





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: C. Wilt 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 November 3<sup>rd</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:

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:

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 November 3<sup>rd</sup>, 2014

**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 \$13,227.00.  
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 \$6,463.00  
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.



