

**Minutes of the Regular Town Board Meeting of the Town of Arietta held October 6<sup>th</sup>, 2014 at the Piseco Community Hall, commencing at 6:00pm.**

**Others present:** Sarah Rudes, Fred S. Knapp.  
**Supervisor Wilt opened the meeting at 6:00pm.**

**Roll Call:**

**Roll Call:**

**Barry Baker present**  
**Michael Knapp present**  
**Jackie Grier present**  
**Christy Wilt present**  
**Richard Wilt present**

Mr. Wilt opened the meeting for the Public Hearing on the Local Law to override the Tax Cap.

**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:

October 6, 2014 at 6:00pm

Resolution # 14 – 10 - 25

Subject: **Transfer of Funds**

Resolution Offered By: B. Baker

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

**Highway Fund**

\$ 150,000.00 to #DA5130.200, Machinery Equipment Expense Acct  
from # DA9950.900, Capital Project Fund Expense Acct

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

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 \_\_\_\_\_

\_\_\_\_\_, Town Clerk      Date October 6<sup>th</sup>, 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:

October 6, 2014 at 6:00pm

Resolution # 14 – 10 - 27

Subject: **Accept Snow and Ice Agreement**

Resolution Offered By: M. Knapp

**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 2014-2015

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

<b>AYES:</b>		<b>NOES:</b>	
Barry Baker	<u>      x      </u>	Barry Baker	<u>          </u>
Jacquelyn Grier	<u>      x      </u>	Jacquelyn Grier	<u>          </u>
Michael Knapp	<u>      x      </u>	Michael Knapp	<u>          </u>
Christy Wilt	<u>      x      </u>	Christy Wilt	<u>          </u>
Richard Wilt	<u>      x      </u>	Richard Wilt	<u>          </u>

\_\_\_\_\_, Town Clerk      Date October 6<sup>th</sup>, 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:

October 6, 2014 at 6:00pm

Resolution # 14-10-28

Subject: **Agreement to Authorize the Removal of Snow and Ice**

Resolution Offered By: B. Baker

**WHEREAS:** the Town of Arietta in the past has had an agreements with the Piseco Volunteer Fire Department and Piseco Common School District, and

**WHEREAS:** at this time the Town of Arietta Town Board will enter into a Three year agreement as outlined in the attachments beginning retroactive on January 1, 2014 and ending December 31, 2016, 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 three year agreement with the Piseco Volunteer Fire Company and Piseco Common School District for the removal of snow and ice.

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

<b>AYES:</b>		<b>NOES:</b>	
Barry Baker	<u>      x      </u>	Barry Baker	<u>          </u>
Jacquelyn Grier	<u>      x      </u>	Jacquelyn Grier	<u>          </u>
Michael Knapp	<u>      x      </u>	Michael Knapp	<u>          </u>
Christy Wilt	<u>      x      </u>	Christy Wilt	<u>          </u>
Richard Wilt	<u>      x      </u>	Richard Wilt	<u>          </u>

\_\_\_\_\_, Town Clerk      Date October 6<sup>th</sup>, 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:

October 6, 2014 at 6:00pm



**Lights:** Mrs. Grier reported that she calls National Grid and reports to them which lights are out and they tell her to send a list. She sends the list and never hears back from them and they don't come and fix the lights. She does it all over again. Mr. Wilt said he would make a phone call to see if he can get a response.

**Insurance:** Mr. Baker reported that he met with the Town's insurance agent and went over the health insurance plan the Town currently has and other plans as well. The current plan the Town now has is showing a 17.8% tentative increase for 2015. He suggested staying with Excellus but changing the plan to have employees pay higher co-pays. He said that the biggest increase in the plan the Town currently has are the drug costs. Mr. Wilt said he met with the property insurance agent and the current policy should stay very close to 1.5% to 2% tops.

**Snowmobiles:** Mr. Knapp reported that the State took some of the mileage away from us from and they say that the Town owes the State \$4298.00. Mr. Wilt said that the short fall on this issue goes back to 2010 when the State required the Town to map all of the Town snowmobile trails with GPS. He said that the Powley Road and Spy Lake trails weren't done until 2012. He said that the GPS coordinates have been emailed to the State five times and as of today they say they don't have them. He said that he feels this will get straightened out eventually.

**Youth:** Mrs. Wilt reported that there were only four children that took golf lessons this summer. She said it was due to little league this summer.

**Town Clerk:** Mr. K. Parslow filed monthly reports with the Supervisor, County Clerk & New York State.

**Zoning Officer:** Nothing.

**Highway Superintendent:** Nothing.

Mr. Baker asked if the Town Board had received the equipment inventory that is required from the Highway Superintendent yet. Mr. Wilt said not that he is aware of. He will put a note in his mail box. Mr. Baker said the inventory is supposed to be on file by September 15<sup>th</sup> of every year.

**Budget:**

Mr. Wilt reported that the budget for 2015 won't be as hard as most years. He said the appropriations are up about 1.7% and revenues are down about 11%. He said that it needs to be down to 1.6% in order to not have to override the tax cap. Mr. Baker said that right now as far as the tax levy the budget is at 1.6%. Mr. Wilt said the numbers need to be tighter with not so much fluff.

He said he has \$40,000 in Capital Projects so the Town can purchase a new garbage truck in three years. The cost of living raises will be 1.75%. He also suggested that the elected officials would get an additional 1% to 1.5% so the personal on the step and grade don't over take the elected officials over time because they aren't on the step and grade.

Mr. Wilt suggested raising the historian salary from the current \$500 to a realistic number so if anybody should decide they wanted to do the job the money would be appropriate.

Mr. Wilt said the grants are down this year as we only have one grant at the airport for engineering to replace the lighting along the runway.

Mr. Wilt told the board he would send them each a copy of the Capital Improvement Plan for the FAA showing what the Town is going to do for the next three years each year.

## **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:



Resolution # 14-10-24

Subject: **Local Law No. 2 of the year 2014 “A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2015 and authorizing the Adoption by Town of Arietta of a Budget for 2015 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2015 Fiscal Year”**

Resolution Offered By: \_\_\_\_\_

**WHEREAS:** Local Law NO.2 of the year 2014 “A Local Law Overriding the Tax Levy Limit for the Town of Arietta 2015 and Authorizing the Adoption By Town of Arietta of a Budget for 2015 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2015 Fiscal Year”, and

**WHEREAS:** the intention of this local law is to comply with the requirements of General Municipal Law section 3-c(5) prior to adopting the 2015 Town of Arietta Budget, and

**WHEREAS:** it is clear that a responsible budget for 2015 will require a tax levy that is greater than the one calculated pursuant to applicable state Law, and

**WHEREAS:** the Town Board hereby overrides the tax levy limit for the Town of Arietta for 2015 and authorizes the Town of Arietta, to adopt a budget for 2015 that requires a tax levy that is greater than the tax levy limit calculated for 2015 pursuant to Section 3-c of the General Municipal law, and

**THEREFORE, LET IT BE RESOLVED:** the Town of Arietta, Town Board after a Public Hearing held on October 06, 2014 will hereby approve and accept Local Law No. 2 of the year 2014 “Local Law Overriding the Tax Levy Limit for the Town of Arietta 2015 and Authorizing the Adoption By Town of Arietta of a Budget for 2015 that Requires a Tax Levy that is Greater Than the Tax Levy Limit for the 2015 Fiscal Year”.

Seconded by: \_\_\_\_\_ 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 October 6<sup>th</sup>, 2014

STATE OF NEW YORK)

) SS:

COUNTY OF)

I, Kenneth Parslow Clerk of the Town of Arietta, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town of Arietta, Town Board at a meeting duly called and held at the Piseco Community Hall On October 6<sup>th</sup>, 2014 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of \_\_\_\_\_, New York, this  
Day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(Clerk, \_\_\_\_\_)

**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:** J. Grier

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

**Motion was offered by:** C. Wilt

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

**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 minutes of the September 2<sup>nd</sup>, 2014 and September 15<sup>th</sup>, 2014 Town Board meeting minutes as presented by the Town Clerk.

**Second was offered by:** C. Wilt

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

**The next regular meeting will be held November 3<sup>rd</sup>, 2014 at 6:00pm at the Piseco Community Hall.**

**Motion was offered by:** C. Wilt

To adjourn the meeting at 6:54pm.

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

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

**Entered by:**

**Kenneth Parslow, Town Clerk**