

Minutes of the Regular Town Board Meeting of the Town of Arietta held May 2<sup>nd</sup>, 2016 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Matt Wilt, Brian Rudes, William Hotaling, Fred Knapp, and 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

Mr. Wilt opened the public hearing on Local Law #16 Games of Chance.  
Mrs. Rudes asked why this law needed to be passed. Mr. Wilt said that if someone in the Town of Arietta would like to hold a raffle of game of chance the Town has to have a local law passed for them to be able to hold them legally.  
Mr. Parslow also said that if this law isn't passed then it would be illegal for anyone to hold a raffle, game of chance or even sell tickets from raffles being held in another town. Also anyone participating in any raffle or game of chance must be at least 18 years old.

Motion was offered by: M. Knapp  
To accept the minutes of the April 4<sup>th</sup>, 2016 Town Board meeting as submitted by the Town Clerk.  
Second was offered by: B. Baker  
Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. Nays: none

**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:

May 2, 2016 at 6:00pm

Resolution # 16 – 05 - 10

Subject: **Appointment Planning Board Member**

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

**WHEREAS:** the Town of Arietta will reappoint Mary Kiewcz to the Arietta Planning Board as of March 1, 2016 and,

**WHEREAS:** it is necessary that the Arietta Town Board reappoint Mary Kiewcz for a term of 5 years that ends February 28, 2021, and

**THEREFORE, LET IT BE RESOLVED:** that the Town Board, Town of Arietta does hereby appoint Mary Kiewcz to the Arietta Planning Board for a term of 5 years effective immediately.

Seconded by: \_\_\_\_\_ and put to a vote, which resulted as follows:

<b>AYES:</b>		<b>NOES:</b>	
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 May 2<sup>nd</sup>, 2016

Mrs. Rudes asked the other board members if they have comments on emails that all members would be copied so everyone can see all comments.

**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:

May 2, 2016 at 6:00pm

Resolution # 16 – 05 - 12

Subject: **Authorizing New Phone System for Installation at Piseco School**

Resolution Offered By: B. Baker

**WHEREAS:** the Town phone system at the Town of Arietta Municipal center is over twenty years old and past its useful life and parts are no longer available to be replaced, and

**WHEREAS:** the Town is moving to the Piseco Common School Building on Route 8 and needs a replacement system, and

**WHEREAS:** Frontier has offered a proposal that would install and at the same time upgrade the School phone system, be it

**THEREFORE, LET IT BE RESOLVED:** The Town Supervisor is hereby authorized to enter into an agreement with Frontier to replace the phone system and to sign any documents related to the proposal.

the 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	_____

Date May 2<sup>nd</sup>, 2016

\_\_\_\_\_  
Town Clerk

The Frontier Phone system for the School Shows a total cost of \$8222.48 here is how it will break down:  
-Labor included in price not to exceed 2353.08 may be lower  
-8222 / 11 phones = 747.5 per phone  
-School has 3.5 phones so their share would be 2616.25  
- Town has 7.5 phones so our share would be 5606.25

**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:

May 2, 2016 at 6:00pm

Resolution # 16- 05 - 14

Subject: **Standard Work Day and Reporting Resolution**

Resolution Offered By: C. Wilt

**WHEREAS:** it is a standard requirement by the New York State and Local Retirement System for all newly elected and appointed official that are paid by salary and apply to have a membership in the New York State and Local Retirement System to keep a three month record of hours/activities that they perform for their position with the Town of Arietta, and

**WHEREAS:** the Town has received the documentation records for the new Highway Superintendent, Ryan Germain, to calculate the information for the Standard Work Day and Reporting Resolution for Elected and Appointed Officials and the necessary forms have been filled out and are attached, and

**THEREFORE BE IT RESOLVED:** that the Town of Arietta, Town Board will accept and approve the record of activities submitted by the Highway Superintendent and authorize the attached documents as required to be submitted to the New York State and Local Retirement System.

Seconded by: B. Baker 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	_____

Date May 2<sup>nd</sup>, 2016

\_\_\_\_\_  
Town Clerk

**Mr. LaScola – Zoning Officer** told the board he was looking at the plans for the Community Hall roof project. He asked whether there was supposed to be a pre-bid meeting on May 4<sup>th</sup>, 2016 as it says on the plans. Mr. Wilt said that it said in the beginning of the plans that the dates weren't set in stone. The bid opening will be on June 6<sup>th</sup>, 2016 at the next board meeting. He said a date for the pre-bid meeting will have to be set about a week prior.

**Mr. W. Hotaling – Assessor** reported that the tentative assessment roll has been filed with the Town Clerk and he will be sitting with the tax roll May 10<sup>th</sup>, 2016 from 12:00pm to 4:00pm, May 11<sup>th</sup>, 2016 from 9:00am to 1:00pm, May 15<sup>th</sup>, 2016 from 9:00am to 1:00pm and May 16<sup>th</sup>, 2016 from 12:00pm to 4:00pm. Grievance day will be held on May 24<sup>th</sup>, 2016 from 4:00pm to 8:00pm. All times will be held at the Piseco Community Hall. The tax roll has been uploaded to the Town's website.

**Mr. Wilt** reported that the 2015-2016 youth ski program cost \$4645.00. The school paid \$4500.00 and the Town's portion was \$145.00.

**Mr. Wilt** reported that the Comptroller's Office will start the Town audit on May 5<sup>th</sup>, 2016.

**Mr. Wilt** reported that he would like the board to set the Zoning Board of Appeals (ZBA) meetings for the second Monday of each month so all (ZBA) hearings will be on the same day and week of the month. He talked it over with the Chairman of the ZBA and this was the day that fit best with everybody involved. Mrs. Rudes asked if they don't have a hearing would they need to meet and if there would be any issues with setting a set date. Mr. Wilt said he would like them to meet so they can get some training in although that doesn't mean they have to meet every month. He also said that there shouldn't be any problem with a set date and if there is they can always hold a special meeting for that instance.

**Motion was offered by:** S. Rudes

To set a time in each month when the Town of Arietta Zoning Board of Appeals are to hold their meetings and hearings. The time will be on the Monday of the second week of each month. This schedule will start June 2016 and the meetings will start at 6:00pm.

**Second was offered by:** M. Knapp

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

**Motion was offered by:** R. Wilt

To allow all youth in the Town of Arietta from 3<sup>rd</sup> grade to 16 years old to get golf lessons and season pass at the Lake Pleasant Golf Course. The pass will cost \$105.00 per person.

**Second was offered by:** M. Knapp

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

**Mr. Baker** asked if the Town was on board for the annual July 4<sup>th</sup> fireworks this year and all said yes. He said the fireworks display will be Friday July 1<sup>st</sup>, 2016 at 9:30pm and is sponsored in partnership with Piseco Lake Association.

**Mr. Wilt** reported that the date of June 1<sup>st</sup>, 2016 to move the Town offices to the Piseco School is still on pending the new phone system installation being done by that date. It is getting tight on time though. He said that Mrs. Wilt and the office girls went up and marked with chalk the lay out of the main office space.

**Mr. Baker** reported that he talked with the engineer who draw up the plans for the repairs on the Piseco Lake Dam project. He said the engineer registered in New York State but, because the project is certain FREC project he can do the work as long as the Town contracts with a NYS licensed engineer. He can do all of the preplanning, programing and lay out, all of the prospectus but, the Town needs to contract with a licensed engineer to complete the actual physical work and structural component for the concrete. Mr. Baker said that the engineer will write up a prospectus on the first stage of repairs. Most of the repairs can be done this year but, the concrete work probably will not be finished until next year due to permits that take time to get. Mr. Wilt said he feels it will be a three to four year project until everything will be completed.

**Mr. Wilt** asked Brian Rudes to inform the board about the NYS Invasive Species grant that he worked on. He is waiting for information from Nick Perry who is the person in charge of the grant program for New York State. He is going to send instructions on how to access the grant funding. Mr. Rudes reported that the grant was in the amount of \$258,000.00 for three years. He said that Paul Smith Collage is who hire people to be boat stewards and they are beginning to recruit and interview people now. There will be five boat stewards, two for the decontamination station, and three for the campsites. The new decontamination station will be purchased through the Town of Lake Pleasant and we will reimburse them. Mr. Wilt said he will contact NYSDEC to set up a

meeting to try to find a potential site for the new decontamination station hopefully at one of the camp grounds.

**Mr. Wilt** asked the board if anyone had comments on the RTTF letter to be sent to the affected property owners along the Piseco Airport. There being none he said he will send it out to all of the eleven property owners who could be affected in the next couple of days. He said he will also set up a meeting with the airport engineers and maybe the FAA sometime in the future to meet with the property owners and explain the whole situation.

**Motion was offered by:** S. Rudes

To pay the bills of the month as follows:

General fund: no. 265 to no. 278 in the amount of \$20,611.59

Highway fund: no. 256 to no. 264 in the amount of \$7,472.62

**Second was offered by:** M. Knapp

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

**Motion was offered by:** B. Baker

To accept the financial statement of the Supervisor for the month of April 2016 as submitted.

**Second was offered by:** S. Rudes

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

**Motion was offered by:** B. Baker

To close the public hearing on Local Law #16 Games of Chance.

**Second was offered by:** S. Rudes

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

## 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:

May 2, 2016 at 6:00pm

Resolution # 16 – 05 - 11

**Subject: Local Law #1 of 2016 A Local Law Authorizing Games of Chance by Authorized Organizations within the Town of Arietta**

Resolution Offered By: S. Rudes

**WHEREAS:** the Town of Arietta Town Board was presented with Local Law #1 of 2016 A Local Law Authorizing Games of Chance by Authorized Organizations within the Town of Arietta as outlined in the attached document, and

**WHEREAS:** it is required by General Municipal Law section 188(2) and section 23(1) of the Municipal Home Rule Law, this Local Law shall not become operative or effective unless and until it shall have been approved at a special election or the next general election held within the town by the affirmative vote of a majority of the qualified electors of the Town voting upon the proposition, and

**WHEREAS:** a public hearing was held on May 2, 2016 at 6:00 pm at the regular Town Board Meeting for the purpose of public comment on the Local Law #1 of 2016 A Local Law Authorizing Games of Chance by Authorized Organizations within the Town of Arietta, and

**THEREFORE, LET IT BE RESOLVED:** the Town of Arietta, Town Board authorizes the Hamilton County Board of Elections to place on the general ballot as a proposition Local Law No. 1 of the year 2016 “A Local Law Authorizing Games of Chance by Authorized Organizations within the Town of Arietta”, and it is

**FURTHER RESOLVED:** the Town of Arietta, Town Board, after a Public Hearing held on May 2, 2016, hereby approves and accepts Local Law No. 1 of the year 2016 “A Local Law Authorizing Games of Chance by Authorized Organizations within the Town of Arietta” and shall become effective after the general election in November 2016 if passed by the majority of the qualified electors of the Town of Arietta.

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

AYES:

Barry Baker	<u>X</u>
Michael Knapp	<u>X</u>
Sarah Rudes	<u>X</u>
Christy Wilt	<u>X</u>
Richard Wilt	<u>X</u>

NOES:

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

Date May 2<sup>nd</sup>, 2016

\_\_\_\_\_  
Town Clerk

**Fred Knapp** told the board that he has gotten the State of NY to agree to help him get the Old Flow dredged. He asked if he needed any special permits from the Town of Arietta to do the project because he may try to widen the channel. Mr. Wilt below the mean high water mark he didn't think so. He told him to talk to the Zoning Officer about widening it.

**Mrs. Rudes** asked what if anything was going to be done with the Rockton Fish & Game Club building that burnt. Mr. LaScola said he in was told that Rhodes construction may be rebuilding it.

**Mrs. Rudes** asked that any agenda and attachments are sent to the other board members if they could be put on the Town's website before the meeting. Mr. Wilt said that not necessary on the website but they can get them at the Town office. He said that some of the attachments are very big files and they would take up a lot of space on the website. Mrs. Rudes would like them made accessible to the public some place before the meeting. Mr. Wilt said he would try it next month to see how it works but, many times things aren't ready until just before the meeting.

**Motion was offered by:** B. Baker

To adjourn the meeting at 7:03pm.

**Second was offered by:** M. Knapp

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

**Entered by:**

**Kenneth Parslow, Town Clerk**