

Minutes of the Regular Town Board Meeting of the Town of Arietta held February 1st, 2016 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Matt Wilt, Ryan Germain-Highway Superintendent, Chris Laver, Fred Knapp, Mel Lascola-Zoning Officer.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Barry Baker present
Michael Knapp present
Sarah Rudes present
Christy Wilt present
Richard Wilt present

Motion was offered by: M. Knapp

To accept the minutes of the January 4th and January 25th, 2016 Town Board meetings as submitted by the Town Clerk.

Second was offered by: B. Baker

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

Bids Opened for 100LL Aviation Gasoline, #2 Fuel Oil and Propane.

- 1) Ascent Aviation (subsidiary of World Fuel Services)
One Mill Street
Parish, NY 13131-9715

Quantity	Rack Price 1/26/16	Freight	Margin	Total Price Per Gallon January 26, 2016
6000 gallons	\$2.1310	\$0.1269	\$0.15	\$2.4079
3000 gallons	\$2.1310	\$0.2539	\$0.15	\$2.5349

All prices are fluctuating based on Ascent's rack price from Phillips 66 following pricing structure for Avgas 100LL – Phillips 66 posted rack price + Ascent Margin + Freight and Fuel Surcharge. The Phillips 66 rack price will fluctuate with the market. Freight may be adjusted as costs for this service change with the market.

Motion was offered by: B. Baker

To accept the bid from Ascent Aviation for Phillips 66 100LL Avgas for a fluctuating price of \$2.4079 for a 6000 gallon delivery and \$2.5349 for a 3000 gallon delivery. This price will fluctuate with the market for Avgas and freight costs may change with the market.

Second was offered by: C. Wilt

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

#2 Fuel Oil:

- 1) G.A. Bove & Sons Inc.
1537 State Route 30
Wells, NY 12190

#2 Fuel Oil: Average Oil Price Daily Albany, NY + \$.30 per gallon markup = \$1.2937 per gallon as per Oil Price Daily posting for January 26th, 2016.

- 2) J&R Eldredge
295 Fish Mt. Rd.
P.O. Box 201
Lake Pleasant, NY 12108

#2 Fuel Oil: bid is based on a fixed differential of \$.30 cents above our delivered laid-in costs to us. This price will increase and decrease according to our suppliers costs to us. As of Friday, January 29th, 2016 the price cost per gallon is \$1.529.

Propane:

- 1) G.A. Bove & Sons Inc.
1537 State Route 30
Wells, NY 12190

**Propane: Oil Price Daily Selkirk, NY + \$.30 per gallon = \$0.8541 per gallon.
This price is fluctuating and shows the price for January 26th, 2016.**

**3) J&R Eldredge
295 Fish Mt. Rd.
P.O. Box 201
Lake Pleasant, NY 12108**

Propane: bid is based on a fixed differential of \$.30 cents above our delivered laid-in costs to us. This price will increase and decrease according to our suppliers costs to us. As of Friday, January 29th, 2016 the price cost per gallon is \$0.949.

Motion was offered by: C. Wilt

To accept the low bid for #2 fuel oil and propane after the Supervisor checks the Oil Rack Daily price for January 29th, 2016 to see which bid is lower.

Second was offered by: M. Knapp

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

TOWN OF ARIETTA

At a special 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:

February 1st, 2016 at 6:00pm

Resolution # 16 – 01 - 07

Subject: **Appointment Planning Board Member**

Resolution Offered By: _____ S. Rudes _____

WHEREAS: the Town of Arietta has received Mel LaScola’s resignation from the Arietta Planning Board effective September 12th 2014, and

WHEREAS: the Arietta Planning Board has submitted Jacqui Grier for consideration to finish Mel LaScola’s vacant term ending on February 28th 2018 , and

WHEREAS: it is necessary that the Arietta Town Board appoint Jackie Grier to complete Mel LaScola’s vacant term that ends February 28, 2018, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Jacqui Grier to the Arietta Planning Board for the above term.

Seconded by: _____ C. Wilt _____ and put to a vote, which resulted as follows:

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

Town Clerk Date February 1st, 2016

Mr. Parslow showed the board the Town Clerks, Supervisors, Justices and Tax Collectors books to look at.

Mr. Wilt informed the board that the Town of Arietta needs to have a games of chance law on the books. He said that best way to do that is to put a referendum in this fall’s election and then a local law right after that assuming the referendum is passed by the people.

Mr. Baker recommended that at the same time the board put a referendum for the LOSAP retirement for the Piseco Firemen increase they would like to receive. He said it would go from \$10 a year credited service up to a maximum retirement of \$400 a month benefit to \$20 a year credited service up to a maximum retirement of \$800 a month benefit.

Mr. Wilt reported that the meeting he was to attend last Friday in NYC over the issues at the Piseco Airport grant money and rights-of-way was cancelled. Instead he will be going to the engineers’ office in Saratoga Springs on this Wednesday February 3rd, 2016 to try to get some answers.

Mr. Wilt asked Mel LaScola to tell the board the changes that are being made to the engineers' original plans. Mr. LaScola reported that the metal roofing will be changed from a standing seam to a ribbed metal, the purlins will be left on and they will put the plywood over them. They will also go from ¾" to 5/8" plywood. Mr. Wilt said the estimate from the engineer is \$284,000. That seems to be very high but, the only way to know is to bid it. He said that it would be bid with and without a straight roof profile over the North side of the building.

Motion was offered by: S. Rudes

To go out to bid with Bernier – Carr Associates for repairs and new roofing for the Piseco Community Hall with the revisions made to the original plan. The revisions are to install a ribbed metal roofing instead of a standing seam, to leave the purlins on the roof and put the plywood over them and also going from ¾" plywood to 5/8" plywood. The bid will be with the roof on the North side of the building being left with two pitches or with it having only one pitch.

Second was offered by: B. Baker

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

Mr. Wilt reported that there was supposed to be a presentation on the moving of the Town offices to the school. The engineer is out of commission for a while so they are going to try to have a joint meeting with the school board at a date to be announced. He said that drawings are very close to being done. He said that the engineer should be at the meeting.

Mr. Baker informed that board that all Town of Arietta employees are required to take a work place violence course every year. He said the trainer has March 23rd, 24th, 30th, or 31st available to come and give the training. Mr. Wilt told him to schedule it for March 23rd, 2016. Mr. Germain also asked if someone could get DEC to give a chainsaw safety course. They will look into it but, Mr. Wilt said it is hard to get one.

Motion was offered by: S. Rudes

That the Town Board had opportunity to review the books of the Town Clerk, Supervisor, Justices and Tax Collector.

Second was offered by: M. Knapp

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

Motion was offered by: B. Baker

To pay the bills of the month as follows:

General fund: no. to no

Highway fund: no. to no.

Second was offered by: C. Wilt

Ayes: Baker, 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 December 2016 as submitted.

Second was offered by: S. Rudes

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

Next regulator meeting will be March 7th, 2016.

Mr. Wilt reported that the Irondequoit Club will be having antique snowmobile races on Piseco Lake February 20th, 2016.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:50pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk