TB September 27, 2018 SPECIAL TOWN BOARD MEETING COLDEN TOWN HALL – September 27, 2018

MEETING CALLED TO ORDER AT 4:04pm.

PRESENT: Councilman David Arcara – yes

Councilman Jesse Hrycik – unable to attend

Councilman Patricia Zurbrick – yes

Councilman Gerald Pietraszek – unable to attend

Supervisor James DePasquale – yes

ALSO PRESENT: Highway Superintendent Paul Clarkson

Town Clerk Christina Kerlin

Purpose of the meeting: Review SEQR Forms for:

1. Proposal to Purchase Land to use for Town Park

Supervisor DePasquale read the SEQR form for the proposal to purchase vacant land at 8832 State Road to use for additional town park land. The SEQR was reviewed by the Environmental Board on September 26th and signed by Chairman Craig Bouquin. The following additions were added to the SEQR part 1.

Question 2: Does the proposed action require a permit, approval or funding from any other government Agency? Answer: No

Question 10: Will the proposed action connect to an existing public/private water supply? Answer: Existing Park provides access to public water.

Question 11: Will the proposed action connect to existing wastewater utilities? Answer: Existing Park provides septic system.

Question 14: Identify the typical habitat types that occur on, or are likely to be found on the project site. Answer: Forest & Agricultural/grasslands

Part 2 read with no changes or additions and Part 3 read with No determination needed and signed by Supervisor James P. DePasquale.

Completed SEQR on file in the Town Clerk's book

Approve SEQR for Proposal to Purchase Land to use for Town Park

MOTION made by Councilman Arcara and seconded by Councilwoman Zurbrick and unanimously approved the SEQR for the proposal to purchase vacant land for use with the town park.

2. Remediation/Replacement of Walkway and Maintenance area for the Cherry Picker (Bread of Life Outreach Center Inc.)

Supervisor DePasquale read the SEQR form for the remediation and replacement of a walkway and maintenance area for at the Cherry Picker. The SEQR was reviewed by the Environmental Board on September 26th and signed by Chairman Craig Bouquin. The following additions were added to the SEQR part 1.

Question 9: Does the proposed action meet or exceed the state energy code requirements? Answer: No

Question 10: Will the proposed action connect to an existing public/private water supply? Answer: Well water.

Question 11: Will the proposed action connect to existing wastewater utilities? Answer: Septic system.

Question 16: Is the project site located in the 100 year flood plain? Answer: No

The affirmation for part 2 was signed by Martin McMahon on September 1st.

Part 2 read and with no changes or additions and Part 3 read with No determination needed and signed by Supervisor James P. DePasquale.

Approve SEQR for Proposal to Purchase Land to use for Town Park

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved the SEQR for the Remediation/Replacement of Walkway and Maintenance area for the Cherry Picker (Bread of Life Outreach Center Inc.) Completed SEQR on file in the Town Clerk's book

ADJOURN

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously adjourned the meeting at 4:28pm.

Respectfully submitted,

Christina M. Kerlin Town Clerk