

Agenda

December 2nd @ 5pm

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the November 4th meeting
- Resolutions
 - 19 - 12 -43 Holiday Schedule 2020
 - 19- 12- 44 Last Payroll
 - 19- 12- 45 Snow Agreement
 - 19- 12- 46 Transfer

Committee appointments

Town Buildings and Ground – Knapp
Snowmobile Trails – Knapp & Grier
Internal Management / Insurance - Grier
Recreation, Website & Chamber – C Wilt
Finance / Airport- R Wilt
Lake / Dam / Invasive/campsites - Rudes
Highway – Small
Codes- LaScola

- **New Business**
 - Spillway damage
- **Old Business**
 - Dam Gauges
 - Highway Garage-Architect design
 - Powley Road update
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next regular Meeting January 6th
- **Motion to adjourn**

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 2, 2019 at 5:00pm

Resolution # 19 - 12 -43

Subject: Holiday Schedule 2020

Resolution Offered By: _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2020, 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 2020 Calendar year for Holidays as follows:

New Year's Day	Wednesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 20
President's Day	Monday, February 17
Good Friday	Friday, April 10
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Veterans Day	Wednesday, November 11
Thanksgiving	Thursday, November 26
	Friday, November 27
Christmas	Thursday, December 24 – Half Day
	Friday, December 25

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2020 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2020 Calendar year.

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

AYES:

Jacquelyn Grier _____
 Sarah Rudes _____
 Michael Knapp _____
 Christy Wilt _____
 Richard Wilt _____

NOES:

Jacquelyn Grier _____
 Sarah Rudes _____
 Michael Knapp _____
 Christy Wilt _____
 Richard Wilt _____

ABSENT:

Jacquelyn Grier _____
 Sarah Rudes _____
 Michael Knapp _____
 Christy Wilt _____
 Richard Wilt _____

_____, Town Clerk Date _____ 2019

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 2, 2019 at 5:00pm

Resolution # 19- 12 - 44

Subject: **Establish Last Payroll 2019**

Resolution Offered By: _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2019, and

WHEREAS: the last date of payroll for 2019 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 20, 2019, 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 2020 on Saturday, December 21, 2019.

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

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier _____
Sarah Rudes _____	Sarah Rudes _____	Sarah Rudes _____
Michael Knapp _____	Michael Knapp _____	Michael Knapp _____
Christy Wilt _____	Christy Wilt _____	Christy Wilt _____
Richard Wilt _____	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date _____ 2019

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 2, 2019 at 5:00pm

Resolution # 19-12-45

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: _____

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 2019-2020, and

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: _____ and put to a vote, which resulted as follows:

AYES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

NOES:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

ABSENT:

Jacquelyn Grier _____
Sarah Rudes _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

_____, Town Clerk Date _____ 2019

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 2, 2019 at 5:00pm

Resolution # 19-12-46

Subject: **Transfer of Funds**

Resolution Offered By: _____

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

General Fund

- \$ 900.00 to #A0-1910-400, Insurance-Unallocated Contractual Expense
from #A0-0909, Fund Balance
- \$ 5,000.00 to #A0-7620-100, Adult Recreation Personal Expense
from #A0-0909, Fund Balance
- \$ 16,000.00 to #A0-7620-400, Adult Recreation Personal Expense
from #A0-7620-200, Adult Recreation Equipment Expense

Highway Fund

- \$15,000.00 to #DA-5112-210, Improvement Rentals Expense
from #DA-5112-200, Improvements Equipment Expense
- \$57,000.00 to #DA-5112-220, Improvement Repairs Expense
from #DA-5112-200, Improvements Equipment Expense

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

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

AYES:

- Jacquelyn Grier _____
- Sarah Rudes _____
- Michael Knapp _____
- Christy Wilt _____
- Richard Wilt _____

NOES:

- Jacquelyn Grier _____
- Sarah Rudes _____
- Michael Knapp _____
- Christy Wilt _____
- Richard Wilt _____

ABSENT:

- Jacquelyn Grier _____
- Sarah Rudes _____
- Michael Knapp _____
- Christy Wilt _____
- Richard Wilt _____

_____, Town Clerk Date _____ 2019