

Minutes of the Regular Town Board Meeting of the Town of Arietta held December 4th, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:05pm.

**Others present: 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: B. Baker

To amend and accept the minutes of the November 6th, 2017 Town Board meeting as submitted by the Town Clerk. The amendment is to enter the names of board member offering (S. Rudes) and the board member seconding (C. Wilt) Resolution # 17-11-37.

Second was offered by: S. Rudes

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

Mr. Wilt opened the public hearing for Local Laws: Local Law #1 of 2017 to establish a Real Property Tax Exemption for Cold War Veterans and Local Law #2 of 2017 to Decrease the membership of the Board of Assessment Review.

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17- 12 - 41

Subject: **Establish Last Payroll 2017**

Resolution Offered By: M. Knapp

WHEREAS: the Arietta Town Board will close the payroll for the year 2017, and

WHEREAS: the last date of payroll for 2017 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 22, 2017, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2018 on Saturday, December 23, 2017.

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

AYES:

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

NOES:

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

_____, Town Clerk Date: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 – 12 - 42

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta has been presented with an agreement for municipal snow and ice control with Hamilton County for the winter season of 2017-2018

WHEREAS: it is necessary that we review this agreement on an annual basis

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement.

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	_____

_____, Town Clerk Date: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 – 12 – 43

Subject: **Accept Shared Service Agreement with New York State Department of Transportation**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta has been presented with an agreement for shared services with New York State Department of Transportation for term of four (4) years from November 2017 to November 2021, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept this agreement and shall comply with its obligations pursuant to said agreement as outlined in the attachment.

Seconded by: M. Knapp 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: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 – 12 - 44

Subject: **Transfer of Funds**

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

- \$ 10,000.00 to #A0-5670-400, Airport Contractual Expense
from #A0-5670-200, Airport Equipment Expense
- \$5,000.00 to #A0-7620-400, Adult Recreation Contractual Expense
from #A0-7620.200, Adult Recreation Expense
- \$5,000.00 to #A0-7620-100, Adult Recreation Expense
From#A0-1990-400, Contingent Contractual Expense
- \$2,000.00 to #A0-8810-400, Cemetery Contractual Expense
From#A0-1990-400, Contingent Contractual Expense

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: S. Rudes and put to a vote, which resulted as follows:

AYES:		NOES:
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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: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 – 12 – 45

Subject: **RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A STATEWIDE TOTAL OF 175**

Resolution Offered By: _____ M. Knapp _____

WHEREAS: NYS forest rangers have provided care, custody and control of the Forest Preserve and all DEC managed lands throughout the state since 1885, protecting the valuable natural resources and the people who recreate there; and

WHEREAS: forest rangers are unequaled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round; and

WHEREAS: the addition of over 1 million acres of DEC managed lands the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from 1 ranger per 28,516 acres in 1970 to 1 ranger per 53,752 acres today; and

WHEREAS: the dramatic increase in recreational use on state lands has led to a corresponding increase in the number of search and rescue operations. In both 2015 and 2016 forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence; and

WHEREAS: Adirondack communities rely heavily on tourism associated with state land recreation which, gratefully, has been well-promoted by this administration; and

WHEREAS: forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing state land; and

WHEREAS: the current level of forest ranger staffing, 135 statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to; and

WHEREAS: the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: It protects the people from the land and the land from the people; and

WHEREAS: this proposal represents the best solution to address the increase in public lands and those utilizing it.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Arietta does hereby support the PBA of NYS proposal to increase forest ranger staffing to 175 rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York; and

BE IT FURTHER RESOLVED: that a certified copy of this Resolution shall be forwarded to the PBA of NYS, 11 North Pearl Street, Suite 1200 Albany NY 12207.

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	_____

_____, Town Clerk Date: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 - 12 - 46

Subject: **Authorize to Hire Beebe Construction Services, Inc. for the Court Room Remodel Project at the Piseco School**

Resolution Offered By: C. Wilt

WHEREAS: the Town of Arietta, Town Board received a bid for the court room remodel at the November 4, 2017 Board Meeting, and

WHEREAS: the Town Board had the engineering firm Bernier, Carr & Associates review the bid submitted for said project for their certification of the bid, and

WHEREAS: after review of all parties the Town Board will accept the bid from Beebe Construction Services, Inc. with a base of \$81,400, ~~with Alternate No. 1 Window Security Film at Exterior Window \$2,500, and Alternate No. 2 Exterior Concrete Landing at Door 105A \$6,200, for a total of \$90,100, and~~

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta hereby authorizes to hire Beebe Construction Services, Inc. for the court room remodel and directs the supervisor to execute all documents to enter into agreement with Beebe Construction Services, Inc.

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	_____

_____, Town Clerk Date: December 4th, 2017

This resolution was revised at the meeting before it was passed which is why a portion is struck from the original.

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 4, 2017 at 6:00pm

Resolution # 17- 12 - 47

Subject: Holiday Schedule

Resolution Offered By: B. Baker

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2018, and

WHEREAS: the Town of Arietta has followed the Counties Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2017 Calendar year for Holidays as follows:

New Year's Day	Monday, January 1
Martin Luther King, Jr. Birthday	Monday, January 15
President's Day	Monday, February 19

Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving

Christmas

Friday, March 30
Monday, May 28
Wednesday, July 4
Monday, September 3
Monday, October 8
Monday, November 12
Thursday, November 22
Friday, November 23
Monday, December 24 – Half Day
Tuesday, December 25

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2018 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2018 Calendar year.

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	—	Sarah Rudes	<u>X</u>
Christy Wilt	<u>X</u>	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____

_____, Town Clerk Date: December 4th, 2017

Everyone will have to work the first half day on December 24 in order to receive the second half of the day off.

Mrs. Rudes voted no because she doesn't feel that November 23 should be given as a holiday day. She feels people have accrued time and it should be used instead an added cost to tax payers.

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 - 12 - 48

Subject: **Appointment Zoning Board of Appeals**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta will appoint Douglas Stobo to the Arietta Zoning Board of Appeals as of December 4, 2017 to fill the vacancy made by the resignation of Timothy Morris, and

WHEREAS: it is necessary that the Arietta Town Board appoint Douglas Stobo to finish out the vacant term of 5 years that ends December 31, 2018, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint Douglas Stobo to the Arietta Zoning Board of Appeals to fill the vacant seat left by Timothy Morris effective immediately.

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: December 4th, 2017

Mr. Wilt reported that there will be another ZBA position opening starting January 1st, 2018 as Christ Laver will have to resign due to being elected Town Justice.

Snowmobile Trails & Town Buildings: Mr. Knapp reported that all trails are cleaned except for the Willis trail and the bridges have been taken care of. The bridge behind Piseco Lake Lodge was shored up and will be fixed next year. Mr. Wilt said the grant money came in for the amount \$40,467.00.

Internal Management & Insurance: Mr. Baker reported everything is moving forward with insurance as decided during the budget meetings. Mr. Wilt reported that Steve Sawn from PERMA will be here for the January or February meeting to update the board of new changes to insurance with fireman having to be certified as cancer free and a mandatory safety officer for the Town.

Recreation, Website & Chamber: Mrs. Wilt reported the Chamber meeting was postponed. The town children have signed up for ski lessons and will start them next week.

Airport: Mr. Wilt reported he received a call from the airport engineers saying that the FAA wants the Town to apply for another grant to finish the lighting. Mr. Wilt said that the through the fence issue has to be settled first and he will talk to the engineers about it. He will have them come to the February meeting to explain where it stands after they talk to the FAA.

Lake, Dam & Invasive: Mr. Wilt reported he received the survey for the Dam. He will ask the engineers to come up and explain the survey and what it means. Mr. Baker will get copies made of the survey for each board member.

Mr. Wilt reported he will get together with the Mayor of Speculator and the Supervisors of Morehouse and Lake Pleasant and try to get everyone on the same page as to how to handle the issue of construction debris at the transfer station.

Motion was offered by: B. Baker

To close the public hearing for Local Laws: Local Law #1 of 2017 to establish a Real Property Tax Exemption for Cold War Veterans and Local Law #2 of 2017 to Decrease the membership of the Board of Assessment Review.

Second was offered by: M. Knapp

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 Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 4, 2017 at 6:00pm

Resolution # 17 - 12 - 39

Subject: Local Law #1 of 2017 to Establish a Real Property Tax Exemption for Cold War Veterans

Resolution Offered By: _____ M. Knapp _____

WHEREAS: the Arietta Town Board after review of the Local Law #17 passed by Hamilton County Board of Supervisors has elected to file the following as Local Law #1 of 2017:

Section 1. Purpose: The general purpose of this Local Law is to establish a real property tax exemption for Cold War veterans, provide exemption from taxation and to provide additional exemptions for service-connected disability or death, in accordance with NYS Real Property Tax Law, Section 458-b (Chapter 50-a).

Section 2. Justification: This Local Law addresses a perceived inequity by granting a partial real property tax exemption to "Cold War Veterans" who served in the United States Armed Forces between September 2, 1945 and December 26, 1991 and who were discharged or released under honorable conditions.

Section 3. Exemption Schedule:

- A. Fifteen percent (15%) of the assessed value of such property, provided such exemption does not exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest State equalization rate of the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
- B. In addition to the exemption provided in paragraph (A) of this subdivision, where the Cold War Veteran received a compensation rating from the United States Department of Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War Veteran disability rating; provided, however, that such exemption shall not exceed \$40,000.00 or the product of \$40,000.00 multiplied by the latest State equalization rate for the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
- C. The exemption provided by paragraph (A) of this Local Law shall be granted for a period of ten (10) years. The commencement of such 10-year period shall be governed pursuant to this sub-paragraph. Where a qualified owner owns qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this section. Where a qualified owner does not own qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within 60 days after the date of purchase of residential real property, such 10-year period shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such 10-year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this subdivision for the unexpired portion of the 10-year exemption period.

Pursuant to Chapter 290 of the Laws of 2017 and subsection 2(a)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

Section 4. Limitations: If a Cold War veteran receives the exemption under Section 458 or 458-a of the NYS Real Property Tax Law, the Cold War Veteran shall not be eligible to receive this exemption.

Section 5. Eligibility for Exemption:

- A. "Cold War Veteran" means a person, male or female, who served in active duty in the United States Armed Forces between September 2, 1945 and December 26, 1991 was honorably discharged or released or released from service.
- B. "Armed Forces" means the United States Army, Navy, Marine Corps, Air Force or Coast Guard.
- C. "Active duty" means full-time duty in the United States armed forces, other than active duty for training.
- D. "Service connected" means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated in the line of duty on Active military, naval or air service.
- E. "Qualified Owner" means a Cold War Veteran, the spouse of a Cold War Veteran or the unremarried surviving spouse of a deceased Cold War Veteran. Where more than one qualified owner owns the property, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.
- F. "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not exclusively for residential purposes, it is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. Such property shall be the primary residence of the Cold War Veteran or the unremarried surviving spouse of a Cold War Veteran; unless the Cold War Veteran or surviving spouse is absent from the property due to medical reasons or institutionalized for up to five years.
- G. "Latest State equalization rate" means the latest final equalization rate established by the State Board, pursuant to Article 12 of this chapter.
- H. "Latest class ratio" means the latest final class ratio established by the State Board, pursuant to Title One of Article Twelve of this chapter for use in a special assessing unit, as defined in Section 1801 of this chapter.

Section 6. Process: The owner or all of the owners, of the property on a form prescribed by the State Board shall make application for exemption. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. Where an exemption has been granted pursuant to Section 458-b, based on the veteran's service-connected disability, the percentage of such disability must be re-certified prior to taxable status date, if the disability increases or decreases. Any applicant convicted or willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the Penal Law.

Section 7. Savings Clause: If any court of competent jurisdiction shall adjudge any clause, sentence or paragraph of this Local Law be invalid, such judgment, decree or order shall affect, impair or invalidate the remainder of the Local Law, which shall as to such remainder remain in effect.

Section 8. Effective Date: This act shall take effect December 4, 2017, and shall apply to assessment rolls on the basis of taxable status dates occurring on or after such date.

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept the Local Law #1 of 2017 to establish a real property tax exemption for Cold War Veterans.

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

AYES:		NOES:	
Barry Baker	<input checked="" type="checkbox"/>	Barry Baker	_____
Michael Knapp	<input checked="" type="checkbox"/>	Michael Knapp	_____
Sarah Rudes	<input checked="" type="checkbox"/>	Sarah Rudes	_____
Christy Wilt	<input checked="" type="checkbox"/>	Christy Wilt	_____
Richard Wilt	<input checked="" type="checkbox"/>	Richard Wilt	_____

_____, Town Clerk Date: December 4th, 2017

TOWN OF ARIETTA

At a regular 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:

December 4, 2017 at 6:00pm

Resolution # 17 - 12 - 40

Subject: Local Law #2 of 2017 to Decrease the membership of the Board of Assessment Review

Resolution Offered By: B. Baker

WHEREAS: The purpose of this Local Law is to decrease the membership of the Board of Assessment Review from five (5) members to three (3) members.

Section 1. Purpose and Authority.

The purpose of this Local Law is to decrease the membership of the Board of Assessment Review from five (5) members to three (3) members. It is adopted pursuant to the authority granted under the Real Property Tax Law §523 and Sections 10 and 20 of the Municipal Home Rule Law.

Section 2. Enactment.

The Town Board of the Town of Arietta hereby enacts as follows:
“Upon the effective date of this local law the membership of the Board of Assessment Review for the Town of Arietta shall be decreased from five (5) members to three (3) members”.

Section 3. Severability.

The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

Section 4. Repealer.

All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local law are hereby repealed.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will accept the Local Law #2 of 2017 to decrease the five member board to a three member board.

Seconded by: S. Rudes 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: December 4th, 2017

Motion was offered by: S. Rudes
To pay the bills of the month as follows:
General fund: no.642 to no.643 (utilities) in the amount of \$1,965.89
General fund: no.644 to no.645 (utilities) in the amount of \$893.82
General fund: no.663 to no.702 in the amount of \$37,475.04
Highway fund: no.648 to no.662 in the amount of \$12,437.94
Second was offered by: B. Baker
Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: C. Wilt
To accept the financial statement of the Supervisor for the month of November 2017 as submitted.
Second was offered by: M. Knapp
Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Mel Lascola asked if the board would lower the application for a variance. The board agreed it should be lowered and they would like to lower it to \$100.00. Mr. Wilt also said he feels that the applicant should be required to supply 6 copies of their application and all associated paperwork so each ZBA member has a copy to review before the hearing. Mr. Lascola also requested adding a roofing permit to the building permit system.

Mr. Baker asked about follow up from last meetings executive session. Mr. Wilt handed him a paper dealing with one issue and he said he didn't have any other answers.

Motion was offered by: S. Rudes
To hold the final Town Board meeting for the year 2017 on December 21st, 2017 at 5:00pm for the purpose of closing out the year of 2017.
Second was offered by: C. Wilt
Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: M. Knapp

To hold the Organizational meeting for the year 2018 on January 3rd, 2018 at 6:00pm at the Piseco School Town Offices.

Second was offered by: C. Wilt

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

Motion was offered by: M. Knapp

To adjourn the meeting at 7:02pm.

Second was offered by: C. Wilt

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

Entered by:

Kenneth Parslow, Town Clerk