Minutes of the Special Town Board Meeting of the Town of Arietta held June 23rd, 2015 at the Piseco Community Hall, commencing at 6:00pm.

Others present: Supervisor Wilt opened the meeting at 6:00pm.

Roll Call: Barry Baker present Michael Knapp present Jackie Grier present Christy Wilt absent Richard Wilt present

TOWN OF ARIETTA

At a Special 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:

June 23, at 6:00pm			
Resolution # 15 – 07	- 09		
Subject: Appointment F	Planning Board M	ember	
Resolution Offered By: _	M. Kna	рр	
WHEREAS: the Town of January 1, 2015.	of Arietta will reap	ppoint Sarah Rudes to the Arietta	Planning Board as of
WHEREAS: it is necess ends February 28, 2020.	sary that the Arietta	a Town Board reappoint Sarah R	udes to a five year term that
		that the Town Board, Town of ning Board to fill the above term	
Seconded by:	J. Grier	and put to a vote, which	ch resulted as follows:
AYES: Barry Baker Jacquelyn Grier Michael Knapp Christy Wilt Richard Wilt	<u>X</u>	NOES: Barry Baker Jacquelyn Grier Michael Knapp Christy Wilt Richard Wilt	
		_, Town Clerk Date <u>June 23</u> ^r	^d , 2015

TOWN OF ARIETTA

June 23, 2015 at 6:00pm		
Resolution # 15 – 07 - 10		
Subject: Appointment Plannin	ng Board Member	
Resolution Offered By:	B. Baker	
WHEREAS: the Town of Arie effective May 31, 2013, and	etta has received Barry Baker's resig	gnation from the Arietta Planning Board
WHEREAS: the Arietta Planni Bakers vacant term ending on F		otaling for consideration to finish Barry
WHEREAS: it is necessary that Baker's vacant term that ends F		William Hotaling to complete Barry
	ESOLVED: that the Town Board, Planning Board for the above term.	Town of Arietta does hereby appoint
Seconded by:	M. Knapp	and put to a vote, which
resulted as follows:	**	•
AYES:	NOES:	ABSENT:
D D 1		ker
Jacquelyn Grier		Grier
**		Knapp
Christy Wilt	Christy V	
Richard Wilt	x Richard V	Wilt
	, Town Clerk Date	e <u>June 23rd, 2015</u>
Town of Arietta, Hamilton Cour June 23, 2015	nty, New York on:	
Resolution # 15 – 07 -11		
Subject: Appointment Zoning	Board of Appeals Member	
Resolution Offered By:		
WHEREAS: the Town of Arie retroactive as of January 1, 2013	etta will reappoint <u>Tim Morris</u> to the 3, and	e Arietta Zoning Board of Appeals
WHEREAS: it is necessary that December 31, 2018, and	at the Arietta Town Board reappoin	t <u>Tim Morris</u> a term of 5 years that ends
	ESOLVED: that the Town Board, ag Board of Appeals for a term of 5	Town of Arietta does hereby reappoint years effective immediately.
Seconded by:		and put to a vote, which resulted as
follows:		and put to a vote, which resulted as
AYES:	NOES:	ABSENT:
D D 1	<u>x</u> Barry Bal	
Jacquelyn Grier	<u>x</u> Jacquelyr	n Grier
Michael Knapp	<u>x</u> Michael	Knapp
Christy Wilt	Christy V	
Richard Wilt	x Richard V	YY III
	, Town Clerk Date	e <u>June 23rd, 2</u> 015

WHEREAS, the Planning Board after review of the current Land Use Code Book felt the need to clarify and update the definitions, and

June 9, 2015 Town of Arietta Planning Board Meeting, and

WHEREAS, The Town Board of the Town of Arietta performing the duties of Lead Agency has prepared and reviewed the records of the State Environmental Quality Review, Full Environmental Assessment for the listed Zoning Code amendments and additions and have determined no significant impact to the environment would result, and therefore declared a Negative Declaration for the action;

NOW, THEREFORE, BE IT RESOLVED, that the Zoning Code of the Town of Arietta be, and the same hereby is, amended by the attached book and outline. The Town Board of the Town of Arietta directs the Town Clerk to file the proposed amendments and submit a certified copy to the Adirondack Park Agency for review and approval pursuant to Article 27 of the Executive Law, Section 807.

Seconded by:	J. Grier	and put to a vote, which resulted as follows:	
AYES:			ABSENT:
Barry Baker	X	Barry Baker	
Jacquelyn Grier	X	Jacquelyn Grier	
Michael Knapp	X	Michael Knapp	
Christy Wilt		Christy Wilt	C. Wilt <u>x</u>
Richard Wilt	X	Richard Wilt	
		, Town Clerk Date <u>June 23rd</u> , 2015	

Changes to Town of Arietta
Land Use Code - February 2015
(based on 06/04/15 APA Commentary & 06/09/15 TOA PB Meeting)

Section 2.020

Regional Project, Class B - The addition of Town & County Projects should be under Class A delete "or any project undertaken by the Town of Arietta or Hamilton County"

Section 2.020

Regional Project, Class A - Town & County Projects should be under Class A add "or any project undertaken by the Town of Arietta or Hamilton County"

Section 2.020

Clustered Residential Development – Removed "shoreline setback" from list of potential exclusions as Shoreline Setbacks always considered.

Section 2.020

Principal Building - Definition of Principal Building was refined to include Accessory Structures.

Section 3.040

Changed "Dwelling Units" to Principal Building" to clarify application to non-residential type structures.

Section 3.060

Use Designation/Intensity Chart – Added corresponding intensity classifications to MHP designations as appropriate.

Section 4.021(B)

Mobile Home Parks – Clarification replaced "Density" with defined term "Intensity" and brought guidelines into compliance with previous sections and the appropriate intensity designations for each zoning district.

Section 5.022(A)

Clustered Residential Development – Clarified definitions to reflect "Principal Buildings" and not "Dwelling Units" to conform to previous sections and intensity guidelines.

Section 5.030

Shoreline Structure Setback – Clarified definitions to apply to <u>all</u> "Structures" that are larger than 100 square feet, not just "Buildings" and the floor area of enclosed spaces.

Section 6.050

6.050 Non-Complying Signs – Removed section pertaining to pre-existing signs.

Section 13.010(B)

Clarified role of APA with respect to Class B determinations for approved Towns.

Section 13.060

Clarified roles and procedures of Town Planning Board and APA in APA review of Class A projects.

Section 13.070

Clarify roles and procedures of Town Planning Board and APA in APA review of Class A projects.

Section 14.023

Adirondack Park Agency Variances – Added additional references to Sections and Subsections of the APA Act for clarification.

Mr. Knapp reported that he walked the stream with Ed Devitt and his son where the new snowmobile bridge is to be placed. He said that they were very agreeable with the new location. Mr. Knapp gave them a map that will show it so they can put it in their records.

Motion was offered by: B. Baker To adjourn the meeting at 6:17pm. **Second was offered by:** J. Grier

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

Entered by:

Kenneth Parslow, Town Clerk