

Agenda

June 3rd 2019

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the May 6th meeting

- Resolutions
 - 19-06-19 Create Ambulance ALS account
 - 19-06-20 Agreement to Lease PCH Space
 - 19-06-21 Mower purchase
- **Committee appointments**
 - Town Buildings and Ground – Knapp
 - Snowmobile Trails – Knapp & Grier
 - Internal Management / Insurance - Grier
 - Recreation, Website & Chamber – C Wilt
 - Finance / Airport- R Wilt
 - Lake / Dam / Invasive/campsites - Rudes
 - Highway - Small

- **Old Business**
 - Dam

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting July 1st
- **Motion to adjourn**

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:

June 3, 2019 at 5:00pm

Resolution # 19 – 06 -19

Subject: **Create a New General Account for GAVAC Services in the 2019 Budget**

Resolution Offered By: _____

WHEREAS: the Town of Arietta, Town Board after review and discussion passed resolution #1-04-15 to enter into agreement with GAVAC to provide ALS service for the Town of Arietta and now must create the line item in the 2019 Budget, and

WHEREAS: the account created would be A0-4540-400 Ambulance Services and the amount to raise the budget is \$40,254.38 and will transfer the amount from account A0-1990-400 Contingent into said account, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize to create Account A0-4540-400 Ambulance Services in the 2019 Budget and transfer \$40,255.00 from Account #A0-1990-400 to cover said cost.

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 _____ 2019

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:

June 3, 2019 at 5:00pm

Resolution # 19- 06 - 20

Subject: Agreement Bette & Cring Construction Group to Lease the Piseco Community Hall Lower Level Office Space

Resolution Offered By: _____

WHEREAS: the Arietta Town Board has received an Agreement from Bette & Cring Construction Group to lease office space in the lower level of the Piseco Community Hall, and

WHEREAS: the vacant office space would be two rooms used as the prior Supervisor Office and Court with access to the restroom. The space would be used by NYSDOT and Bette & Cring employees, and

WHEREAS: the Agreement will be from June 1, 2019 through November 30, 2020 for the monthly fee of eight hundred dollars (\$800.00) in exchange for office space and the provide the Town of Arietta with Certificate of Insurance for all parties using said office space as outlined in the attached document, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will enter into the agreement with Bette & Cring Construction Group as outlined in the attachment and authorize the supervisor to execute the agreement on behalf of the Town of Arietta.

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:

June 3, 2019 at 5:00pm

Resolution # 19 – 06 - 21

Subject: **Purchase a Ferris Pro Cut Mower - 24hp Kawasaki Engine, 61”
Deck from Clinton Tractor on HGACBuy Contract #GR01-15
Vendor ID #0993**

Resolution Offered By: _____

WHEREAS: the Town Board, Town of Arietta has received from Clinton Tractor
a quote to purchase a Ferris Pro Cut Mower - 24hp Kawasaki Engine, 61” Deck
HGACBuy Contract #GR01-15, Vendor #0993 and

WHEREAS: the Supervisor would like to purchase Ferris Pro Cut Mower - 24hp
Kawasaki Engine, 61” Deck for the total cost of \$7,964.15 and

THEREFORE, LET IT BE RESOLVED: the Town Board after review will
authorize the Supervisor to purchase the above equipment on HGACBuy Contract
#GR01-15, Vendor #0993 as per the attached quote for a total of \$7,964.15

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 _____ 2019