

Minutes of the Special Town Board Meeting of the Town of Arietta held November 17th, 2014 at the Piseco Community Hall, commencing at 5:00pm.

Others present:

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

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

Mr. Wilt showed the board the holiday schedule for Hamilton County. He said that he would present it as a resolution at the January meeting as the holiday schedule the Town of Arietta will use.

Motion was offered by: B. Baker

To accept the bids received for used equipment by Auctions International and to allow for the sale of the equipment for the prices received.

Second was offered by: C. Wilt

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

Mr. Wilt asked Mrs. Grier about the street lights. She said that she has contacted National Grid and they were supposed to start fixing them within ten days from the date she called them. That date was November 3rd and none of them have been fixed as of today. She will call again and give Mr. Wilt the list so if they don't come to fix them he will call.

Mrs. Grier reported to the board that the Pleasant Riders Snowmobile Club has in the past held a Christmas Party in Lake Pleasant. She said that they would like to hold it in Piseco this year and they would like to use the Community Hall. She also asked if the Town would donate money for the Party in the amount of \$200.00.

Motion was offered by: J. Grier

To allow the Pleasant Riders Snowmobile Club use the Community Hall on December 13th, 2014 for the purpose of holding a Christmas Party for the community. The Town Board also agrees to give a donation for the party of \$200.00.

Second was offered by: M. Knapp

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

Mr. Wilt reported that he received a phone call from the State of NY and they told him that they would be coming up to audit the Town.

Mr. Wilt reported that he went to the Piseco School board meeting. He said that the issue of the Town offices moving into the school building. He said that the school board would like to hire a consultant to do a feasibility study. They would also like to try to get a grant to help fund it. He said that they would like to have a joint meeting in January with the Town Board to discuss the issue. He also said that they may be getting closing the library because they can't get volunteers and it doesn't get enough use.

Mr. Wilt reported that the credit card gas pump is in at the Airport. He doesn't know if it is totally set up yet because there was a problem with the bank. He called and got that straightened out and the training for the pump will be on Wednesday and Thursday 11/19 and 11/20 of this week.

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

Highway fund: no. to no.

Second was offered by: J. Grier

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

Mr. Wilt informed the board that he isn't sure if the new dump truck that was ordered for the highway will be delivered before next year. He said that the supplier is having a hard time finding a dump box for the truck. He told Mr. W. Parslow that he better push them because if it has to wait until next year it makes things hard budget wise.

Mr. Wilt told the board that he would like to get a credit card for the Town. He said there are some things that need to be purchased with a credit card. The card would stay in the Supervisor's office and not be given out.

Motion was offered by: C. Wilt

To adjourn the meeting at 5:22pm.

Second was offered by: M. Knapp

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

Nays: none

Entered by:

Kenneth Parslow, Town Clerk