

Approved Minutes of the Special Town Board Meeting of the Town of Arietta held September 15th, 2014 at the Piseco Community Hall, commencing at 5:00pm.

Others present: Sue Casey, Fred Knapp, John Casey – Zoning Officer, Mel LaScola – Deputy Zoning Officer.

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Barry Baker present
Michael Knapp present
Jackie Grier present
Christy Wilt absent arrived at 5:18pm. During executive session.
Richard Wilt present

Mr. Wilt opened the meeting by stating there was two basic reasons for the meeting. The first is to rescind Resolution 14-09-22 until the administrative issues are cleared up and in the right order. He said especially the APA is looking at the changes. He said it would take about two months before it can be finalized.

Motion was offered by: J. Grier
 To adjourn the meeting at 6:46pm.

Second was offered by: B. Baker

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

TOWN OF ARIETTA

At a special 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:

September 15, 2014 at 5:00pm

Resolution # 14 - 09 - 23

Subject: **Accept FAA Grant Award for Federal Assistance for Piseco Airport**

Resolution Offered By: M. Knapp

WHEREAS: the Town of Arietta has received approval for Federal Aviation Administration grant funding to Rehabilitate Medium Intensity Runway Lighting – Runway 4-22 (3100LF) Design, and

WHEREAS: the maximum cost of the project is estimated at \$49,500 which will be paid with 90% Federal funding (\$44,550), 5% State funding (\$2,475) and 5% Town funding (\$2,475) which will be paid out of General Account # A5670-410, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute the necessary papers and enter into agreement with the FAA and NYSDOT to accept funding to Rehabilitate Medium Intensity Runway Lighting – Runway 4-22 (3100LF) Design for the Piseco Airport.

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

AYES:		NOES:	ABSENT:
Barry Baker	<u>X</u>	Barry Baker	_____
Jacquelyn Grier	<u>X</u>	Jacquelyn Grier	_____
Michael Knapp	<u>X</u>	Michael Knapp	_____
Christy Wilt	_____	Christy Wilt	_____
Richard Wilt	<u>X</u>	Richard Wilt	_____
			C. Wilt <u>X</u>

_____, Town Clerk Date September 15th, 2014

Motion was offered by: B. Baker

To hold a public hearing at the Regular Town Board meeting for the purpose of passing a local law to override the New York State Tax Cap of 2% for the 2015 Town budget.

Second was offered by: J. Grier

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

Mr. Baker reported he will be meeting with the insurance company on Thursday to review pricing and plans for the Town of Arietta's insurance needs.

Mr. Wilt reported that Dan Vogel resigned effective August 17th, 2014. Also Mel LaScola resigned from the Town of Arietta Planning Board effective September 12th, 2014.

Mrs. Grier asked if Dan Vogel was now working part time. Mr. Wilt said he can't answer that but, the conversation he had with highway superintendent Parslow, Mr. Parslow said he was going to have Dan work on Mondays to pick garbage. Mr. Baker said that there were still questions about billing of the garbage pickup that the highway superintendent still needs to answer.

Mr. Wilt reported that the Piseco School board is starting to talk about moving the Town offices into the school building. It is just in the exploratory stage right now but the school board is going to put a notice in the newspaper to inform the public of their intentions. They are trying to get feedback from the public.

Motion was offered by: M. Knapp

To enter into executive session to talk about a legal issue dealing with a past employee at 5:10pm.

Second was offered by: J. Grier

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

Motion was offered by: B. Baker

To enter back into regular session at 5:32pm.

Second was offered by: J. Grier

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

Mr. Wilt reported that a decision was made to send a letter to the spouse of the past employee and he will send it to the Town Attorney for approval before he sends it to the spouse.

Motion was offered by: C. Wilt

To adjourn the meeting at 5:33pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk