

# Minutes of the Special Town Board Meeting of the Town of Arietta held November 3<sup>rd</sup>, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

## Others present:

Supervisor Wilt opened the meeting at 5:00pm.

### Roll Call:

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

The board reviewed the 2018 budget and made changes as follows:

## General Fund:

Mr. Wilt created a new line under two areas, under the General funds Supervisor and under Highway funds General Repairs to show the amount of the insurance buy outs. The amounts will come out of hospital and medical in both funds.

Supervisor: Insurance buy out – A1220.14 - \$3993.00 (created line)  
Fiscal Agent Fees: A1380.4 Agent fees – from \$3,000.00 to \$2,000.00.  
Town Clerk: A1410.1 personal services – from 11,174.00 to \$12,000.00 (by resolution at next meeting)  
Town Clerk: A1410.4 contractual expenses – from \$2,500.00 to 2,000.00.  
Attorney: A1420.41 contractual expenses – from \$1,350.00 to \$0.00.  
Attorney: A1420.42 contractual expenses – from \$1,500.00 to \$0.00.  
Municipal Building: A1620.1 personal services – from 5,000.00 to \$2,000.00.  
Central Printing & Mailing: A1670.4 contractual expenses – from 2,250.00 to 1,500.00.  
Special Items: A1920.2 municipal association dues – from \$2,000.00 to \$1,500.00.  
Special Items: A1990.4 contingent – from \$100,000.00 to \$60,000.00.  
Public Comm. System: A3020.400 – from \$1,500.00 to \$1,000.00.  
Safety Inspection: A3620.4 contractual expenses – from \$2,500.00 to \$2,000.00.  
Superintendent of Highways: A5010.1 personal services – from 43,860.00 to \$44,290.00 (by resolution at next meeting)  
Garage: A5132.1 personal services – from \$3,000.00 to \$0.00.  
Street Lighting: A5182.4 contractual expenses – from \$25,000.00 to \$23,000.00.  
Publicity: A6410.4 contractual expenses – from \$18,000.00 to \$15,000.00.  
Refuse and Garbage: A8160.1 personal services – from \$60,428.00 to \$55,000.00.  
Undistributed: A9030.8 Social Security – from \$27,750.00 to \$27,517.00.  
Undistributed: A9035.8 Medicare – from \$6,500.00 to \$6,428.00  
Undistributed: A9060.8 Hospital and medical insurance – from \$194,000.00 to \$190,007.00 (money moved to line A1220.14.

## Interfund Revenues:

Mortgage Tax A3005 from \$8,500.00 to \$13,000.00 (by resolution at next meeting)

## Highway Fund:

General Repairs: DA5110.11 insurance buy out (new line) – \$5738.00.  
Employees Benefits: DA9060.8 hospital and medical insurance – from \$176,000.00 to \$170,262.00. (moved to line DA5110.11)

## Estimated Revenues:

Local Sources: DA2414 Rental of Equipment – from \$50,000.00 to \$0.00 (moved down to sales of equipment)  
Local Sources: DA2665 Sales of Equipment – from \$0.00 to \$50,000.00

Motion was offered by: B. Baker

To enter into executive session for the purpose of discussing employee performance issues at 5:54pm.

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

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

Motion was offered by: B. Baker

To enter back into regular session at 6:02pm.

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

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

**Mr. Wilt** reported that it was decided that he will talk to the Town attorney and follow up with the highway superintendent at the regular meeting being held on Monday November 6<sup>th</sup>, 2017 at 6:00pm.

Motion was offered by: R. Wilt

To have Mr. Baker get the necessary paperwork and bring it to the November 6<sup>th</sup>, 2017 meeting to create a local law to change the Board of Assessment Review from a five person to a three person board and to create a local law to allow a property exemption for Cold War Veterans as allowed by the State of New York.

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

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

**Mr. Wilt** reported that Lenny Croote of Soil and Water has finished mapping the Higgins Bay Cemetery. He has it as accurate as he is able to get it due to old plots that aren't marked on any other maps.

Motion was offered by: B. Baker

To adjourn the meeting at 6:22pm.

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

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

**Entered by:**

**Kenneth Parslow, Town Clerk**