

# Agenda

## August 1st 2016

### Town of Arietta

- Call to Order
- Motion to accept Minutes of the July 5th Town Board meeting
- Resolutions
  - 16-06-27 **Appointment Zoning Board of Appeals Member**
  - 16-09-28 **Appointment Zoning Board of Appeals Chairman**
- Town Board
- Highway Superintendent
- Codes Officer
  
- **New Business**
  - Release of FAA Entitlement funds for the year 2013 -read [http://www.faa.gov/airports/central/aip/sponsor\\_guide/media/0100.pdf](http://www.faa.gov/airports/central/aip/sponsor_guide/media/0100.pdf)
  - The TOA's 2013 entitlement funds are about to expire and the Town has the opportunity to transfer them to a NYS airport or they go into a fund to be used at the FAA discretion. The Attached ACIP shows where our current funds are available. The attached Entitlement Transfer form shows an airport that has the capability of spending the funds this fiscal year
- **Old Business**
  - 1- Update on New York Aquatic Invasive Species (AIS)
  - 2- Update on School move
  - 3- Refuse Truck possible purchase –see attached
  - 4- RTTF Letter nearing FAA acceptance
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Regular Meeting **September 6<sup>th</sup> 2016**
- **Motion to adjourn**