **Second was offered by:** S. Rudes **Ayes:** Grier, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Next regular meeting will be May 5th, 2019.

Motion was offered by: C. Wilt To adjourn the meeting at 5:45pm. Second was offered by: J. Grier Ayes: Grier, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

Entered by: Kenneth Parslow, Town Clerk