

Motion: B. Baker
Second: J. Grier

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 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 Town Board indicated its intent to serve as Lead Agency to all Involved and Interested Agencies and 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 concluded that it was the appropriate agency to serve as Lead Agency for the coordinated environmental review of the proposed Type I action; and

WHEREAS, the Town Board conducted a public hearing on the Draft Land Use Code on July 19, 2014 and July 23, 2014; and

WHEREAS, the Town Board reviewed and incorporated the comments received from the Public and the Adirondack Park Agency as determined appropriate by the Town Board for the Town of Arietta.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Arietta hereby makes the following determinations:

1. The Town Board accepts the findings and conclusions relating to probable environmental impacts contained within the attached Part 1 and Part 2 Full Environmental Assessment Form (EAF) pursuant to SEQRA.
2. The Town Board determines the Action will not have a significant environmental impact and hereby finds the Action to result in a Negative Declaration and adopts a Notice of Determination of Non-Significance.
3. The Town Board authorizes the Town Clerk to file the Negative Declaration in accordance with the applicable provisions of State law.
4. The Town Board hereby adopts the Final Land Use Code to serve as the Zoning Ordinance for the Town of Arietta.
5. The Town Board hereby authorizes the Final Land Use Code to be filed with the Town Clerk.

The Town Board Members present were:

	VOTE:	<u>AYE</u>	<u>NAY</u>
Richard A. Wilt, Supervisor		<u>X</u>	_____
Michael Knapp, Councilperson		<u>X</u>	_____.
Christy Wilt, Councilperson		<u>X</u>	_____
Jackie Greer, Councilperson		<u>X</u>	_____
Barry Baker, Councilperson		<u>X</u>	_____

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

Mr. Wilt told the board that there was a changed that needed to be made before Resolution 14-09-22 could be acted on. Under the "Home Occupations" he said it is to be put under SR1. He said it was an over site that it wasn't in there because it has always been there in the past.

Committee reports:

Mr. Wilt reported that there is a little glitch with the new card gas pump credit card system company. The credit card company want to use a merchant that isn't ours and there is a fee associated with their merchant. Mr. Wilt is working to have them use NBT bank so that we don't have to pay a fee.

Street Lights & Chamber: Mrs. Grier reported that she keeps notifying National Grid about the street lights that are out but so far there has been no response.

Snowmobiles: Mr. Knapp reported that they have gotten the grant paperwork sent in and they are just waiting to see what they get.

Insurance: Mr. Baker reported that he is working on the insurance and liability paperwork and he will have more information ready for the budget workshop meetings.

Website: Mrs. Wilt reported that she will be putting the new Land Use Code updates on the website.

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

Zoning Officer: Mr. Casey reported up to September 1st, 2014 he has given out 49 permits. He said that there wasn't the usual holiday pop this year.

Highway: Mr. W. Parslow asked the board to make a motion to allow him to purchase a new dump truck. He said that he is going to piggy back off Oneida County's bid.

Motion was offered by: J. Grier

To allow the Highway Superintendent to purchase a new dump truck with snow plow and sander equipment for a price not to exceed \$188,207.53. The truck will come from Utica Mack and the plow & sander equipment will come from Viking Cives.

Second was offered by: M. Knapp

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

Mr. W. Parslow asked the board if they were going to have a bargaining committee this year to discuss employee salaries. Mr. Wilt said yes and he appointed Mr. Knapp and Mr. Baker to the committee. The highway men will decide who will represent the highway workers.

Mr. W. Parslow also reported to the board that he will be sealing South Shore road where he paved last year. The cost will be around \$30,826.60 if everything goes stays the same.

Motion was offered by: C. Wilt

To allow the Highway Superintendent to expend funds to seal the South Shore road for a cost of \$30,826.60.

Second was offered by: J. Grier

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

Mr. W. Parslow also reported to the board that only one furnace in the highway garage won't heat the building properly. Mr. Wilt said it is supposed to. Mr. Parslow said that the other furnace needs to be replaced as well. He also told the board that he can't remove the underground fuel tank until they can stop using the old furnace. He said in order to do that it needs to be replaced or they won't be able to heat the building properly this winter.

Old Business:

Mr. Wilt reported that someone is going around the gate at the Route 10 dumping site. Also someone is leaving piles of brush outside of the gate as well. He said that they are going to ruin it for everybody. Mr. W. Parslow said that the highway department men will chip the brush when the board wants it done.

Mr. Wilt reported that the requests for the 2015 budget have been sent out to all departments.

Mr. Wilt reported the Clear Zone clearing project at the Piseco Airport has finally been cleared.

Motion was offered by: B. Baker

To pay the bills of the month as follows:

General fund: no. to no.

Highway fund: no. to no.

Second was offered by: J. Grier

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

Motion was offered by: B. Baker

To accept the financial statement of the Supervisor for the month of August 2014 as submitted.

Second was offered by: M. Knapp

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

Public:

Robert Kruggel told the board that the highway department had ditched a couple of years ago right up to his driveway but never finished the ditch. He said that it keeps washing out his driveway and he wanted to know if it could be fixed. Mr. Wilt said that he would notify the highway superintendent of his request.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:40pm.

Second was offered by: M. Knapp

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

Entered by:

Kenneth Parslow, Town Clerk