

**Minutes of the Special Town Board Meeting of the Town of Arietta held December 27, 2018 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.**

Others present:

Deputy Supervisor Christy Wilt opened the meeting at 5:00pm.

**Roll Call:**

**Jacqui Grier present**  
**Michael Knapp present**  
**Sarah Rudes present**  
**Christy Wilt present**  
**Richard Wilt absent**

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

To accept the minutes of the December 3, 2018 Town Board meeting as submitted by the Town Clerk.

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

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

**TOWN OF ARIETTA**

At a special 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 27, 2018 at 5:00pm

Resolution #      18- 12 - 47

Subject: Holiday Schedule 2019

Resolution Offered By:   J. Grier  

**WHEREAS:** Hamilton County has set their Holiday Schedule for the year 2019, and

**WHEREAS:** the Town of Arietta has followed the County’s 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 2019 Calendar year for Holidays as follows:

New Year’s Day	Tuesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 21
President’s Day	Monday, February 18
Good Friday	Friday, April 19
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28
	Friday, November 29
Christmas	Tuesday, December 24 – Half Day
	Wednesday, December 25

**THEREFORE, LET IT BE RESOLVED:** the Town of Arietta, Town Board after review of the 2019 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2019 Calendar year.

Seconded by:   M. Knapp   and put to a vote, which resulted as follows:

**AYES:**  
Jacquelyn Grier   x    
Sarah Rudes   x    
Michael Knapp   x    
Christy Wilt   x    
Richard Wilt   absent  

**NOES:**  
Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt   absent  

  M. Parslow   deputy, Town Clerk      Date   12/27   2018

**TOWN OF ARIETTA**

At a special 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 27, 2018 at 6:00pm

Resolution # 18-12-48

Subject: **Transfer of Funds**

Resolution Offered By: M. Knapp

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

**Highway Fund**

\$ 20,000.00 to #DA-5130-200, Machinery Equipment Expense  
from #DA-0909, Fund Balance

**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:**

Jacquelyn Grier X  
Sarah Rudes X  
Michael Knapp X  
Christy Wilt X  
Richard Wilt absent

**NOES:**

Jacquelyn Grier \_\_\_\_\_  
Sarah Rudes \_\_\_\_\_  
Michael Knapp \_\_\_\_\_  
Christy Wilt \_\_\_\_\_  
Richard Wilt \_\_\_\_\_

M. Parslow deputy, Town Clerk Date 12/27 2018

**Committee reports:**

**Snowmobile Trails & Town Buildings:** M. Knapp reported all snowmobile trails are cut and done. Both by passes are done and the Bridges are in. Met with John DeSantas last week they looked at a possible reroute for coming off the end of Piseco Lake. M. Knapp said he talked to Highway Superintendent Tracy Eldredge and he said all County Roads are now Snowmobile Trails.  
Spy Lake bridge approach will be ready next spring.

**Internal Management & Insurance:** Mrs. Grier had nothing to report.

**Recreation, Website & Chamber:** Mrs. Wilt had nothing to report.

**Airport:** Mr. Wilt absent.

**Lake, Dam, and Invasive:** S. Rudes said she heard from David Railsback he wanted to know if there was access to Poplar Point Campground because the surveyor was going to come in and install the gauge at the Campground.

**Highway Superintendent report:** Mr. Small did not attend. But C Wilt was asked a question, that if the Road Supervisor and the Deputy Highway Supervisor could be the same person? C. Wilt asked Hamilton County Personal Director Kim Byrne and she said a Road Supervisor is a noncompetitive position and a Deputy Highway Supervisor is an exempt position. Technically by Civil Service rules one person is not supposed to hold two titles or positions in one town, but Byrne said it is done in small municipalities sometimes. C. Wilt just wanted to make sure that the Town Board understood the rules before being approached as a possibility.

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

To pay the bills of the month as follows:

General fund: no.774 to no.805 in the amount of \$7,752.99

Highway fund: no791 to no.802 in the amount of \$54,003.06

**Second was offered by:** J. Grier

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

**Motion was offered by:** J. Grier

To have the Organizational meeting on January 7, 2019 at 5:00pm and the Regular Town Board Meeting at 6:00pm.

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

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

**Motion was offered by:** J. Grier

To adjourn the meeting at 5:20pm

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

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

**Entered by:**

**M Parslow, Deputy Town Clerk**