

MINUTES OF REGULAR MEETING AND YEAR END MEETING OF THE TOWN BOARD OF TOWN OF HUNTER HELD AT 6PM ON TUESDAY, DECEMBER 29, 2015 AT THE TOWN HALL LOCATED IN TANNERSVILLE, NEW YORK.

Present:

Daryl Legg	Supervisor
Anthony Coiro	Councilman
David Kukle	Councilman
Dolph Semenza	Councilman
Corina Pascucci	Town Clerk

Others Present:

Larry Gardner	Town Attorney
Lara Hamrah-Poladian	Secretary to Supervisor
Sarah Killourhy	Planning Board Chair.
Sgt. Robert Haines	Hunter PD
Plus all names on attached listing.	

Absent:

Raymond Legg	Councilman
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Supervisor Legg calls the meeting to order at 6:00 PM with the Pledge of Allegiance to the Flag.
AUDIT

The following vouchers were audited and approved for payment by the Town Board:
General Fund (TW) Voucher #514 through #557 in the amount of \$11,373.79
General Fund (TOS) Voucher #1053 through #1062 in the amount of \$6,097.88
Highway Fund (TW) Voucher #200 through #223 in the amount of \$4,293.15
Highway Fund (TOS) Voucher #1084 through #1094 in the amount of \$92,132.89
Landfill Closure Fund Voucher #101 through #110 in the amount of \$6,919.78

GRANTS

Board acknowledges:

Received NYS Homes & Community Renewal award letter \$400,000 for the Town

Received from Western Catskill congratulations on receiving CDBG award for housing rehab

Received 2 contracts MOTION needed to authorize signature AND to open checking account.

PRESENTATION – Velga Kundzins of Western Catskills Community Revitalization Council.

Implementation schedule delivered to the Town Board(see attachment).

Town of Hunter was awarded a Community Development Block Grant for housing rehabilitation on primary homes in the Town of Hunter in the amount of \$400,000. The funds are available to Village residents as well as they pay town taxes. The Town Board must review the contract and return within 45 days. V. Kundzins reviews the implementation schedule with the Town Board.

Discussion regarding Western Catskill needing space with internet access either at the Town Hall or the Mountain Top Library to meet with applicants.

Supervisor Legg would like to post information on the town's website and at local hardware stores to advertise that Western Catskills is looking for local contractors to do the rehab work.

V. Kundzins states that her office keeps the grant records for five years then turns the over to the Town. She adds that the Town of Hunter is the lien holder. The recipient must stay in the home for five years, if they move before that, there is a sliding scale.

Councilman Coiro makes a MOTION to authorize the Supervisor to sign the contracts and to open a checking account(non-interest bearing). Seconded by Councilman Semenza.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

PUBLIC HEARINGS – LAND USE LAWS

Supervisor Legg makes a MOTION to close the Public Hearings for the six Draft Land Use laws. Seconded by Councilman Semenza.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Kukle makes a MOTION to authorize the Supervisor to sign the SEQR document. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

PRIVILEGE OF THE FLOOR

Roy Silver states that he questioned Linda Geary of NYCDEP as to where the letter came from regarding NYCDEP's comments on the Machne Tashbar, he adds that there was no letterhead and no signature. He adds that she informed him that she didn't write this letter. He requests that the Town of Hunter place on their website, the daily monitoring reports for the Machne Tashbar. He question what the actual maximum occupancy number is for Machne Tashbar. He adds that he is still looking into eminent domain versus condemnation.

Reggie Bates asks if the board closed the public hearings.

Supervisor Legg states that the board was accepting comments in writing up until this meeting. He adds that no comments were received.

Reggie Bates feels that Councilman Coiro should not vote on these laws due to a conflict of interest in his opinion. He states that Mr. Coiro is the President of the Haines Family Association which has cemetery property, property line to property line with Haines Falls Auto property. He states that Councilman Kukle should not vote as he is part of the Schoharie Watershed Advisory Committee .

Councilman Coiro states that he feels there is no conflict of interest for either of the councilman.

Barbara Bates questions why the town's website had no information in regard to tonight's agenda or the revised laws. She feels that making changes that the public didn't have access to is not right.

Supervisor Legg states that minor changes were made today and the board will state those changes made later in the meeting.

MINUTES

Councilman Kukle makes a MOTION to approve minutes of Regular Meeting 11/17/15 & Public Hearing 12/15 & Budget workshop on 11/10 & 11/17. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

AMBULANCE

Monthly report acknowledged.

Discussion on Med Ex proposal Motion needed to sign agreement IF acceptable.

Supervisor Legg makes a MOTION to revisit the Med Ex contract on 1/4/16. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to authorize signature for Medicaid forms for e-payments effective 11/23/15. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

NEW HIRE

Supervisor Legg makes a MOTION to hire Miranda Buel, Emergency Medical Technician effective 11/30/15 . Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

POLICE

Monthly report for November acknowledged.

Town of Hunter Police Department

Monthly Report

November 2015

Calls for service:	74
Arrests made:	2
Criminal charges levied:	4
Criminal complaints:	6
Non-criminal complaints:	44
Assists to other agencies:	13
Uniform traffic tickets:	3
Parking tickets:	1
Accidents investigated:	7
Report requests:	0

Discussion regarding future purchase of new vehicle, SUV versus car.

Sgt. Haines states that the Hunter Police Department provided traffic control assistance to Saugerties for the funeral service of a fallen volunteer fireman.

ASSESSOR

Monthly report acknowledged.

Supervisor Legg makes a MOTION to accept disability & senior maximum income amounts for 2016 (no change from 2015). Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

BUILDING/CODE ENFORCEMENT

Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES NOVEMBER 2015

20	Building Permits Issued
0	Building Permit Renewals
7	Certificate of Occupancy Searches Performed
1	Certificates of Occupancy Issued
8	Certificate of Compliance Issued
	MANY Sewer Inspections

- 1 Notice of Violation
 0 Sign Permits Issued or Renewed
 0 Demo Permits Issued
- 11/2 Rita Rinebolt called about sewer hook-up – Email from Joe Fabiano DEP about Brecks' old building – Call from Brian Welch about camper law – Return call Christine Nolan, 78 Goodrich Lane about erosion, call Michelle Yost – Mark Rubin called with ?'s about a fence, call DOT – Inspect #3356, #3297, #3154, #3346, #3351, #3340, #3350, #3352 – Return call Larry Falke about sewer hook-ups – CO Search 216.01-7-9
- 11/3 Email from Mate Shuto about building cabin in the woods – Kevin Thompson in about sewer hook-ups – Certificate of Completion Issued #3346 – Certificate of Completion Issued #3351 – Donnie Van in about sewer hook-ups - Called Bob Buy DEP about sewer hook-ups – Call Bogner DEP about sewer hook-ups – Lutz insurance called about workers compensation – Certificate of Occupancy Search 196.00-2-7 - #3355 in about concrete pour – Wolfe Builders called, coming in with plans – Received workers comp. form and liability form from Kevin Thompson – Terry Hommel in about permit – Issue Building Permit #3357 – Wolfe Builders in with plans and application – Called Mary Ellen DEP about sewer hook-up for new house in Onteora, not approved – Tried to call Wolfe Builders, machine is full, emails do not go through – Inspect #3355, #3349, #3354, #3278 – Call from mason about Benjamin pour tomorrow
- 11/4 Inspect #3353 – Guy in about building a cabin in the woods, no water no electric – Wolfe builders called, informed them that the snow load is inadequate, DEP has not approved tie in to Onteora sewer – Finish and send October Monthly Report – CO Search call from attorneys' office – Bogner DEP returned my call about Showers Road hook-up – Called Bob Buy about as built for Showers Road hook-up – Piotr Redlinski in about an addition to SFD, go over plans and tell him what else is needed – CO Search 150.03-2-1.2
- 11/5 Gather files for FOIL request so I am ready when attorney arrives – CO Issued #3327 - Almond from Onteora Park called with ?'s about a building Permit, no sewer approval from DEP and there are deficiencies in the plans – Lambert in with sign questions – Copy requested paperwork for the FOIL person – Inspect Bove property, #3348, #3327 – Call from Piotr Redlinski about his plans
- 11/6 Rich Bauman from Onteora in to see me, I informed him of the Almond project and the problems – Read emails, Board minutes, letter from PCEG about site plan – Issue Building Permit #3358 – Call from Piotr Redlinski about his plans – Wolfe Builders called about Almond project – C&C in about sewer hook-up – Call Joe Fabiano DEP about sewer hook-ups – Received email plans from Greene, can't read, too small
- 11/9 Attempt to review minute plans, snow load is too low – Punch out on time clock to deliver dictionaries to Hunter Elementary School – Joe Fabiano returned my call, he said ½ inch or smaller stone above and below pipe is not hard and fast, but must be crusher run – Called architect for Greene, told her what the snow load must be and I have to be able to read the plans – Inspect #3350, #3352, #3237, #3356, #3337, Bove site – Precilla Graef called with ?'s about Tashbar heat and water – Bogner DEP called about sewer hook-ups

- 11/10 Piotr 18 Diamond Notch called to ask if I received Fax, Yes, but REScheck is the wrong Code – Piotr called again about REScheck – Confer with Sarah about Bove project – Received sewer hook-up application from Bove, not signed – Certificate of Completion Issued #3337 – Building Permit #3359 Issued – Issue Building Permit #3360 – Josh Woolheater in for building permit – Issue Building Permit #3361 – Nick Bove in to sign sewer application – Fabiano DEP returned my call – Wolfe Builders called about job in Onteora – I called Mary Ellen DEP about Wolfe job – Joe Fabiano DEP in about Bove job, Showers Road hook-ups, and Maul – Inspect Bove with Fabiano and Jimmy Wiltse – Return call Leon Greene about permit – Return call Maul about railing – Issue Building Permit #3362
- 11/11 Veterans Day no work
- 11/12 Confer with Sarah about Bove conditional approval at Site Plan meeting 11/10, received a plan for construction, incomplete – Return email to Wolfe Builders – Sent right of way that I received to Greene 911 – Review plans for Bove project – Call from Hunter-Windham Abstract about CO Search sent out last Friday, I faxed them a copy - #3297 contractor in to let me know they are starting sheet rock – Go over naming of roads with Mark – Kirsten Greene called about her inadequate plans – Called contractor for Workers Comp. – Email from Kirsten Greene about plans – Return call to appraiser about zoning – Hauner in with Code ? – Reread Sewer Use Law for installation on Showers Road
- 11/13 FRIDAY THE 13th - Receive email from Fabiano DEP about Bove sewer hook-up – Call Fabiano, left a message – Insp Bove, pouring concrete floor on left side of building – Email from Wolfe Builders, answer by email – Email from Greene about plans, email back with comments – Receive conditions of site plan approval from Sarah about Bove – Issue Stop Work Order for Bove project, no plans, no building permit – Email Stop Work to DEP Fabiano & Damrath & Nick Bove – Received email from Ben Gilber with exemption from workers compensation – Called KEA to see if they had info on ASTM Standard – Called Fred Grober at Delaware Eng. to see if they had ASTM Standard – Nick Bove in about Stop Work Order – 166.17-5-5 in with sewer hook-up application
- 11/16 Receive email from Mary Ellen DEP about Onteora Club and Almond – Receive email liability insurance for Bove project, no workers Comp. yet – Jimmy Wiltse in about Bove – Daryl in to check up on Bove – Calculate fee for Greene Building Permit – Beecher Smith in about 207.00-2-22, belongs to his step son – Fred Grober called back about ASTM Standard – Joe Goodwin called about sewer hook-up for piece of property on Terns Road – Joe Goodwin's wife in 3 time today about sewer hook-up – Nick Bove called about permit – Return call to Fran Clark, will be in tomorrow – Jimmy Wiltse in about Bove – Frank Groff in about sewer hook-up on Showers Road – Inspect #3350, #3352 –Called Cahill, left her wallet on my desk, will be in - Brett Hogan in about parking for Mountain Jam – Tim Morley in about sewer hook-up – Cahill in for building permit for sewer hook-up – Return a call to an attorney about a property in the Village of Hunter
- 11/17 Daryl in with ? about Bove project – Fran Clark in for FOIL information, 8 pages @ .25 = \$2.00 – Frank Young called about a permit, will be in later – Nick Bove in about his permit, I still need worker

- compensation before I can issue – Goodwin in for sewer connection application – Inspect #3339, #3357, flagged down by Donnie Van, met him @ Dolph's to go over sewer hook-up, #3353 – Flagged down by Jimmy Wiltse,? About Bove permit – Return call about a septic install on Josh Road, in the Watershed
- 11/18 Issue Certificate of Completion #3357 – Edwin Benjamin in to see Mark, ? his garage construction – Larison in about sewer hook-up – Jimmy Wiltse in about Bove – Issue Building Permit #3363 – Donnie Van Sr. in about sewer hook-up – Received insurance and workers comp for Wiltse – Received insurance for Donnie Van Sr. – Nick Bove in with check for building permit – Ray Legg in about construction – Village of Hunter called, they received my mail – Piotr Redlinski called about permit – Issue Building Permit #3364 – Inspect Greene site on Elka Park Road, #3355, stop @ Village of Hunter for my mail, #3349
- 11/19 Issue Building Permit #3365 – Meeting @ Bove property with Engineer, Builder, Owner, and Excavator – Return call to Pipes Plus about sewer clean-outs – NYSBOC meeting in Cairo – Return call to Joe Damrath DEP about Bove – Receive FOIL request from Roy Silverfab, Email information requested – CO Search 207.00-3-26 – Another CO Search 207.00-3-26
- 11/20 Work on files – Receive letter from Dave Rider about Maul sewer hook-up – Roy Silverfab called about FOIL information I sent him – Phil Teetsel in about a permit – Issue Building Permit #3366 – Inspect #3364, #3278, #3354, #3356, #3297, #3274, #3154, Frank Young site on Josh Road – Return call Craig Bates about sewer hook-ups – Return a call to Lisa ? about Flood Plan – Return call to Solar City about a permit – Return call to Philip Suh about sewer hook-up – Call Wolfe Builders who sent a check for a permit that can't be issued, DEP Issue
- 11/23 Donnie Van Sr. met me in parking lot before 8:00 – Ray Legg in about house in Elka Park – Frank Young called about permit – Go to showers road with Bates to look at 37, 39, 49 and 9 Showers Road sewer hook-ups – Call DEP Tannersville about hook-up @ 37 and 39 Showers Road – Return call to Adam ? about a permit – Issue Building Permit #3367 – Issue Building Permit #3368 – Return call to Patrick Mullen about a permit, emailed an application – Inspect Dolph Semenza's hook-up to sewer – CC Issued #3367 – Issue Building Permit #3369 – CC Issued #3369 – CO Search 182.08-1-35
- 11/24 CO Search 166.00-1-1.1 – Send Email to Nick Bove about employee bathroom requirements – Return Buy Out form for Health Insurance to Town of Hunter – Inspect #3364, and Showers Road – Call from Fabiano DEP about Maul, Terns Road, Showers Road and Bove – Issue Building Permit #3370 – Inspect #33709, #3369, #3371, #3352, return to #3371, #3356 – CC Issued #3370 – Issue Building Permit #3371 – Issue Building Permit #3372
- 11/25 Email from Fabiano DEP about Bove sewer hook-up – Email from Damrath CEP about Bove storm water approval – Inspect #3371 – CC Issued #3371 – Issue Building Permit #3373 – Issue Building Permit #3374 – Frank Young in about a permit – Call from contractor #3274 about electrician – Talk to Ray Legg about house in Elka Park – Issue Building Permit #3375 – Inspect #3154, Young property on Josh Road, #3297, #3364

11/30 Brian Dagget called about Young plans on Josh Road – Frank Young in about a permit – Issue Building Permit #3376 – Larry Johnson in about #3354 – Robert Cameron in about #3271 & #3272 – Shane Kappel in about CO for #3339, need final electric inspection – Greg Thorpe in about #3354 – Larry Falke called about sewer hook-up – Called Dave Kukle about new laws – Inspect #3372 – Message on machine from Puddle Duck looking for Village CEO – Frank Young in about #3376 – Inspect #3271, #3272, #3364, #3354, #3372, #3352

PLANNING

Monthly report acknowledged.

Town of Hunter Planning Board Monthly Report DECEMBER 2015

Meeting: Tuesday December 1st, 2015 ~7:00PM

S. Killourhy - Chairman
M. Czermernys – Deputy Chairman
S. Friedman- arrived at 7:10p
S. Schneider -*absent*
J. Michaud–Uhrik
C. Knopp
J. Dixon
D. Galin – alt.
A. Dale – alt

8 members of the public were present, including Councilman D. Kukle, Councilman A. Coiro

MEETING: Called to order at 7:03pm

MEMBER ROLL CALL – Noted S. Schneider absent – S. Friedman arrived at 7:10p.

PUBLIC HEARINGS:

C. Leach 2 lot Subdivision - Elka Park – Chairman S. Killourhy opens public hearing at 7:04PM. No comments. Hearing is closed at 7:05PM. If someone wishes to speak when it comes up on the agenda, they will be allowed to speak.

Eisler 6-lot Subdivision – Lanesville / Lexington – chairman S. Killourhy opens the public hearing at 7:06PM. Neighbor N. Ibe wishes to learn more about the subdivision as she has concerns regarding erosion and any potential large development.

APPROVAL OF MINUTES: **MOTION: by J. Dixon to approve the minutes of the Regular meeting of November 3rd, 2015 and Public Hearing and Special Meeting for Hunter Mtn Outfitters Nov. 10th, 2015. Seconded by D. Galin. Unanimously carried.**

PRIVILEGE OF THE FLOOR – Offered; no comments.

OLD BUSINESS:

1) C. Leach 2 lot Subdivision - Elka Park –S. Demskie of Brooks & Brooks presenting.

Project description: *Two (2) lot subdivision of 10.02 acre parcel of land to separate two existing dwellings on to two separate lots. Each lot is 5.01 acres and each dwelling is serviced by an individual well and septic system, and all site improvements existing. The lands being subdivided are on County Rte. 16 or Platte Clove Rd with adequate road frontage.* S. Killourhy states this is an UNLISTED action and a SEQR Negative declaration was given at the November meeting. The Board reviews the final subdivision map. **MOTION: by C. Knopp to approve 2 –lot subdivision as presented. Seconded by J. Dixon. Unanimously carried.**

2) Eisler 6-lot Subdivision – Lanesville/Lexington - R. Sardo; Surveyor & P. Eisler; property owner. ***Project description:*** *Six (6) lot subdivision of a 33 acre parcel off Diamond Notch Rd. in Lanesville and lands in the Town of Lexington. Each*

parcel will be over 5 acres. Lot 4 has an existing dwelling and garage with its own well and septic. Lots 1, 2, and 3 are beyond where the Town Of Hunter Highway maintains. This is a SEQR UNLISTED action, and a full EAF has been submitted. The Board acknowledges receipt of the new subdivision map.

The Public Hearing was held in accordance with State Town law, notice was in the Windham Journal and adjoining neighbors were notified. Neighbor Nora Ibe expressed concern over any development of the property since there is an issue with steep slopes and erosion issues. Chairman S. Killourhy explains the concern of having grades over 15% and that even though the entire parcel/s are not to be developed the common plan of the development or lots for sale need to be reviewed. It is the obligation of the Board to ensure that the lots for sale are in fact “buildable lots” and therefore must be perked and potential a SWPPP would need to be prepared. The NYC DEP also has concerns regarding steep slopes, construction of the road and did advise that a full SWPPP may need to be done and at the very least NYS DEC SWPPP will need to be submitted. NYC DEP was unable to review the Full EAF and plan at the time of the meeting but will be submitting a letter to the Board and applicant prior to the next meeting. The Board discussed with the applicant other options, making the lots larger and fewer, or hiring an engineer to form a plan for a SWPPP. The application was determined incomplete until the Board receives letters from NYCDEP, NYSDEC and how finds out how the applicant wishes to proceed. It is noted that the Town of Lexington will hold a Public Hearing on Tues. Dec. 8th, 2015.

CORRESPONDENCE:

~**Hunter Mountain Outfitters Site Plan**,– Haines Falls – Ackn rcvd NYCDEP SWPPP approval letter

~**Cortina Mtn Estates Major Subdivision and Site Plan** –Update: J. Shaw advised the HOA document will be ready in draft form for the January meeting and they do anticipate requesting another 90-day extension of approval.

~ **The next Planning Board meeting Tuesday January 5th, 2015 at 7PM**~

Wishing everyone a safe and happy holiday season!!

NYC DEP- Board acknowledged:

Received approval letter (Maul property)

Received letter Re: easement for adjacent property

REVIEW OF LAWS

Public hearing of 12/15/15 status-closed at beginning of this meeting.

Board acknowledged receipt of DEP comments on draft Site Plan Review Law

MOTION for supervisor to sign Full Environmental Assessment Form –made previously in meeting.

S. Killourhy states that all the proposed laws are being considered Type 2 under SEQR which requires a full Environmental Assessment Form. She adds that the forms have been completed by the planning consultant.

She states that no changes were made to the Small Scale Mining, Timber Harvesting or Mobile Home since the Public Hearing. She reviews the changes made to Site Plan, Scrap Processing and Junkyard.

LOCAL LAWS

Councilman Kukle makes a MOTION to adopt Local Law #1 of 2016 Small Scale Mining. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Councilman Kukle makes a MOTION to adopt Local Law #2 of 2016, Timber Harvesting. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Councilman Coiro makes a MOTION to adopt Local Law #3 of 2016, Regulating Mobile Homes, Mobile Home Parks, Trailer Camps and Travel and other Trailers. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Councilman Coiro makes a MOTION to adopt Local Law #4 of 2016, Site Plan Review. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Councilman Kukle makes a MOTION to adopt Local Law #5 of 2016, Junkyard and Junk Storage. Seconded by Councilman Coiro.

Ayes-3-

Noes-1-(Councilman Semenza)

Absent-1-(Councilman Legg)

Councilman Kukle makes a MOTION to adopt Local Law #6 of 2016, Scrap Facility. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Supervisor Legg states that Reggie Bates and Rory France are to apply for a Junkyard License as normal, new applications will soon be available. He adds that they will apply for a two year and five month license to bring them into cycle with the law.

JUSTICE COURT

Board acknowledges monthly report -November

HIGHWAY

Councilman Semenza makes a MOTION to authorize the supervisor to sign NYSDOT Shared Service Agreement for Emergency Assistance. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

LANDFILL

Board acknowledges received from V. Schmitt, DEC: modifications to landfill acceptable

Councilman Kukle makes a MOTION for supervisor to sign request for contract extension for landfill. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

MOUNTAINTOP SUPERVISORS & MAYORS ASSOCIATION(MSMA)

Board acknowledges received from 9/23/15, 10/26/15 and 11/23/15 meeting notice of January 25th meeting in Jewett

Board acknowledged receipt of notice of Mobile Crisis Assessment Team operating in Columbia & Greene Counties.

GREENE COUNTY

Board acknowledges receipt of resolution 316-15 approving reimbursement to community colleges, #317-15 authorizing distribution of mortgage tax

Board acknowledges receipt of GC Council of the Arts 2015 Holiday Appeal for financial support

TOWN HALL

Organizational Monday 1/4/16 @ 6:00 pm

Board acknowledges Shelter fundamentals class (officials) RSVP needed – Councilman Coiro to attend.

CENTRAL HUDSON/STREET LIGHTS

Board acknowledges receipt of complaints of lights being removed Haines Falls

Paul Yamaguchi states his safety concerns with the street light being removed near the bridge on Glen Park Road. He states that one can't see the bridge at night.

Resident of North Lake Road(Inn owner) states her safety concerns with the removal of street lighting from North Lake Road. She adds that there was no advance notice that the lights were being removed and asks how the board made the decision as to which lights to have removed.

Supervisor Legg states that Haines Falls is the most expensive lighting district in the Town of Hunter and North Lake Road had an extensive amount of lighting. He adds that fifty (50) lights were removed from North Lake Road.

Councilman Kukle states that the Town Board will revisit this area.

SOLAR ENERGY-status update

Councilman Coiro states that he would like to attend upcoming workshops with NYSERDA.

BOOKKEEPING

Councilman Semenza makes a MOTION to authorize AUD agreement- Sickler, Torchia, et al. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Board acknowledges receipt of info on Tax Cap.

ANIMAL CONTROL OFFICER

Board acknowledges receipt of Annual report for 2015

BUILDINGS AND GROUNDS

Jeffrey Fromer questions the missing siding and fallen fence at the ambulance building.

Councilman Semenza states that the town is still working on the handicap accessibility for that building.

LAND USE

Supervisor Legg states that the passing of the recent land use laws opens the doors to Zoning. He asks that anyone interested in sitting on a Zoning Committee. He informs those interested to give their name to the Town and adds that no Town Board members will be sitting on this committee.

He states that the town is still working on the Subdivision Law and Stormwater. He adds that the Town's Comprehensive Plan will also need to be looked at.

BUDGET MODIFICATIONS AND TRANSFERS

Councilman Coiro makes a MOTION to approve the following;

Effective 10/30/15

1)Transfer \$15,623.15 (bal. of Mt Jam \$) from A2770 to A4540.1 to cover Ambulance P/R over expenditure

Effective 11/1/15

2)Transfer \$2,668.36 from DA5120.4 to DA 5142.4 to cover snow related expenditures

3)Transfer \$566.92 from A9080.8 to A1410.1 for working vacation

4)Transfer \$2,742.61 from DA5142.1 to DA5142.4 cover snow removal contractual expenses for November

5)Budget Jrl entry to transfer \$24,466.25 from DB599 to DB5112.4

Effective 11/30/15

6)Transfer \$56.86 from A1620.4 to A1410.4 to put Town Clerk in good standing

7)Budget Jrl entry to increase DA2770 & DA5142.4 by \$12,427.71 to show revenue and expense from WIRP (Extreme Winter Recovery Program)

8)Transfer \$1,503.00 sale of surplus to DA5142.4 snow (surplus plow)

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

|Absent-1-(Councilman Legg)

CORRESPONDENCE- Town Board acknowledges receipt of the following:

-10/19/15 minutes from Coalition of Watershed Towns

-Public Service announcement: Outreach & Education for energy efficiency and financial assistance

- Time Warner Cable : Important information about your service
- Association of Towns report of amendments to operating constitution and bylaws
- G&J Byrne thank you Board and employee's for delicious holiday dinner
- K. Legg on behalf of all seniors of the community your kindness in providing a very good meal
- CWC notice of determination period for MOA 12/24 – 6/21/16
- Thank you sent to Library Board for use of the library on 12/15 for a public hearing
- Thank you to members of Town & Planning boards, & Land use committee from the Nihan's

Councilman Kukle discusses documents he received from NYSDOT regarding work to begin on mountain road in April of 2016 which he will forward to the Town.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:19 PM to meet with counsel. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

L. Hamrah-Poladian and C. Pascucci excused.

Councilman Semenza makes a MOTION to come out of Executive Session at 9:00 PM. Seconded by Councilman Kukle.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

No action taken.

Councilman Kukle makes a MOTION to adjourn at 9:01 PM. Seconded by Councilman Semenza.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Corina Pascucci
Town Clerk, RMC
Town of Hunter