Minutes of the Regular Town Board Meeting of the Town of Arietta held November 3rd, 2014 at the Diseco Community Hall, commencing at 6:00pm.

Others present: Fred & Sue Knapp, Mary Kiewicz, Anna Smith. 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

Motion was offered by: B. Baker To accept the minutes of the October 6th, 2014 Town Board meeting minutes as presented by the Town Clerk. Second was offered by: M. Knapp Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. Nays: none

Mr. Wilt opened the public hearing for the 2015 Town of Arietta budget.

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:

November 3, 2014 at 6:00pm

Resolution # 14 - 11 - 34

Subject: Uniform Speed Limit for County Route 24

Resolution Offered By: <u>B. Baker</u>

WHEREAS: the Town of Arietta Town Board, has received request from Town of Arietta resident to make a uniform speed limit on County Route 24 due to the current use of various speed limits that consist from 35, 45, and 55 miles per hour, and

WHEREAS: County Route 24 is located within the Town of Arietta, and being a County Road would need to make a request to the Hamilton County Highway Superintendent and New York State Department of Transportation to post a uniform speed limit of 35 miles per hour for the entirety of County Route 24, and

THEREFORE, LET IT BE RESOLVED: the Arietta Town Board, after review of the above will forward this resolution to Hamilton County Highway Superintendent to request that County Route 24 to be posted in its entirety to 35 miles per hour and to forward this request to the New York State Department of Transportation on behalf of the Town of Arietta.

Seconded by:	C. Wilt	and put to a vote, which resulted as follows:
AYES:		NOES:
Barry Baker	<u> </u>	Barry Baker
Jacquelyn Grier	<u> </u>	Jacquelyn Grier
Michael Knapp	X	Michael Knapp
Christy Wilt	<u> </u>	Christy Wilt
Richard Wilt	<u> </u>	Richard Wilt
	,	Town Clerk Date <u>November 3rd</u> , 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:

November 3, 2013 at 6:00pm

Resolution # 14-11-35

Subject: Town of Arietta Employee Agreement COLA Addendum

Resolution Offered By: <u>M. Knapp</u>

WHEREAS: the Town of Arietta, Town Board at the December 23, 2013 Board Meeting passed Resolution #13-12-37 approving the Town of Arietta Employee Agreement for three years expiring on December 31, 2016 which noted that for the years of 2015 and 2016 the COLA was to be renegotiated, and

WHEREAS: the town board has received and reviewed the 1.75% COLA increase in the attached addendum as submitted by the Highway Salary Employee Agreement Team for the years of 2015 and 2016 and will carry the approved COLA changes made in the Salary Agreement Plan also to the general employees. All changes that are made to the Salary Agreement will affect all Town of Arietta Employees in both departments, and

WHEREAS: the 1.75% increase will carry over to the wage and salary structure for each year starting on the 1st Payroll for 2015 and 2016

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta accepts and approves the 2015 and 2016 COLA Addendum for the Town of Arietta Salary Agreement in the attached addendum for the Three Year Salary Agreement Plan ending on December 31, 2016.

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

AYES:		NOES	:
Barry Baker	X	Ba	rry Baker
Jacquelyn Grier	<u> </u>	Jac	quelyn Grier
Michael Knapp	X	Ν	Iichael Knapp
Christy Wilt	<u> </u>	C	hristy Wilt
Richard Wilt	<u> </u>	R	ichard Wilt
		_, Town Clerk	Date November 3 rd , 2014

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:

November 3, 2014 at 6:00pm

Resolution # 14 - 11 - 38

Subject: Authorize McFarland-Johnson, Inc. to do the Design of Airfield Lighting Improvements at the Piseco Airport

Resolution Offered By: J. Grier

WHEREAS: the Town of Arietta has received approval for Federal Aviation Administration grant funding to design of Airfield Lighting Improvements at the Piseco Airport as outlined in the Airport Capital Improvement Plan, and

WHEREAS: the Town's airport engineers, McFarland-Johnson, Inc. of Binghamton, NY will be doing the design portion of this project and it is necessary to execute the required documents to authorize them to perform the task order for the design

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does authorize the Town Supervisor to execute the necessary papers and authorize McFarland-Johnson, Inc. to perform the design of Airfield Lighting Improvements.

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

AYES:		NOES	:
Barry Baker Jacquelyn Grier	<u> </u>		rry Baker quelyn Grier
Michael Knapp Christy Wilt Richard Wilt		M C	fichael Knapp hristy Wilt ichard Wilt
		, Town Clerk	Date <u>November 3rd, 2014</u>

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:

November 3, 2014 at 6:00pm

Resolution # 14 – 11 - 39

Subject: Transfer of Funds

Resolution Offered By: _____ J. Grier

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

General Fund

\$ 13,000.00 to #A9060.800, Hospital & Medical Insurance Expense Acct from # A1990.400, Contingent Contractual Expense Acct

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

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

AYES:		NOES:	
Barry Baker	X	Barry Baker	
Jacquelyn Grier	X	Jacquelyn Grier	
Michael Knapp	<u> </u>	Michael Knapp	
Christy Wilt	<u> </u>	Christy Wilt	
Richard Wilt	<u> </u>	Richard Wilt	
		, Town Clerk Date <u>November 3rd, 2014</u>	

Anna Smith of the Speculator, Lake Pleasant Chamber of Commerce gave a short overview of the Chambers activities and ask the Town Board for their same donation as last year of \$10,000.00.

Airport: Mr. Wilt reported that McFarland & Johnson are moving forward on the lighting grant and that the new card pumps should be finished by the end of November.

Street Lights: Mrs. Grier reported that she has sent in a list of all street lights which aren't working she was told that they should all be fixed within 10 days.

Insurance: Mr. Baker said that there is still the issue of which medical plan the board is going to settle on for the 2015 budget. Mr. Wilt said that the paper work to change to the next step down wouldn't be worth it. After discussion the board decided to change the plan to the Platinum Plan 1 from the Platinum Plan 2 that should lower the cost by about 3%.

Snowmobiles: Mr. Knapp reported that the groomer people have been clearing trails. They replaced the bridge on the Sheriff Lake trail. Mr. Wilt told the board that there is money enough in the budget to purchase a new snowmobile to groom trails with.

Motion was offered by: M. Knapp

To allow the Supervisor to advertise for a new snowmobile to use for grooming snowmobile trails. **Second was offered by:** J. Grier

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

Youth: Mrs. C. Wilt reported that she has posted the last meeting to the website.

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

Zoning:

Highway:

Mr. Baker reported that the Town won all phases of the appeal on the Piseco Lake dam lawsuit. The Borst decision has been thrown out and cannot be used again in the future and all previous decisions have been reversed. The Town can now move forward to setting policies to operate the dam.

Mary Kiewicz of the Planning Board asked what is taking place with the new zoning code regulations. Mr. Wilt said that there are two changes that have to be brought to the Planning Board and then Mr. Wilt will bring them to the Town Board.

The board reviewed the 2015 Preliminary budget and made changes as follows:

General Fund:

Justices personal services A1110.1 from \$18,664.00 to \$18,438.00. Justices personal services A1110.11 from \$9,307.00 to \$9,194.00. Justices contractual expenses A1110.4 from \$7,000.00 to \$4,500.00. Assessor personal services: A1335.1 from \$13,000.00 to \$13227.00. Town Clerk personal services A1410.1 from \$10,684.00 to \$10,555.00 Special Items unallocated insurance: A1910.4 from \$40,000.00 to \$38,200.00. Safety Inspector personal services: A3620.1 from \$6,352.00 to \$6463.00 Registrar of Vital Stats/Records Mgt. A4020.1 from \$650.00 to \$642.00. Superintendent of Highways contractual expenses: A5010.4 from \$3,500.00 to \$2,000.00. Airport personal services: A5670.1 from \$22,385.00 to \$18,000.00. Publicity contractual expenses: A6410.4 from \$22,000.00 to \$20,000.00. Playgrounds personal services: A7140.1 from \$20,350.00 to \$15,000.00. Playgrounds contractual expenses: A7140.4 from 20,000.00 to 15,000.00. Youth contractual expenses: A7310.4 from \$12,000.00 to \$10,000.00. Zoning personal services: A3620.1 from \$8,781.00 to \$8,934.00. Undistributed state retirement A9010.8 from \$55,000.00 to \$50,000.00. Undistributed hospital and medical insurance A9060.8 from \$145,000.00. to \$135,000.00.

Revenues:

Tax Collector fees from \$1,000.00 to 1,500.00. Clerk Fees from \$2,500.00 to \$5,500.00. Refuse & Garbage fees from \$500.00 to \$1,000.00. Miscellaneous unclassified revenues: A2770 from \$0.00. to \$4,000.00.

Highway Fund:

General Repairs personal services: DA5110.1 from \$162,209.00 to \$152,000.00. General Repairs contractual expenses: DA5110.4 from \$37,000.00 to \$20,000.00 Machinery personal services: DA 5130.1 from \$53,526.00 to \$50,000.00. Misc. Brush & Weeds personal services: DA 5140.1 from \$4,070.00 to \$0.00 Misc. Brush & Weeds contractual expenses: DA 5140.4 from \$1,000.00 to \$0.00 Snow Removal (Town Highways) personal services: DA5142.1 from \$69,741.00 to \$60,000.00. Snow Removal (St. & Co. Highways) personal services: DA5142.1 from \$96,723.00 to \$80,000.00. Snow Removal (St. & Co. Highways) contractual expenses: DA5148.4 from \$6,500.00 to 8,000.00 Employee Benefits state retirement: DA9010.8 from \$60,000.00 to \$54,000.00. Employee Benefits social security: DA9030.8 from \$28,560.00 to 23,000.00. Employee Benefits Medicare: DA9035.8 from \$7,650.00 to 5,000.00. Employee Benefits hospital and medical insurance: DA9060.8 from 130,000.00 to \$145,000.00.

Revenues:

State Aid consolidated highway: from \$60,000.00 to \$80,000.00. Local Sources interest and earnings: from \$5,000.00 to \$6,000.00 Local Sources rental equipment: from \$5,000.00 to \$3,500.00.

Mr. Wilt closed the public hearing on the 2015 preliminary budget.

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:

November 3, 2014 at 6:00pm

Resolution # 13 – 11 - 36

Subject: Increase 2015 Budget

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta Town Board has accepted the 2015 Preliminary Budget at the October Town Board Meeting, and

WHEREAS: at the October workshop meeting's, there was discussion of the Town Board, and a motion made to bring to resolution an increase in the amounts of the following accounts:

A1335.100	Assessor Personal Services from \$13,000 to \$13,227
A3620.100	Airport Personal Services from \$6,352 to \$6,463
A8010.100	Zoning Personal Services from \$8,781 to 8,934
A1232	Tax Collector Fees Revenue from \$1,000 to 1,500
A1255	Clerk Fees Revenue from \$500 to \$1,000
A2130	Refuse & Garbage Revenue from \$500 to \$1,000
A2770	Unclassified Revenue from \$0 to \$4,000
DA5148.400	Snow Removal Contractual Expense from \$6,500 to \$8,000
DA9060.800	Hospital and Medical Insurance Expense from \$130,000 to \$145,000
DA9060.800	Hospital and Medical Insurance Expense from \$130,000 to \$145,000
DA3501	Consolidated Highway Revenue From \$60,000 to \$80,000

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta increase the above amounts in the 2015 Budget.

Seconded by:	M. Knap	and put to a vote, which resulted as follows:
AYES:		NOES:
Barry Baker	<u> </u>	Barry Baker
Jacquelyn Grier	<u>X</u>	Jacquelyn Grier
Michael Knapp	<u> </u>	Michael Knapp
Christy Wilt	<u> </u>	Christy Wilt
Richard Wilt	<u> </u>	Richard Wilt
	, Tow	n Clerk Date <u>November 3rd, 2014</u>

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:

November 3, 2014 at 6:00pm

Resolution # 14 - 11 - 37

Subject: Adopt 2015 Budget

Resolution Offered By: J. Grier

WHEREAS: the Town Board, Town of Arietta held a Public Hearing for public comment on the Budget for 2015, and

WHEREAS: public comment was heard at the Public Hearing held during the regular Town Board Meeting at 6:00pm on Monday, November 3, 2014 at the Piseco Community Hall, Old Piseco Road, Piseco, NY, and

THEREFORE, LET IT BE RESOLVED: the Town Board of Arietta will adopt the Town Budget for the year 2015.

Seconded by:	B. Baker	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 <u>November 3rd, 2014</u>

Mr. Wilt reported that there will be a PERMA insurance representative at the December 1st, 2015 Town Board meeting.

Motion was offered by: C. WiltTo pay the bills of the month as follows:General fund: no.to no.Second was offered by: M. KnappAyes: 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 October 2014 as submitted.

Second was offered by: B. Baker

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

Fred Knapp told the board that he is having a very hard time getting a letter he needs from the Zoning Board of Appeals or from the Zoning Officer. He can't move ahead on their project until he receives it. Mr. Wilt said he would talk to the Zoning Officer and Zoning Board of Appeals chairman.

Motion was offered by: C. WiltTo go into executive session to discuss a personal matter at 7:10pm.Second was offered by: B. BakerAyes: Baker, Grier, Knapp, C. Wilt and R. Wilt.Nays: noneMotion was offered by: C. WiltTo go back into regular session at 7:23pm.Second was offered by: B. BakerAyes: Baker, Grier, Knapp, C. Wilt and R. Wilt.Nays: noneNays: none

Mr. Wilt reported that there were no decisions made during the executive session.
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:

Kenneth Parslow, Town Clerk