

**TOWN OF SALEM
SPECIAL MEETING-SALEM TOWN BOARD
PUBLIC HEARING-ZONING
MARCH 01, 2016 MINUTES**

Present: Supervisor Seth Pitts; Town Council Members: Bruce Ferguson (arrived after public hearing); Joseph Wever; Harold Gilchrest; Town Clerk-Patricia Gilchrist

Others Present: Mary Kissane-Attorney; Jim Bain-Village Trustee

6:07 p.m.-Special Town Board meeting called to order by Supervisor Seth Pitts.

Resolution #25-Motion made by Councilman Joseph Wever, seconded by Councilman Harold Gilchrest, to accept the final zoning plan, map and report from the Zoning Commission. Passed 3-0 (Councilman Bruce Ferguson not yet present.)

6:08 p.m.-Supervisor Pitts opened the Public Hearing on the Zoning Law. He asked if there were any questions or comments from the public three times as required. No questions were asked or comments were made.

6:10 p.m.-Closed Public Hearing on Zoning Law

Long SEQR Form-Supervisor Pitts read Part 2-Identification of Potential Project Impacts:

- | | |
|-------------------------------------|---|
| 1. Impact on Land-No | 11. Impact on Open Space & Recreation-No |
| 2. Impact on Geological Features-No | 12. Impact on Critical Environmental Areas-No |
| 3. Impact of Surface Water-No | 13. Impact on Transportation-No |
| 4. Impact on Groundwater-No | 14. Impact on Energy-No |
| 5. Impact on Flooding-No | 15. Impact on Noise, Odor & Light-No |
| 6. Impact on Air-No | 16. Impact on Human Health-No |
| 7. Impact on Plants & Animals-No | 17. Consistency with Community Plans-No |
- No
- | | |
|--|--------------------------------|
| 8. Impact on Agricultural Resources-No | 18. Consistency with Community |
|--|--------------------------------|
- Character-No
- | | |
|---|--|
| 9. Impact on Aesthetic Resources-No | |
| 10. Impact on Historic & Archeological Resources-No | |

Resolution #26-Motion made by Councilman Bruce Ferguson, seconded by Councilman Joseph Wever that the following statement was read and is true for this project: Part 3.-Evaluation of the Magnitude & Importance of Project Impacts & Determination of Significance-SEQR Status is Type 1 and Part 1, 2 & 3 of EAF were completed for this project. The project will result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued. Passed 4-0

Payloader-Supervisor Pitts reported to the Board that John Deere would go out for five years at 3.25%, payments to be \$14,928.00. Glens Falls National Bank has 1.96% non-callable and 2.16% callable. This would be a BAN, renewable every year. Upon discussion, the Board decided to go with the BAN, even though this would be renewable every year and the interest rate would change. There is currently \$12,500.00 in the equipment account now that some or all of could be used for a down payment.

Resolution #27-Motion made by Councilman Harold Gilchrest, seconded by Councilman Joseph Wever, instructing Supervisor Pitts to contact Glens Falls National Bank and proceed with the paperwork for a BAN on the payload. **Roll call vote:** Councilman Harold Gilchrest-Yes; Councilman Bruce Ferguson-Yes; Councilman Joseph Wever-Yes; Supervisor Seth M. Pitts-Yes; passed 4-0

Town Board Member-Applications have been received from the following since the first ad went in the Eagle Newspaper: Garth Kenyon; Cindy Miller; Anne Dunigan; Florence Clough Rudio-Twice; Howard Law

On a motion from Councilman Joseph Wever, seconded by Councilman Bruce Ferguson, Howard Law was nominated to fill the current board seat vacated by Dorothy Schneider. Passed 4-0 and Mr.

Law will be on the Board until 12/31/16. He can run in November, 2016 to fill out the one-year remaining on Ms. Schneider's term if he so chooses.

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Ad for Employee Positions-Supervisor Pitts advised that an ad for a Water Treatment Plant Operator/Motor Equipment Operator and a Highway Department Laborer for approximately 20 hours/week would be put in the Eagle Newspaper beginning this week, March 3rd.

Proudfit Building-The engineer from Laberge went through Proudfit Hall/Bancroft Library building on February 28th and was quite surprised to find that it was in better condition than he expected it to be. There are currently two furnaces and some suggestions will be made on how to make the system more efficient when he does his written report.

Motion to Adjourn-Motion made by Councilman Bruce Ferguson, seconded by Councilman Joseph Wever, to adjourn the special meeting/Public Hearing on Town's Zoning Law. Passed 4-0; meeting adjourned at 7:00 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk

