

Minutes of the End of Year Town Board Meeting of the Town of Arietta held December 22nd, 2014 at the Piseco Community Hall, commencing at 5:00pm.

Others present:

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

Mr. Wilt gave the board a copy of the Organizational meeting resolution and asked the board to review it. He told them to email him with any suggestions for changes.

Mr. Wilt reported that surveyors were at the airport last week trying to find buckets for the lighting.

Mr. Wilt told the board that he would rather wait until next meeting to deal with the highway expenditures agreement from the highway superintendent.

Committee reports:

Snowmobiles: Mr. Knapp requested a \$500.00 donation for the fireworks display being done by the snowmobile club. Mr. Wilt said it is in the budget but need proof of insurance from the company doing the fireworks.

TOWN OF ARIETTA

At the Special end of the year 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:

December 22, 2014 at 6:00pm

Resolution # 14 – 12 - 42

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:

General Fund

\$ 3,500.00 to #A1910.400, Insurance Unallocated Contractual
from # A1990.400 Contingent Contractual Expense Account

\$ 3,000.00 to #A7620.100, Adult Recreation Personal
from # A1990.400 Contingent Contractual Expense Account

\$ 6,000.00 to #A7620.400, Adult Recreation
from #A1990.400 Contingent Contractual Expense Account

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 December 22nd, 2014

Motion was offered by: C. Wilt
To pay the bills of the month as follows:
General fund: no. to no.

Highway fund: no. to no.

Second was offered by: M. Knapp

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

Mr. K. Parslow informed the board that the Piseco Company has applied for a liquor license to be used at the Irondequoit Inn for beer and wine.

Motion was offered by: B. Baker

To set the date for the Organizational Meeting of the Town Board, Town of Arietta to be January 5th, 2015 at 6:00pm.

Second was offered by: M. Knapp

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

Motion was offered by: B. Baker

Because Christmas is on Thursday this year the board has decided to close the Town offices on Friday December 26, 2014.

Second was offered by: J. Grier

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

Motion was offered by: J. Grier

To adjourn the meeting at 6:24pm.

Second was offered by: B. Baker

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

Entered by:

Kenneth Parslow, Town Clerk