# Minutes of the Regular Town Board Meeting of the Town of Arietta held March 3<sup>rd</sup>, 2020 at the Piseco Town Offices located at the Piseco Common School building commencing at 5:00pm.

Others present: Fred Knapp.

## Supervisor Wilt opened the meeting at 5:04pm.

## Roll Call:

Jacqui Grier	absent
Douglas Stobo	present
Sarah Rudes	present
Christy Wilt	present
Richard Wilt	present

## 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:

March 2, 2020 at 5:00pm

Resolution # 20-03-10

Subject: Transfer of Funds

Resolution Offered By: <u>C. Wilt</u>

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

## General Fund

 500.00 to #A0-1010-400, Town Board 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:	D. Stobo	and put to a vote, which resulted as follows:
AYES:	NOES:	ABSENT:
Jacquelyn Grier	Jacquelyn Grier	Jacquelyn Grier <u>X</u>
Sarah Rudes X	Sarah Rudes	Sarah Rudes
Douglas Stobo X	Douglas Stobo	Douglas Stobo
Christy Wilt X	Christy Wilt	Christy Wilt
Richard Wilt X	Richard Wilt	Richard Wilt

\_\_\_\_\_, Town Clerk

Date <u>March 3<sup>rd</sup>, 2020</u>

#### 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:

March 2, 2020 at 5:00pm

Resolution # 20 - 03 - 11

## Subject: **REQUESTING AND AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT RESTRICTIONS ON TOWN ROADS FOR THE YEAR 2020**

Resolution Offered By: S. Rudes

**WHEREAS**, Vehicle and Traffic Law Article 41, Section 1660 gives authority to the Town Board to post weight limits on Town Roads when the Board deems necessary to protect roads from harm during spring breakup, and

**WHEREAS**, Vehicle and Traffic Law Article 40, Section 1650 gives authority to the county superintendent of highways to post weight limits on County Roads when the superintendent deems it necessary to protect County roads from harm during spring breakup, and

WHEREAS, the Town would need to place an ad in the local newspaper notifying the public of such postings, and

**WHEREAS**, the County Superintendent places a legal ad in the local newspaper notifying the public of such posting on County highways, and

WHEREAS, the Town roads are typically posted for the same duration as the County roads, and

**WHEREAS**, the Town Board and Town Highway Superintendent believes that it would be in the interest of the Town if the County Superintendent post weight restrictions on the Town roads in conjunction with the County Roads during spring breakup, be it

**THEREFORE, LET IT BE RESOLVED**, the Town Board of the Town of Arietta hereby requests and authorizes the County Superintendent of Highways post weight restrictions on Town roads within the Town of Arietta when he deems necessary for the calendar year 2020.

Seconded by:	C. Wilt	and put to a vote,	which resulted as follows:
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AYES: Jacquelyn Grier Sarah Rudes <u>X</u> Douglas Stobo <u>X</u> Christy Wilt <u>X</u> Richard Wilt <u>X</u>	NOES: Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt		Jacquelyn Grier Sarah Rudes Douglas Stobo Christy Wilt Richard Wilt	ABSENT: X 
	, Town Clerk	Date	March 3 <sup>r</sup>	<u>d,</u> 2020

#### **Committee reports:**

**Snowmobile trails & buildings: Mrs. Wilt** reported the trails have been great. Mr. Small said there haven't been any complaints that he has heard.

Town Buildings & Grounds: Mr. Stobo reported he stopped at the Highway garage and looked around.

**Recreation, Website & Chamber: Mrs. Wilt** reported she turned over her Touch A Truck idea to the Chamber as being a Piseco event to help raise some money for the ALS car. It is to take any piece of equipment like a groomer, truck, loader, tractor and having an event around that. Donna from the Chamber presented it to the school and it was received well along with other things like a small craft fair in the gym or little venders (local) selling things outside. The Triathlon is over. Mrs. Wilt also said she would like to get a poker paddle like they do in Indian Lake. It is sold out for 100 paddlers every year and it raises a lot of funds every year.

**Lake Dam – Invasive & Campsite: Mr. Wilt** reported the engineer would like to wait until he can inspect the Dam before he comes up to give his presentation about what needs to be done. That would not be until around May probably.

**Airport & Finance: Mr. Wilt** reported tomorrow is the pre-bid construction meeting at the Airport for any contractors who want information on the project. So far the engineers have had no interest.

**Mr. Wilt** reported there have been a couple of conversations about FEMA and the recovery scoping meeting is going to be March 11<sup>th</sup>, 2020 at 1:30pm. Mr. Small said it is going to be in Morehouse. They are trying to get it so everyone can go to the Hamilton County building so it is more centralized.

**Mr. Wilt** reported the sand/salt shed grant proposal from SMSA lump sum fee was \$23,450.00 for the total building being done. It will be about \$8,000.00 to get the permitting and approvals done. The grant opens on May 1<sup>st</sup>, 2020 and is due by the end of July.

### Motion was offered by: S Rudes

To hire SMSA to go ahead with the permitting and approval process needed to apply for a sand/salt shed grant to replace the current salt shed. Second was offered by: D. Stobo Ayes: Stobo, Rudes, C. Wilt and R. Wilt. Nays: none Absent: Grier

Mr. Wilt suggested applying for a grant for a new snowmobile trail groomer.

### Motion was offered by: S Rudes

To advertise for bid for an auditor to audit the books of the Town of Arietta. Bids will be opened at the next regular meeting on April 6<sup>th</sup>, 2020. **Second was offered by:** D. Stobo

Absent: Grier

Ayes: Stobo, Rudes, C. Wilt and R. Wilt. Nays: none

**Mr. Wilt** reported Joyce Page & Craig Small have met with Home Land Security about what needs to be done to prepare paperwork and the process to apply for damage done during the October 31<sup>st</sup>, 2019 storm.

**Mr. Wilt** reported he sent the initial septic law to Mary Kiewicz and she is supposed to send it out the septic law committee to look over. He said there were a couple of issues with it that should be changed. The committee will look at it and send back ideas. The board wants to get the new ideas in the annual letter that goes out to the Town's people.

**Mr. Wilt** asked Mrs. Wilt to compile a list of constituents who would like to be sent emails about Town information. She suggested setting up an email just for that purpose so anyone interested in information can just send a note to that email address so they can be put in the mailing address book. Mr. Wilt will see about setting up an email like info@townofarietta or something like that. He also feels all board members should have access to the email address.

**Mr. Wilt** reported the proposal from SMSA on the new highway garage has been revised. If the board goes ahead with drawing up the plans they wouldn't be done until the summer of 2021.

<b>Motion was offered by:</b> R. Wilt To go ahead with SMSA to go ahead with getting permits and drawing up plans for a new highway garage. <b>Second was offered by:</b> D. Stobo				
Ayes: Stobo, Rudes, C. Wilt and R. Wilt.	Nays: none	Absent: Grier		
Motion was offered by: D. Stobo To pay the bills of the month as follows: General fund: no.129 to no.152 in the amount of \$52,620.84. General fund utilities: no.100 to no.101 in the amount of \$2,733.27. Highway fund: no.116 to no.128 in the amount of \$6,882.37. Second was offered by: C. Wilt				
Ayes: Stobo, Rudes, C. Wilt and R. Wilt.	Nays: none	Absent: Grier		
Motion was offered by: C. Wilt To accept the financial statement of the Supervisor for the month of February 2020 as submitted. Second was offered by: S. Rudes				
Ayes: Stobo, Rudes, C. Wilt and R. Wilt.	Nays: none	Absent: Grier		
Fred Knapp told the board he might be able to get steel beams for the snowmobile bridge that is collapsing at the end of Piseco Lake near Piseco Lake Lodge.				
Motion was offered by: D. Stobo To adjourn the meeting at 5:52pm. Second was offered by: S. Rudes Ayes: Stobo, Rudes, C. Wilt and R. Wilt.	Nays: none	Absent: Grier		

Entered by: Kenneth Parslow, Town Clerk