

Minutes of the Regular Town Board Meeting of the Town of Arietta held September 3rd, 2019 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Doug Stobo, Matt Wilt, Mel LaScola – Zoning Officer.

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

Motion was offered by: S. Rudes
To accept the minutes of the August 8th, 2019 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

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:

September 3, 2019 at 5:00pm

Resolution # 19 – 09 - 28

Subject: Snowmobile Grooming Contracts and Apply for Grant Funding

Resolution Offered By: M. Knapp

WHEREAS: the Town Board, Town of Arietta has applied in the past for grant funding for the grooming and maintenance of the Arietta Snowmobile Trails with NY Office of Parks, Recreation and Historic Preservation, and

WHEREAS: the Town Board, Town of Arietta has decided to reapply for the 2019/2020 snowmobile season and continue to contract out four (4) different sections of trail and hire employees to maintain the remaining sections of trail, and

WHEREAS: these annual contracts are a necessary part of the Town’s application requesting grant money from NYS Office of Parks, Recreation & Historical Preservation for trail clearing, maintenance and grooming, and

THEREFORE, LET IT BE RESOLVED: the Town Board authorizes to issue the contract agreements for the 2019/2020 grooming season to the two snowmobile clubs and the Town of Inlet for four (4) trail sections and give the Town Supervisor permission to sign the necessary documents to apply for grant funding and execute the contracts.

Seconded by: J. Grier and put to a vote, which resulted as follows:

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

_____, Town Clerk Date September 3rd, 2019

Committee Reports:

Snowmobile Trails & Town Buildings & Grounds: Mr. Wilt reported that the places to be drilled at the highway garage property have been marked. They have done the asbestos and environmental studies on the existing buildings and grounds. The drilling will be done probably this week.

Mr. Knapp reported he contacted TC Murphy and a 50' power pole will cost \$850.00 and a 60' will cost around \$1250.00 and whichever length they will need three poles. He said they haven't heard anything about a bypass as yet and Johnathan is looking into it again. The only agency they haven't heard from is the APA. This is for the snowmobile bridge from the inlet to Piseco Lake Lodge. He will measure the existing bridge again to see if they can use 50' poles. Mr. Wilt will contact the APA to see if he can move this along because it needs to be done soon due to weather coming.

Mr. Knapp reminded the board that the CPR and Blood and Pathogens course needs to be set up for those working on snowmobile trails.

Internal Management / Insurance: Mrs. Grier had nothing to report.

Mr. Wilt reported he doesn't think that the board will be able to stay under the 2% budget cap with the 2020 budget.

Motion was offered by: M. Knapp

To create and start the process to pass a Local Law to override the State of New York's 2% town budget tax cap for the year of 2020.

Second was offered by: C. Wilt

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

Recreation, Website & Chamber:

Lake, Dam & Invasive: Mr. Wilt reported Mr. Small and met with Mr. Inoue about the fence at the Piseco Lake dam. He left all decisions to William Parslow Sr. Mr. Wilt has tried to contact Mr. Parslow and will continue to find out what their ideas are and get Mr. Inoue to sign a paper giving Mr. Parslow consent to make the decisions.

Mr. Wilt reported he was approached by a contractor about the waste dirt the Town highway dug out of Wayne Smith road. The contractor would like to haul it away and Mr. Wilt thought it would be a good way to get rid of it. Mr. Wilt will make sure the contractor has insurance before he gives him permission to haul the dirt away.

Mr. Wilt reported one of the axles broke on the recycling trailer and it should be replaced. They will get a third quote as they already have two and only need three.

Mr. Wilt reported that the shooting range on Town property behind the Boyer residence is a mess. Also it is closer than 500' from a residence and it should be cleaned up and the stuff removed.

Motion was offered by: J. Grier

To remove all of the garbage, benches, targets and any other items associated with the shooting range from the Town of Arietta property behind the Boyer property. The property is not to be used as a shooting range because it is closer than 500 feet from a residence.

Second was offered by: M. Knapp

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

Mrs. Rudes reported she was asked by the historical society to get the Piseco Museum painted. They have a quote for \$2975.00 to have it painted. They also have replaced four windows and would like to replace four windows every year until they are all replaced at approximately \$2000.00 a year. The bill for the four they just replaced was \$1800.00. Mr. Wilt said that they shouldn't be spending money that isn't in the Town budget. The board agreed to give the contractor what is left in the budget for this year's window replacement and give the rest next year from that budget. Mr. Wilt said it isn't a good time of year to be painting a building outside. Mrs. Rudes will send him the email from the contractor so he can talk to him. Mrs. Rudes also said the window contractor said that the shingles on the roof of the Tavern will need to be replaced with in the next couple of years. The contractor needs to bill the Town directly and not the Historical Society.

Motion was offered by: J. Grier

To pay the bills of the month as follows:

General fund: no.501 to no.525 in the amount of \$24,877.60.

General fund utilities: no.486 in the amount of \$840.65.

General fund utilities: no.495 in the amount of \$19.46.

Highway fund: no.496 to no.526 in the amount of \$4,541.56.

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 August 2019 as submitted

Second was offered by: C. Wilt

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

Next regular meeting will be October 7th, 2019.

Motion was offered by: J. Grier

To adjourn the meeting at 5:36pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk