

# Agenda September 3rd 2019

## Town of Arietta

- Call to Order
- Roll Call
- Open public hearing on local law # 1 of 2019 Tax cap override
- Motion to approve minutes for the September 3rd meeting
  
- Resolution
  - 19-10-32 Local law #1 of 2019 Tax Cap/ approve after closing public hearing
  - 19-10-33 Accept 2020 Preliminary Budget
  - 19-10-34 Transfer
  - 19-10-35 Brennan Memorial Humane Agreement

### **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  
Zoning/Codes LaScola

- **New Business**
  - Set budget meeting dates
  - Dirt from Wayne smith road – contractor will remove
- **Old Business**
  - Dam
  - Highway Garage
- Close public hearing
  
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting November 4th
- **Motion to adjourn**

**TOWN OF ARIETTA**

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

October 07, 2019 at 5:00pm

Resolution # 19-10-32

**Subject: Local Law No. 1 of the year 2019 "A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2020 and authorizing the Adoption by Town of Arietta of a Budget for 2020 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2020 Fiscal Year"**

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

**WHEREAS:** Local Law NO.1 of the year 2019 "A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2020 and Authorizing the Adoption By Town of Arietta of a Budget for 2020 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2020 Fiscal Year", and

**WHEREAS:** the intention of this local law is to comply with the requirements of General Municipal Law section 3-c(5) prior to adopting the 2020 Town of Arietta Budget, and

**WHEREAS:** it is clear that a responsible budget for 2020 will require a tax levy that is greater than the one calculated pursuant to applicable state Law, and

**WHEREAS:** the Town Board hereby overrides the tax levy limit for the Town of Arietta for 2020 and authorizes the Town of Arietta, to adopt a budget for 2020 that requires a tax levy that is greater than the tax levy limit calculated for 2020 pursuant to Section 3-c of the General Municipal law, and

**THEREFORE, LET IT BE RESOLVED:** the Town of Arietta, Town Board after a Public Hearing held on October 07, 2020 will hereby approve and accept Local Law No. 1 of the year 2020 "Local Law Overriding the Tax Levy Limit for the Town of Arietta 2020 and Authorizing the Adoption By Town of Arietta of a Budget for 2020 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2020 Fiscal Year".

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:

October 7, 2019 at 5:00pm

Resolution # 18 – 10 -33

Subject: **Accept 2020 Preliminary Budget**

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

**WHEREAS:** the Town Board, Town of Arietta has reviewed the 2020 Tentative Budget as submitted by the Arietta Town Supervisor in September 2019, and

**WHEREAS:** the Arietta Town Board after review of the Tentative Budget will carry these numbers over with any noted changes for the Preliminary Budget and will accept as the 2020 Preliminary Budget at the October 7, 2019 Town Board Meeting, and

**WHEREAS:** it is necessary to schedule a Public Hearing for the purpose of public comment on the proposed budget before adopting, and

**THEREFORE, LET IT BE RESOLVED:** the Town Board of Arietta accepts the 2020 Preliminary Budget and will hold a Public Hearing for the purpose of adopting the 2020 Budget.

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, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

October 7, 2019 at 5:00pm

Resolution # 19-10-34

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**

\$ 245.00 to #A0-7450-400, Museum Contractual Expense  
from #A0-1990-400, Contingent Contractual Expense  
\$7,500.00 to #A0-5132-410, Garage Contractual Expense  
from #A0-0909, Fund Balance

**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 \_\_\_\_\_ 2019

**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:

October 4, 2018 at 6:00pm

Resolution # 19-10-35

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 2020 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 \_\_\_\_\_ 2019