

Minutes of the Special Town Board Meeting of the Town of Arietta held October 19<sup>th</sup>, 2016 at the Piseco Community Hall, commencing at 5:00pm.

Others present: Ryan Germain-highway superintendent  
Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

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

TOWN OF ARIETTA

At a special 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 19, 2016 at 5:00pm

Resolution # 16 – 10 - 41

Subject: Shared Highway Services

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

WHEREAS: the Town of Arietta, Town Board has a need to make a contract with the local towns, village, and country for shared highway services, and

WHEREAS: the municipalities in the past have had enter into such agreements for shared services. The town board has received and reviewed the attached contract for shared highway services which will be for a five (5) year term and will be review on an annual basis, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize the supervisor to execute the contract for shared highway services as outlined in the attachment and to forward copies of said contract to each of the municipalities listed in the contract.

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

AYES:

Barry Baker \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

NOES:

Barry Baker \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

\_\_\_\_\_, Town Clerk Date \_\_\_\_\_ 2016

Motion was offered by: B. Baker  
To table Resolution #16-10-41 Shared Highway Services until the next meeting to be held on Monday October 24<sup>th</sup>, 2016 for the purpose of review.  
Second was offered by: C. Wilt  
Ayes: Baker, Rudes, Knapp, C. Wilt and R. Wilt. Nays: none

The board reviewed the highway appropriations in the 2017 preliminary budget. Mr. Wilt said that the final numbers for some areas of the budget like insurance should be closer to actual by the budget workshop meeting on October 24<sup>th</sup>, 2016 and can be readjusted then.

All budget changes will be made at the November 7<sup>th</sup>, Town Board meeting when the final 2017 budget is passed by the Town board.

Mr. Wilt reported he is meeting with DEC at the airport to look over the two old Town landfills for garbage that have been closed for years. He said they got brought up while Mr. Schumer's office was looking into the through the fence issue at the airport.

Mr. Wilt reported he had Sheila clean the carpets in the lower part of the Community Hall and the came out very good.

Mr. Baker reported that the final cost of living adjustment from the Federal government this year is .03%.

Motion was offered by: C. Wilt  
To pay the bills of the month as follows:  
General fund: no.582 in the amount of \$77,500.00  
Highway fund: no. 579 to no. 581 in the amount of \$74,092.22

Second was offered by: M. Knapp  
Ayes: Baker, Knapp, Rudes, R. Wilt.      Nays: none      Absent: C. Wilt

Motion was offered by: C. Wilt  
To adjourn the meeting at 6:00pm.  
Second was offered by: S. Rudes  
Ayes: Baker, Rudes, Knapp, C. Wilt and R. Wilt.      Nays: none

Entered by:

Kenneth Parslow, Town Clerk