

Agenda

March 2nd 2020

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the February 3rd meeting
- **Resolutions**
 - 20-03-10 Transfer
 - Snowmobile Trails –Grier
 - Town Buildings and Grounds - Stobo
 - Internal Management / Insurance,
 - Recreation, Website & Chamber- C Wilt
 - Finance / Airport-R. Wilt
 - Lake / Dam / Invasive/campsite -Rudes

New Business

- Rebid's on Airport lighting project due by 1:30 March 20th 2020 at which time they will be opened-all are welcome, the reason to open prior to the board meeting is to give the engineers time to look them over and confirm compliance with the bid specifications. Then we can have a resolution for our April 6th meeting
- FEMA-Recovery scoping meeting set for March 11th @ 1:30 pm
- Sand/salt shed grant- time dependent decision, see SMSA proposal attached. The CFA (consolidated funding application) opens May 1st and due by end of July...tentative dates
- I propose Advertising for a Town Auditor

Old Business

- Joyce, Craig and I had two initial orientation conference calls with FEMA on the Halloween flood damage. Next meeting is in person on March 11th @1:30 at the County complex

2019 ongoing project

1. **Highway garage** / see attached proposal if we are going to move forward
 2. **Septic Law Project / time frame for local law**
 3. **Constituent e-mail monthly letter**
- Motion to accept the bills
 - Motion to accept the financial statement's
 - Public Comment
 - Designation of next regular Meeting April 6th
 - **Motion to adjourn**

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:

March 2, 2020 at 5:00pm

Resolution # 20-03-10

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

\$ 500.00 to #A0-1010-400, Town Board Contractual Expense
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: _____ and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

ABSENT:

Jacquelyn Grier _____
Sarah Rudes _____
Douglas Stobo _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2020