

Minutes of the Regular Town Board Meeting of the Town of Arietta held April 7th, 2014 at the Piseco Community Hall, commencing at 6:00pm.

Others present: John Casey – Zoning Officer, William Parslow – Highway Superintendent.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

| | | | |
|----------------------|----------------|---------------------|----------------|
| Michael Knapp | present | Jackie Grier | present |
| Barry Baker | present | Christy Wilt | present |
| Richard Wilt | present | | |

Town of Arietta

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town Arietta, Hamilton County, New York on:

April 7, 2014

Resolution # 14- 04-08

Subject: **Destruction of Records**

Resolution Offered by: _____ M. Knapp _____

WHEREAS: in accordance with the Records Management Grant and the SARA retention schedule MU-1 the following obsolete records have been approved by the appropriate department heads and Town Clerk for destruction by shredding.

- Highway vouchers- 2007, 2008 (6yr retention)
- General vouchers -2007, 2008 (6yr retention)
- Income Statements-2007 (6yr retention)
- Supervisor Statements-2007 (6yr retention)
- Voucher Abstracts-2007 (6yr retention)
- Correspondence- 1992-1997 (6yr retention)
- Cancelled checks- 2007 (6yr retention)
- Bank Statements-2007 (6yr retention)
- Airport Receipt books- 1997-2001 (6yr retention)
- W2- N45- I99's -2003-2007 (6yr retention)
- Blank checks- Justice Hotaling #1081-1230, 1137-1140
- Blank checks- Justice Gail Wilt #195-275
- Blank checks- Justice Gail Doherty #1031-1120, 1121-1120
- Blank checks- Supervisor James Bernier #129-140

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above destruction of appropriate records.

Second by: _____ B. Baker _____ and put to a vote, which resulted as follows:

| | |
|---|--|
| <p>AYES:</p> <p>Barry Baker <u> X </u></p> <p>Jacquelyn Grier <u> X </u></p> <p>Michael Knapp <u> X </u></p> <p>Christy Wilt <u> X </u></p> <p>Richard Wilt <u> X </u></p> | <p>NOES:</p> <p>Barry Baker _____</p> <p>Jacquelyn Grier _____</p> <p>Michael Knapp _____</p> <p>Christy Wilt _____</p> <p>Richard Wilt _____</p> |
|---|--|

_____ Date April 7th, 2014

Town Clerk

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

April 7, 2014 at 6:00pm

Resolution # 14 – 04 - 09

Subject: **Authorizing Disposition of Vehicles Equipment**

Resolution Offered By: J. Grier

WHEREAS: certain vehicles/equipment have become excess and no longer needed by Town of Arietta Highway Department and

WHEREAS: the Town of Arietta Highway Superintendent has made the recommendations that the following vehicles and/or equipment be disposed from the Town inventory.

| Year | Make/ Model | VIN | Plate# | Dept. | FN |
|------|-------------|-------------------|----------|-------|-----|
| 2007 | Chevy SLV | 1GCHK24U07E155828 | EH678462 | HWY | 153 |

THEREFORE, LET IT BE RESOLVED: the above vehicles/equipment be sold to any town within the county interested in purchasing any item or by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DA2665 Sales of Equipment, and

FURTHER LET IT BE RESOLVED: that the Town Supervisor see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets. With a minimum bid of \$4000.00.

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

AYES:

- Barry Baker X
- Jacquelyn Grier X
- Michael Knapp X
- Christy Wilt X
- Richard Wilt X

NOES:

- Barry Baker _____
- Jacquelyn Grier _____
- Michael Knapp _____
- Christy Wilt _____
- Richard Wilt _____

Town Clerk

Date April 7th, 2014

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

April 7, 2014 at 6:00 pm

Resolution # 04-04-10

Subject: **Approval of Award of the Construction Contract for the Fuel Farm Upgrades at Piseco Airport**

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta has received and approved a grant funding the design and construction of the Fuel Farm Upgrades for Piseco Airport from the New York State Department of Transportation (NYSDOT CFA Grant #8176), and

WHEREAS: the Town of Arietta has contracted with McFarland-Johnson, Inc. (Engineering Consultant) for the design of and construction observation of the Fuel Farm Upgrades and final plans have been prepared for the Fuel Farm Upgrades and approved by the Town Board, and

WHEREAS: bids were solicited for the construction phase of the Fuel Farm Upgrades in accordance with NYSDOT guidelines, and the lowest responsible bid was made by Baseline King Corporation of 111 Liberty Lane, Barneveld, NY 13304, and

WHEREAS: McFarland-Johnson, Inc. recommends, and NYSDOT concurs with, award of the Construction Contract to Baseline King Corporation, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta approves the award of the Construction Contract for the Fuel Farm Upgrades for the Piseco Airport to Baseline King Corporation.

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta gives the Supervisor permission to sign all necessary paperwork needed in order to execute all contracts.

Seconded by: J. Grier and put to a vote, which resulted as follows:

AYES:

Barry Baker X
Jacquelyn Grier X
Michael Knapp X
Christy Wilt X
Richard Wilt X

NOES:

Barry Baker _____
Jacquelyn Grier _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

Date April 7th, 2014

Town Clerk

Mr. Wilt brought up discussion on Resolution #14-04-11 which gives funding to the Adirondacks Speculator Chamber of Commerce. Upon discussion it was decided to lower the amount given to the chamber.

Motion was offered by: J. Grier

To change the amount of money the Town of Arietta Town Board gives to the Adirondack Speculator Chamber of Commerce. The Town of Arietta will give for the year of 2014 the amount of \$10,000.00 to the Adirondack Speculator Chamber of Commerce.

Second was offered by: B. Baker

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

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Community Hall on Old Piseco Road in the Town of Arietta, Hamilton County, New York on:

April 7, 2014 at 6:00pm

Resolution # 14-04-11

Subject: **Adirondacks Speculator Chamber of Commerce Agreement**

Resolution Offered By: _____ J. Grier _____

WHEREAS: the Town of Arietta in the past has had an agreement with the Adirondacks Speculator Chamber of Commerce, and

WHEREAS: the Arietta Town Board feels that the Town of Arietta should review the scope of services that the Chamber provides for the Town and amount of monetary support stated in the agreement in return for said services, and

WHEREAS: at this time the Town of Arietta Town Board will enter into a one year agreement as outlined in the attachment beginning retroactive on January 1, 2014 and ending December 31, 2014 and agrees to pay the Chamber the sum of \$10,000.00 for services during this time frame, and

WHEREAS: during this time frame the Town will review said agreement with the Adirondacks Speculator Chamber of Commerce and make any changes or to continue on with said agreement, and

THEREFORE, LET IT BE RESOLVED: that the Town of Arietta, Town Board does hereby authorize the Town of Arietta Supervisor to execute all necessary documents on behalf of the Town to enter into a one year agreement with the Adirondacks Speculator Chamber of Commerce.

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

AYES:

Barry Baker X
Jacquelyn Grier X
Michael Knapp X
Christy Wilt X
Richard Wilt X

NOES:

Barry Baker _____
Jacquelyn Grier _____
Michael Knapp _____
Christy Wilt _____
Richard Wilt _____

Town Clerk

Date April 7th, 2014

Committee reports:

Airport: Mr. Wilt reported that he thought about the lighting repair it might be a good time to remove the helipad. What he found out is that it might be harder to remove it than keeping it due to regulations needed to be met with the removal procedures. The fuel construction contract is going to be set back until May instead of April.

Street Lights: Mrs. Grier reported she knows which lights are out she just needs to get the pole numbers and report them.

Insurances: Mr. Baker had nothing to report.

Snowmobiles: Mr. Knapp reported that they are all put away.

Youth: Mrs. C. Wilt reported that the Piseco School has a budget of \$4500 for the ski program and the Town board will have to pick up the rest of the charge which is \$835.00.

Town Clerk: Mr. K. Parslow reported he filed monthly reports with the State, County and the Supervisor.

Highway: Mr. W. Parslow told the board that the annual agreement needs to be signed by the board to spend funds on Town highways before he starts work.

Old Business: Mr. Wilt reported that the Town needs to get out a recycling letter to the taxpayers of Arietta. It is necessary for the Town to let people know what is and what isn't recyclable. He will try to get it ready to go out with the annual letter going out on May 6th. The board discussed large trash pickup and decided to have large pickup on the first Thursday in June and the first Thursday in August 2014. Mr. Wilt read a letter from the Piseco Lake Association asking for the Town to reinstate a brush removal program. Mr. Wilt said that it would have to be monitored by an employee and only individuals would be able to bring in brush. No contractors will be allowed to bring brush in and it can't be over 3" at its largest diameter. Contractors will have to take care of any brush they have by themselves. Mr. Wilt said that it will have to be chipped by the Town highway employees as they get time. The board will look for a place to do it. Mr. Wilt will put this in the recycling letter as well.

Mr. Wilt told Mr. W. Parslow that he will send out agreements with the school, fire department and ambulance to sign for winter snow removal on their properties.

Motion was offered by: M. Knapp

To send the Piseco School, Piseco Fire Department and Piseco Ambulance Corp. contracts for them to sign allowing the Town of Arietta highway department to perform snow and ice removal on their properties during the winter months.

Second was offered by: J. Grier

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

Motion was offered by: C. Wilt

To hire Mel Lascola as a laborer for the Town of Arietta so he can start working with and training with Mr. Casey to be the next Town of Arietta Code Enforcement Officer.

Second was offered by: J. Grier

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

Mr. Casey reported he has 3 replacement houses and 2 new houses this year already which is better than the last few years.

Mrs. Grier asked how long the part time seasonal laborer was going to be left on the highway department now that plowing season is over. Mr. W. Parslow said he would like to put him permanently. She asked if there was money enough for that. Mr. Wilt said that if that was considered than he feels the position should be advertised in the paper. He also said he would look at the budget figures for insurance to see if there is adequate funding.

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

General fund: no. to no.

Highway fund: no. to no.

Second was offered by: B. Baker

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

Motion was offered by: J. Grier

To accept the financial statement of the Supervisor for the month of March 2014 as submitted.

Second was offered by: B. Baker

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

Mr. Baker reported that the Town's Tax Collector settled with the County Treasurer today and everything came out good.

The next regular meeting will be May 5th, 2014.

Motion was offered by: R. Wilt

To adjourn the meeting at 6:59pm.

Second was offered by: J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk