

Minutes of the Regular Town Board Meeting of the Town of Arietta held December 1st, 2014 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Susan Casey, Sarah Rudes
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

Motion was offered by: B. Baker
To accept the minutes of the November 3rd, 2014 Town Board meeting minutes as presented by the Town Clerk.

Second was offered by: Jackie Grier
Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. **Nays:** none

Mr. Wilt opened the meeting with a bid opening for a snowmobile. There is only one bid as read:
The Lemon Tree
PO Box 416 Rt. 30
Speculator, NY 12164

1- Ski Doo Skandic SWT 900 ACE Unit Price \$12,549.00 discount Price \$11,500.00

Motion was offered by: M. Knapp
To accept the bid from the Lemon Tree for one Ski Doo Skandic for \$11,500.00 and have Supervisor Wilt look over the bid to make sure it is correct.

Second was offered by: C. Wilt
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:

December 1, 2014 at 6:00pm

Resolution # 14 – 12 - 40

Subject: Rescind Local Law #2 Overriding the Tax Levy Limit for 2015

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta Town Board at the October 6, 2014 board meeting passed resolution #14-10-24 for Local Law No. 2 of 2014 authorizing the overriding of the Tax Cap Levy for the 2015 Budget, and

WHEREAS: the Arietta Town Board after several budget workshops and with the adoption of the 2015 Budget came in under the state tax cap levy, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta rescinds Resolution #14-10-24 and Local Law #2 authorizing the overriding of the 2015 Tax Cap Levy.

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 _____ 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:

December 1, 2014 at 6:00pm

Resolution # 14- 12 - 41

Subject: **Establish Last Payroll 2014**

Resolution Offered By: C. Wilt

WHEREAS: the Arietta Town Board will close the payroll for the year 2014, and

WHEREAS: the last date of payroll for 2014 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 26, 2014, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2015 on Saturday, December 27, 2014.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:		NOES:
Barry Baker	x_____	Barry Baker _____
Jacquelyn Grier	x_____	Jacquelyn Grier _____
Michael Knapp	x_____	Michael Knapp _____
Christy Wilt	x_____	Christy Wilt _____
Richard Wilt	x_____	Richard Wilt _____

_____, Town Clerk Date _____ 2014

Airport: Mr. Wilt reported Credit card pump is installed and everything is done except the software interchangeable command, a glitch with NBT Bank and in a couple days it should be operational.

Street Lights: Mrs. Grier reported that she has reported 32 non-working street lights, she has having trouble contacting a single person it can only be reported by a fax or email. Supervisor Wilt said he will get an email address for a representative. None of the non-working street lights have been fixed.

Insurance: Mr. Baker said that the Insurance Representative that was coming to this meeting was not able to attend. No other updates.

Snowmobiles: Mr. Knapp reported that the groomer have been working on the trails. There is issues with the beavers flooding the trails. The BR is supposed to be fixed in the first or second week of December.

Youth Program: Mrs. Wilt said the ski lessons start the 12th of December.

Town Clerk: M. Parslow filed monthly reports with the Supervisor, & New York State.

Zoning:

Highway: Superintendent William Parslow reported he had revised prices for the New International truck, Viking could not provide the truck box for the new truck until February 2015.

Tracy Road Equipment should be able to put the requested equipment on the New International by the third week of December 2014. Sander, Wing and a plow for \$172,395.00.

Motion was offered by: J Grier to make the recommend changes from Superintendent Parslow for the New International Truck to eliminate the dump box but use a sander, and have a wing and plow put on by Tracy Road Equipment

Second by was offered: C. Wilt

Ayes: Baker, Grier, Knapp, C Wilt, R Wilt

Nays: none

Supervisor Wilt: had a question about Insurance training at the Hamilton County, wanted to know if the Highway employees attended. Parslow said they went for safety training. Wilt said the men walked out and did not finish the training. Parslow said no one told him that. Wilt said that training is mandatory for the Insurance. Mr. Baker said he will get new dates with PERMA.

Highway Superintendent Parslow: asked if he could start pricing a new 1 ton pickup truck?

Motion was offered by C. Wilt to go out to bid for a new 2014-15 1 ton Pickup truck.

Second was offered by: M. Knapp

Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt

Nays: none

Old Business: Mr. Baker asked how the Highway Inventory was coming, Highway Superintendent Parslow said he is working on it.

Highway Superintendent wants to know what happens now with the easement with Mr. Inoe after the Lake Level law suit settlement. Mr. Wilt wanted to know if Mr. Inoe is willing to sell the property at the Piseco Lake Spill way. Wilt said we can now regulate the spill way and will have to make it safer.

Motion was offered by: B. Baker to accept the bills for the evening.

Seconded was offered by: M Knapp

Ayes: Baker, Grier, Knapp, C. Wilt, R. Wilt

Nays: none

Motion was offered by: J Grier

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

Seconded was offered by: B Baker

Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt.

Nays: none

Public Comment:

Susan Casey asked the Board if they would like to meet with the Piseco School board. Mr. Wilt replied it would be in February as the board has discussed it and is open to it.

The next meeting will be December 22nd. 2014 at 6:00pm.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:46pm.

Second was offered by: M Knapp

Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt.

Nays: none

Entered by:

Marion Parslow, Town Clerk