

**MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE
TOWN OF HUNTER HELD ON TUESDAY, SEPTEMBER 19, 2017 AT
7PM AT THE TOWN HALL LOCATED ON RTE. 23A IN
TANNERSVILLE, NEW YORK.**

Present:	Daryl Legg	Supervisor
	Anthony Coiro	Councilman
	David Kukle	Councilman
	Raymond Legg	Councilman
	Dolph Semenza	Councilman

Corina Pascucci(left 9:12PM)Town Clerk

Others Present:	Lara Hamrah-Poladian(left 9:05PM)	Secretary to Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Supt. of Highways
	Sarah Killourhy	Planning Board Chair.
	Glenn Morrison	Ambulance Admin.
	Erika Bain	Ambulance
	Ryan Schrader(arriv. 8:30PM)	Hunter PD
	Plus all names on attached listing.	

Supervisor Legg asks for prayers for everyone who is going through a struggle and for a moment of silence.

Supervisor Legg calls the meeting to order 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 #268 through #311 in the amount of \$32,848.70

General Fund (TOS) Voucher #1041 through #1047 in the amount of \$2,703.04

Highway Fund (TW) Voucher #140 through #155 in the amount of \$4,615.53

Highway Fund (TOS) Voucher #1056 through #1063 in the amount of \$69,922.25

Landfill Closure Fund Voucher #74 through #92 in the amount of \$20,222.42

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:00 PM to discuss the employment history of particular persons. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Supervisor Legg states for the record that he has asked Sarah Killourhy to attend the executive Session.

L. Hamrah-Poladian and C. Pascucci excused from Executive Session.

Supervisor Legg makes a MOTION to come out of Executive Session at 7:40 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

PRIVILEGE OF THE FLOOR

Roy Silver states that Machne Tashbar takes large groups to Roaringkill and they leave trash behind. He suggests adopt a road programs to pick up the trash.

Supervisor Legg informs him to call NYSDEC to report the trash problem as they would be able to issue tickets.

Roy Silver wishes to question the Hunter Police Department about their criteria for issuing tickets.

Supervisor Legg suggests that he come to the Town Hall during the day speak with an officer.

Jim Nihan states that the minutes of the last meeting included a motion to hire an independent inspector, he asks for the status of this.

Supervisor Legg states that the first two candidates were not interested in the position, they are actively looking for candidates.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular meeting of 8/15/17 and Special meeting of 8/21/17. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

POLICE

Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

August 2017

Calls for service:	107
Arrests made:	2
Criminal charges levied:	3
Criminal complaints:	10
Non-criminal complaints:	67
Assists to other agencies:	18
Uniform traffic tickets:	17
Parking tickets:	248
Accidents investigated:	4
Report requests:	3 = \$24.00

Supervisor Legg reads a letter of complaint.

See attached.

Town Board to respond to the letter stressing the safety issues of parking in no parking areas.

ASSESSOR-Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board
subject: MONTHLY REPORT
Assessment

from: The Assessor's Office
date: September 19, 2017

- There were 18 Parcel Transfers this month. 6 Arm's length Sales the following is a list.

#	SWIS	SBL	
1	Village Hunter	164.00-7-4	
2	Village Hunter	164.58-3-2	
3	Village Hunter	164.05-8-3.22	ALS
4	Village Tannersville	181.08-3-24	
5	Village Tannersville	181.08-1-11	
6	Village Tannersville	181.12-5-40	
7	Village Tannersville	182.06-1-23	ALS
8	Village Tannersville	182.05-1-55	
9	Village Tannersville	182.05-1-56	
10	Town Hunter	196.00-1-10	
11	Town Hunter	148.00-4-18	
12	Town Hunter	207.00-2-5	ALS
13	Town Hunter	206.04-3-9	ALS
14	Town Hunter	181.07-2-9.1	
15	Town Hunter	182.00-3-8	
16	Town Hunter	167.00-2-3	
17	Town Hunter	207.00-3-16	ALS
18	Town Hunter	207.00-3-17	ALS

- 0 Parcel Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments
- 0 Grid Change.
- 2 Parcel Revisions.
- Updated parcel photos are being taken at this time.
- Lisa is working on computer data processing at this time.
- Information on the new School Tax STAR Credit is available at my office.
- Data collection for the 2018 Assessment Roll has been started at this time.
- information for the new Tannersville joint fire district is being reviewed and will be added to the assessment roll as soon as a new fire district code is made by Greene County.

Mark Hommel
Assessor

Acknowledged receipt of Final State Equalization Rate: 56.75 from NYS Dept. of Taxation & Finance. Tax Certiorari.

L. Gardner states that he may have to ask the Town Board to allocate funds for a commercial appraisal regarding the Hunter Inn.

Supervisor Legg makes a MOTION to authorize the funds for a commercial appraisal if the need arises.

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

GRIEVANCE BOARD – Acknowledged memo Re: positions available on board.

Supervisor Legg offers names of two interested parties; Edward Legg and Cliff Bertrand.

He asks that anyone else interested please let the Town Board know.

AMBULANCE -Monthly report acknowledged(no electronic report provided)

G. Morrison states that Hunter Area Ambulance is enrolled in the NYS Pilot Recertification Program and EMT's can now recertify based on education hours.

Mutual Aid – He asks for permission to enter into a mutual aid agreement with the Town of Ashland retroactive to January 1, 2017 to reimburse them for costs associated with four calls they had to cover at Hunter Mountain. He adds that the Town of Ashland would reimburse the Town of Hunter for calls they have to cover in the Town of Lexington.

Supervisor Legg makes a MOTION to authorize Glenn Morrison to proceed forward. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Staffing Issues – G. Morrison would like to increase the staffing for the period 12/1 through 4/1, he adds that he will increase his budget for this.

Councilman Semenza suggests maybe 12/15 through 3/15, depending on when we get snow.

Supervisor Legg informs G. Morrison that the Board will let him know at the end of the budget cycle.

Refusal of Medical Attention – G. Morrison informs the Board that beginning in mid-October they will begin billing patients who refuse medical attention \$175.00. He adds that this will only be for patients who have been assessed by ambulance staff and then refuse transport.

Education – G. Morrison requests permission to send three employees to the Vital Signs Conference in Syracuse with the Town paying for the conference and the employee paying for their own lodging.

Supervisor Legg agrees as long as the three employees are active employees.

NEW HIRE-AMBULANCE

Supervisor Legg makes a MOTION to hire Jennifer McGee retroactive 8/15/17 – Driver. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES AUGUST 2017

- 3 Building Permits Issued
- 2 Building Permit Renewals
- 4 Certificate of Occupancy Searches Performed
- 3 Certificates of Occupancy Issued
- 8 Certificate of Compliance Issued
- 0 Sewer Inspections
- 4 Notice of Violation
- 3 Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 2 Complaints Received
- 0 Timber Harvesting Permits
- 0 Small Scale Mining Permits

James S Boyle

CEO

Town of Hunter

Councilman Coiro makes a MOTION to request that Jim Boyle return to his previous format for monthly reporting. Seconded by Councilman Kukle.

Supervisor Legg makes a MOTION that Department Heads be required to attend Town Board meetings. Councilman Kukle feels that this should be a separate motion, he feels that the previous format of the monthly report gave much more information.

Supervisor Legg rescinds his MOTION.

Vote on first MOTION made. Ayes-5- Noes-0-
Councilman Kukle states that the Assessor should be included in this motion.
Councilman Legg states that he has already spoken with Mark Hommel regarding this.

PLANNING-Monthly report acknowledged(no electronic copy provided)

Councilman Semenza states that the Planning Board did a great job on the Dollar General store, one of the nicest stores you will see.

S. Killourhy states that they will complete their sidewalk in the Spring, joining it with the village sidewalk and making it handicap accessible. She adds that the speed limit reduction has been approved.

HAINES FALLS AUTO

Discussion regarding renewal of Scrap & Junk Licenses.

S. Killourhy states that a list of items due for final submit due a week from today are being worked on by R. France and D. Rider. She adds that the November planning meeting is being rescheduled due to Election Day and is tentatively scheduled for 11/1.

Councilman Kukle makes a MOTION to renew Scrap and Junk Licenses for Haines Falls Auto.

Supervisor Legg discloses that Mr. France is in site plan violation for the Windy Ridge property. He adds that the property should be deemed commercial and meet the requirements for such or he should remove all commercial property from the parcel and make it residential.

Councilman Coiro asks if this is an extension of his current business.

L. Gardner states yes, an extension of other commercial endeavors.

S. Killourhy adds that the Windy Ridge property is not part of Mr. France's current application, would be an entirely new application.

Councilman Semenza suggests renewing Scrap and Junk Licenses for thirty days and go forward with a requirement for Site Plan review for Windy Ridge.

Supervisor Legg suggests renewing to the 26th, the board then consults with S. Killourhy and is he is satisfied with the progress okay and if not then the permits will expire.

S. Killourhy states that the Planning Board is not meeting on the 26th, suggests making it a date of by the 10/3 meeting.

Supervisor Legg adds that Mr. France must be aware that he has a hard deadline.

Councilman Kukle feels that the review should take place at a Planning Board meeting so that the entire board has a chance to review.

NO VOTE ON ORIGINAL MOTION

Councilman Kukle makes a MOTION to renew Scrap and Junk Licenses for Haines Falls Auto through 10/4/2017. Seconded by Councilman Legg.

Ayes-5- Noes-0-

C. Arleo states that it looks like equipment from other locations is being brought to Haines Falls Auto.
Supervisor Legg makes a MOTION to hold a Special Meeting on 10/4/17 at 8PM for Haines Falls Auto.
Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Discussion regarding an executive session to be held in the future with George Rodenhausen, the Town Board and the Planning Board.

S. Killourhy will speak with Sean Mahoney about getting Comprehensive Plan information on the Town website.

Supervisor Legg makes a MOTION to send a letter to Rory France stating that his Windy Ridge property is in Site Plan violation, it is being used as commercial property. If he wishes to continue he must submit an application for Site Plan review. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

COMPREHENSIVE PLAN COMMITTEE

Acknowledged receipt of agenda & notes: 8/22, next mtg 9/26th @ 6:00 PM

LANDFILL

Acknowledged request for extension of work needed to be completed at landfill for Order of Consent

Acknowledged receipt of Water Quality Monitoring Report 2017 Second Quarter/Annual Review from Barton & Loguidice

PEDESTRIAN ACCESS AGREEMENTS

Acknowledged receipt of fully executed copies of agreements: B & G Land Development LLC & Cortina Mtn. Estates LLC

NYS AGRICULTURE AND MARKETS

Acknowledged receipt of Municipal shelter inspection report completed on 8/8/17 rated satisfactory

NYC DEP FLOOD BUY OUT PROGRAM

Councilman Kukle offers RESOLUTION #16 for Weldon property. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

GRANTS

Acknowledged receipt of Smart Growth 2016 award and next steps

Councilman Kukle makes a MOTION to authorize supervisor to sign Contract with NYSDEC for Smart Grant 2016. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

NYS HOMES & COM RENEWAL

Acknowledged notice re: single audit 12/31/16 is complete

HD LANE FIRE DEPARTMENT

Councilman Semenza makes a MOTION to accept application for membership(Nicholas Benjamin). Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

CWC – CATSKILL WATERSHED CORP.

Acknowledged receipt of Notice of Preliminary decisions Resolutions # 3128 – 3141, 3143-3145, & 3147

Acknowledged receipt of Watershed Currents

CWT - COALITION OF WATERSHED TOWNS

Acknowledged received for CWT re: Vote for two regular and two alternate candidates.

JUSTICE COURT

Monthly report acknowledged.

No electronic copy proved.

CONTRACTS

Councilman Kukle makes a MOTION to sign Stone Carving contract effective retroactive July 18th.

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged receipt of Agenda for 9/14/17 meeting

Acknowledged notice of DEC celebration of Kaaterskill Falls safety improvements 9/13/17

Acknowledged receipt of plan for MCSB and Catskill Park Byway connection & awards from 2016 Smart Growth

Acknowledged letter sent to DOT Re: Thank you for quick response and Wayfinding sign recommendations

Acknowledged Catskill Park Transportation meeting discussion notes 9/6/17

L. Hamrah-Poladian left 9:05 PM.

TOWN HALL

Discussion regarding light fixture falling in vault. Councilman Legg states he will get an electrician to look at it.

NYMIR- Supervisor Legg makes a MOTION to authorize supervisor to sign binder 2017/2018 eff 8/28/17.

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Coiro makes a MOTION to authorize NYS Comptroller training cost for S. Graham. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

2018 BUDGET

Councilman Semenza makes a MOTION to hold Public Hearing on Fire Protection District contract amounts on 9/25/17 @6pm. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Acknowledged Budget Workshop 9/25/17 immediately following Public Hearing

BUILDINGS AND GROUNDS

Councilman Legg states that they will be tearing the roof off over the Court Clerk's office due to leaks.

He adds that he has received an estimate from South Mountain for a new generator.

Board discussion on putting this out to bid with bids to be opened at the October Town Board meeting.

C. Pascucci informs the board that they need to provide her with specifications for the job so that it can be placed in the newspaper.

C. Pascucci left 9:12 PM

CORRESPONDENCE

Acknowledged receipt of brochures for Independent Living of Hudson Valley

Acknowledged receipt of Permit app. for Hunter Mtn. Ski Bowl, Inc./Dolans Lake from Dept. of Army

Acknowledged receipt of notification & meeting information from Tannersville FLOOD ADVISORY COM.

MEETINGS

Acknowledged receipt of instructions on how to access town level maps created by DEP-LAP supplemental Analysis

TRANSFERS/BUDGET MODIFICATIONS Effective 8/31/17

Councilman Kukle makes a MOTION to approve the following:

1)Budget Jrl. entry to increase B2770 & B8020.44 by \$1,306.26 to allow for payments Re: Comprehensive Plan

2)Transfer \$1,515.00 from Tax A1330.4 to A1410.4 to adjust BAS voucher

3)BJ entry to transf. \$1,294.38 from B1990.9 contingency to B9080.8 for working vacation (10 days)

4)Transfer \$2,229.00 from A4540.42 to A4540.4 to adjust Medex voucher from 3/27/17

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 9:18 PM to discuss the employment history of a particular person. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Councilman Coiro makes a MOTION to come out of Executive Session at 9:40 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

No action taken.

Councilman Legg makes a MOTION to adjourn at 9:41 PM. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

Corina Pascucci
Town Clerk, RMC
Town of Hunter