

Minutes of the Regular Town Board Meeting of the Town of Arietta held May 5th, 2014 at the Piseco Community Hall, commencing at 6:00pm.

Others present: William Edwards, Kolby Rogers, Dan Vogel, William Parslow – highway superintendent.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

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

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:
May 5, 2014 at 6:00pm

Resolution # 14-05-12

Subject: **INTENT TO BE LEAD AGENCY**
Town of Arietta Land Use Code Update

Resolution Offered By: B. Baker

WHEREAS, the Town Board of the Town of Arietta has engaged the Planning Board of the Town of Arietta to review and recommend amendments to the Town's Land Use Code; and

WHEREAS, the Planning Board has completed its review and provided the Town Board with the recommended amendments for the Town Board's consideration; and

WHEREAS, the Town Board has reviewed the recommended amendments to the Town's Land Use Code; and

WHEREAS, the proposed action has been determined to be a Type I action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617, and Part 1 and Part 2 of the Environmental Assessment Form (EAF) have been prepared pursuant to the requirements set forth in SEQRA; and

WHEREAS, the following potential Involved and Interested Agencies have been identified:

Involved Agencies

Town of Arietta Town Board
PO Box 37
Piseco, NY 12139

Adirondack Park Agency
NYS Adirondack Park Agency
PO Box 99
1133 Route 86
Ray Brook, NY 12977
ATTN: Mr. Brian Grisi

New York State Department of Environmental Conservation (NYSDEC)
Ray Brook Headquarters
P.O. Box 296
1115 State Route 86
Ray Brook, NY 12977-0296

Interested Agencies

Town of Arietta Planning Board
PO Box 37
Piseco, NY 12139

Town of Arietta Zoning Board of Appeals
PO Box 37
Piseco, NY 12139

New York State Department of Environmental Conservation
625 Broadway
Albany, NY 12233-1750

NOW THEREFORE BE IT RESOLVED, pursuant to the applicable standards of the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR Part 617), the Town Board of the Town of Arietta concludes that it is the appropriate agency to serve as Lead Agency for the coordinated environmental review of the proposed Type I action; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Arietta hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Town Board’s intention to serve as Lead Agency, including circulation of a copy of the submitted Part 1 and Part 2 EAF, pursuant to the requirements set forth in SEQRA; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Arietta anticipates no conflict with the Town Board’s intent to serve as Lead Agency and hereby schedules a public hearing on the Updated Land Use Code for July 19, 2014.

Seconded by: M. Knapp 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 May 5th, 2014

CERTIFICATION

I, Kenneth Parslow, Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Town Board of the Town of Arietta, Hamilton County, New York on the day of 2014.

Kenneth Parslow
Town Clerk

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:

May 5, 2014 at 6:00pm

Resolution # 14 – 05 - 14

Subject: **EarthScope Seismic Station at Piseco Airport**

Resolution Offered By: B. Baker

WHEREAS: the Town of Arietta has received from the Incorporated Research Institutions for Seismology (IRIS) an Revocable Permit and Land Use Agreement for an EarthScope Seismic Station to be located at the Piseco Airport to be referenced as Site Code J59A-1, and

WHEREAS: this agreement is for permission to install, operate, maintain and service a Seismic Recording System as part of the EarthScope Project at the Piseco Airport for the time frame beginning April 1 2014 and continuing October 1, 2017, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta after review of said agreement ,does hereby accept the Revocable Permit and Lane Use Agreement for an EarthScope Seismic Station as outlined in the following attachment and authorizes the Supervisor to execute all documents to enter into agreement between the Incorporated Research Institutions for Seismology (IRIS) and the Town of Arietta.

Second by: J. Grier and put to a vote, which resulted as follows:

AYES:		NOES:	
Barry Baker	<u> X </u>	Barry Baker	<u> </u>
Jacquelyn Grier	<u> X </u>	Jacquelyn Grier	<u> </u>
Michael Knapp	<u> X </u>	Michael Knapp	<u> </u>
Christy Wilt	<u> X </u>	Christy Wilt	<u> </u>
Richard Wilt	<u> X </u>	Richard Wilt	<u> </u>

_____, Town Clerk Date May 5th, 2014

Committee reports:

Airport: Mr. Wilt reported that the new card gas pump grant has been signed and the parts have been ordered. The contractor expects to have the parts with in 30 days so installation should be sometime in mid June.

Chamber & street lights: Mrs. Grier reported she has heard nothing from the meeting at the chamber and lowering the Town’s amount given this year. She said the street lights are a work in progress.

Insurance: Mr. Baker had nothing to report.

Snowmobiles: Mr. Knapp said everything is taken care of except the BR and he asked Mr. W. Parslow if the highway department could move it. Mr. W. Parslow said he would look into getting it moved.

Youth & Web site: Mrs. Wilt reported that the Town just has to purchase the website and she will move the Town’s website over to it.

Town Clerk: Mr. K. Parslow reported he filed monthly reports with the State, County and the Supervisor.

Zoning: Nothing.

Highway: Mr. W. Parslow asked for permission to auction off #141 dump & flow dump truck. He also would like to purchase a new truck to replace it. The new truck would be somewhere between \$150,000 to \$160,000. Mr. W. Parslow will get information for auction vehicle to Mr. Wilt so he can write up a resolution to dispose of the truck and remove it from the town inventory. Mr. W. Parslow said he would like to put Kolby Rogers on full time at the highway department. After discussion he said he was going to put Kolby on full time starting next payroll.

Mr. Wilt reported he would like to have the area to take brush open for four hours one day a week. That would be Saturdays from 8am-12pm and there would be a town employee there to watch over it. That will run from the first Saturday in June (June 7th) until the second weekend in September (September 13th), 2014. He said that the Town highway crew would chip the brush when they get time.

Mr. Wilt also reported that large trash pick up would be June 5th and August 7th only. Both days are on a Thursday and they will be the only days that large trash will be picked up. He also said that the Lake Pleasant transfer station no longer takes refrigerators or air conditioners. The Town will not be picking them up anymore until we can find a place to get rid of them. Mr. Wilt also said that after next month if any of the Town dumpsters that are out on private land now, become defective and can't be used anymore that the highway department should take them away. If the land owner wants to have a dumpster they will be responsible to replace it and do all maintenance on it and they will own them.

Motion was offered by: M. Knapp

To pay the bills of the month as follows:

General fund: no. to no.

Highway fund: no. to no.

Second was offered by: B. Baker

Ayes: 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 April 2014 as submitted.

Second was offered by: C. Wilt

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

Mr. W. Parslow asked about the furnaces in the highway garages. Mr. Wilt said that we would replace the one in the main garage and would wait on the other one. Mr. W. Parslow said it would cost about \$4500 installed each. He only received two quotes but he will try to get a third.

Next meeting will be held June 2nd, 2014.

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