

**MINUTES OF TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON  
TUESDAY, JUNE 16, 2015 AT THE TOWN HALL LOCATED ON RTE. 23A IN  
TANNERSVILLE, NEW YORK.**

<b>Present:</b>	<b>Daryl Legg Anthony Coiro David Kukle Dolph Semenza</b>	<b>Supervisor Councilman Councilman Councilman</b>
	<b>Corina Pascucci</b>	<b>Town Clerk</b>
<b>Others Present:</b>	<b>Lara Hamrah-Poladian Larry Gardner Sarah Killourhy John Farrell Glenn Morrison Erika Bain Kimberli Lewis Sgt. Robert Haines Plus all names on attached listing.</b>	<b>Secretary to Supervisor Town Attorney Planning Board Chair Supt. Of Highways Ambulance Admin. Ambulance Ambulance Hunter PD</b>
<b>Absent:</b>	<b>Raymond Legg</b>	<b>Councilman</b>

6:30 PM Public Hearing-CONTINUED from May meeting: hardship waiver - Waverly Corporation  
Supervisor Legg re-opens the public hearing regarding a hardship waiver for Waverly Corporation under the Site Plan Moratorium.

Larry Marshall (engineer and surveyor for the project) states that Primex is the developer for the project and Dollar General is the tenant. He adds that the parties want to work with the town to come up with a design that is economically feasible and fits in with the surroundings.

Supervisor Legg asks if the developer would pull out if not granted a hardship variance.

L. Marshall states that Primex won't proceed on a whim and there are substantial financial fines if they miss their deadline for delivering a store to Dollar General.

D. Kukle asks him to keep in mind that this parcel is on a scenic byway and in the Catskill Park.

Sean Mahoney asks the board to wait until the moratorium expires and the new land use laws take effect.

Discussion regarding whether or not the store can be supported by the population of the town.

Supervisor Legg makes a MOTION to go into Executive Session to consult with counsel at 7:06 PM. Seconded by Councilman Kukle.

Ayes-4-                      Noes-0-                      Absent-1-(R. Legg)

Supervisor Legg makes a MOTION to come out of Executive Session at 7:17 PM. Seconded by Councilman Kukle.

Ayes-4-                      Noes-0-                      Absent-1-(R. Legg)

Discussion regarding this new business and the effect it will have on existing businesses selling similar goods.

Supervisor Legg states that this business will make more products available to shoppers on the mountain top and keep them from leaving town to shop elsewhere.

Supervisor Legg makes a MOTION to close the public hearing at 7:26 PM. Seconded by Councilman Kukle.

Ayes-4-                      Noes-0-                      Absent-1-(R. Legg)

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Legg calls the regular meeting to order at 7:32 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 #258 through #286 in the amount of \$12,090.44

General Fund (TOS) Voucher #1031 through #1033 in the amount of \$616.80

Highway Fund (TW) Voucher #96 through #111 in the amount of \$8,700.30

Highway Fund (TOS) Voucher #1017 through #1024 in the amount of \$12,523.71

Landfill Closure Fund Voucher #45 through #53 in the amount of \$5,768.18

**PRIVILEGE OF THE FLOOR**

Margaret Nihan questions the board as to what is going on in Haines Falls regarding the use of an illegal road and feels that there should be concerns about the area, has gone from bad to worse. She asks the board to consider their Oath to help we the people.

Christine Arleo informs the board that she spoke with Officer Dewey of NYSDEC who told her that Haines Falls Auto has the permits to do the work they are doing. She asks how they can have permits when the town is under moratoriums.

Supervisor Legg asks what permits have been issued and adds that any permits issued by a state agency are not in the town's jurisdiction.

Margaret Nihan is concerned that the work being done to the private residence next to the garage will just blend in and become part of the Haines Falls Auto business and asks how this will be monitored.

Christine Arleo states she is unsure.

Supervisor Legg states that any roads would have to be permitted and the receipt of C&D waste involves NYSDEC and the owner of the business would have to meet their guidelines. He adds that he will speak with Officer Dewey , ask what permits have been issued and voice the concerns expressed here tonight.

James Nihan asks for the status of the cell tower.

Supervisor Legg states that the town's property on Rte. 25 has deed restrictions (Forever Wild). He adds that Verizon has several other projects that are groundbreaking ready and they will get back to him regarding the town property.

Discussion regarding lack of bus service on the mountain top. Supervisor Legg suggests that concerned citizens start a petition and the board will forward it to Trailways.

**MINUTES**

Councilman Kukle makes a MOTION to approve minutes of Regular meeting of May 19, 2015. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

**POLICE**

Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

Calls for service: 99

Arrests made: 5

Criminal charges levied:	9
Criminal complaints:	14
Non-criminal complaints:	71
Assists to other agencies:	14
Uniform traffic tickets:	18
Parking tickets:	73
Accidents investigated:	1
Report requests:	0

#### Car Show reminder-Village of Tannersville

Sgt. Haines states that the festivals went well, cars that were blocking fire hydrants in the Village of Hunter were towed. He states that his officers did an incredible amount of work and deserve recognition (applause)  
He adds that Officer Mauriello and Officer Schrader responded to a call that involved an overdose. They assisted the patient's male companion with CPR and administered Narcan which arguably saved her life. (applause)

AMBULANCE Monthly Report acknowledged.

MOTION needed to hire Michele Poland EMT eff 6/13/15(to be discussed in Executive Session)

Discussion regarding MEDEX Contract.

G. Morrison states that MEDEX is difficult to get information from, they are currently out of contract and he feels that there are issues that need to be resolved.

He adds that the permit for the recent festivals had Hunter EMS as in charge of all emergency medical services and this shouldn't be, he will look into this so it doesn't occur in the future.

Board acknowledges receipt of thank you letter from Greene County Dept. of Emergency Services and Lanesville Fire Department RE: brush fire.

E. Bain states that Hunter Area Ambulance transported 8 patients from the Mountain Jam Festival and 13 patients from the Taste of Country festival.

#### ASSESSOR

Monthly Report acknowledged.

BUILDING/CODE ENFORCEMENT Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES MAY 2015

22	Building Permits Issued
0	Building Permit Renewals
2	Certificate of Occupancy Searches Performed
1	Certificates of Occupancy Issued
3	Certificate of Compliance Issued
0	Sewer Inspections
3	Notice of Violation
17	Sign Permits Issued or Renewed
0	Demo Permits Issued

5/1 Contractor for HGTV in to go over their plans for renovation on 23A – Peter Scheerer in about NOV sent to him with 14 day time frame or appearance ticket will be issued, he said he is cleaning it up, going to court

- can make people move - Talk to Sgt. Haines about appearance tickets and information sheet – Roy Silverfab in to ask questions – Inspect #3290, Scheerer, still a lot to clean up, #3168, #3298, #3292 – Issue Building Permit #3304
- 5/4 Issue CC #3168 – Contractor in to look at the original plans for 181.00-8-10.11, he would like a copy – Margarete Rocco 105 Brookside called to complain about garbage @ 94 and 86 Brookside – On the way to 1:00 meeting at Tashbar, Durango over heated, return to office, drop Durango take my vehicle to Tashbar – Do pre-operation inspection of Tashbar – Return to office @ 3:55 PM not allowed to work past 4:00
- 5/5 Cinco De Mayo – Renew Sign Permit #9 – Chris Eisenhart called about inspection of #3255 – Renew Sign Permit #20 – Renew Sign Permit #44 – Jim Jaeger called about #3289 – Transfer pictures from Tashbar inspection to computer – Inspect #3255, #3289, #3292 – Call Craig Stegner about junk on Frank’s Way – Renew Sign Permit #8 – Final electric inspection for #3289 dropped off at the office – Work on Tahbar inspection report, confer by email with Dave Kukle
- 5/6 Review inspection report from Tashbar – Builder for #3255 called, could not find daylight drain for footing drain – Dick Haines in about a street sign for the Haines Family Cemetery – Trumpy #3110 called for an inspection tomorrow @ 11:00 – Review plans for #3110 – Inspect #3278, Scheerer junk, cleaning up, #3290, #3293, #3237 Gate up, #3255 put footing drain back in with #2 stone – Return call to Fred Grober, Delaware Engineering about Onteora sewer hookup
- 5/7 Return call to women in Jewett on my machine told her to call Jewett – Contractor in with ?’s about re-roofing - Inspect #3110 plumbing and insulation - Call Jeff Prince about garbage at 94 Brookside, he will send someone to clean it up – Call Larry Vanucchi about junk on Frank’s Way – Tony Lucido in about his sewer pump – Call DEP about Tony’s sewer – Try to research sewer hook-ups – Talk to Nancy Port DOH Albany about inspection at Tashbar – Email my Tashbar report to DOH Albany and Oneonta, Dave Kukle, and Machne Tashbar – Email Building Permit Application for Shed to Trumpy – Return call to Warren, American Petroleum about Key Bank, Call the Village – CO Search 150.03-5-10
- 5/8 Send April Monthly Report of Activity to the Board – Owner of #3287 in to request inspection – Update and work on files – J Wase contractor for #3297 in, would like an inspection – Inspect #3278, #3287, #3297 frost walls for garage ready to pour – Process check for CO Search 150.03-5-10
- 5/11 Renew Sign Permit #38 – Fred Trumpy called about permit for a Shed – Philip Ivory architect called with ?’s about jurisdiction and Code requirements that he should know – Work on files and see who needs inspections – Jeremiah Dixon called about a permit – Jeremiah dropped off plans, took application for a permit – Inspect #3290, #3278, #3300, #3297, #3292
- 5/12 Received email Insurance Certificates for Jeremiah Dixon – Renew Sign #28 – Renew Sign #29 – Renew Sign #11, return check, they are a non-profit exempt from fee –

- Review plans for Swanson – Call from Demo #2014-3 with update – Jim Volker in with complaint about property on Bloomer Road with junk outside home – Renew Sign #25 – NOV sent to 181.00-8-1 – Chaim Noe called about fire escape on Dale Lane – Inspect #3263, Rory's, Thorpe's Haines Falls Post Office shed no permit, #3297, Junk on Bloomer Road, #3283, #3292, #3291.
- 5/13 Tim Matthew #3290 called to let me know septic is going in – Confer with Sarah about Haines Falls PO shed and Reen's old house – Talk to Greg Squires DEP about cabin in the woods & House on Green Hill Road – Return call to architect about Snow Load – Email #3217 about inspection with DEP on Friday 5/15 at 1:00 – contractor for #3292 called with ?'s – Contractor for #3244>#3251 in for 16 more permits, need workers comp. – Received liability insurance for Ross Site Development – Read Code for answers to ?'s – Jeanine Figiel in with ?'s about a property
- 5/14 Woman from France Road in about a shed – Mark made me a list of all Hunter Highland units, address's and SBL's – Issue 16 Building Permits #3305 through #3320 – Review plan to enclose decks @ Tashbar – Return call to Debby about woodstove – Inspect #3244>#3251, #3305>#3320, #3292, #3291 – Call Jeff Prince about junk on Brookside Drive – Craig Thompson in about shed behind Haines Falls PO
- 5/15 Return call to Charles with ?'s about Numero Uno, in the Village – Complaint from Janice Santoro about junk on Janson Road – Complaint from resident on Pine Lane about Magnotti's construction equipment – Solar City called about closing out permit, already closed – Read Code book while reviewing Tashbar plan – Talk to Rich Rothe about deficiencies in plan for enclosing decks at Tashbar – Inspect #3217, Stop at Billy Van for workers comp. , #3297 – Mark Czermerys try to get my computer back to normal frustrating!
- 5/18 Work on computer to try and organize it to the way I had it – Issue Building Permit #3321 – Sarah and Mark H help me with computer so I am able to print – CC Issued #3217 – Inspect #3278, #3290, #3304, #3300, Ray Legg stopped me with ?'s, 3292, #3274
- 5/19 France Road resident has ?'s about shed - #3304 contractor in with ?'s about concrete tank next to the house – I called previous owner, he knew it was there but had no idea what it was for – Herman Agosto in with ?'s about Tashbar, he is making repairs there – Call Rich Rothe about energy Code for Tashbar – Talk to Greene Addressing about lots off County Route 25 with no 911 Address – Sarah gave me original file for Kathy Little development off County Route 25 – Joel Weinstock from Tashbar in with \$ for Permit – Inspect Tashbar doors to fire escape, doors on standalone classroom, #3180, #3252, #3154, #32383, #2984, Barn with septic approval in Lanesville, #3239, Stop to talk to Keith Hall about #3229 – Call Herman the repairman about vent pipe at old Redcoats
- 5/20 Jeremiah Dixon in with change to plan for Swanson – Return call to Larry Gardner – Inspect Rory as per Larry Gardner's request, cars too close to fence, metal too fence, culvert pipes too close to fence, the only C&D I could see was the original pile from the trailer and his shed that caused DEC to tell him to get a C&D license. Rory has dumped concrete behind the old Reen house, which according to DEC is legal – Return call to Steve Schildhorn PE – Rich Rothe called about Tashbar Permit – Inspect Rory's, give him a NOV, cars are being moved while I was there

- 5/21 Return call to Keith Hall – Issue Building Permit #3322 – Call back from DEC, parking C&D in trucks and trailers anywhere that legal parking is allowed is OK – Talk to Larry Gardner about Rory’s - Apgar in about deck – Steve Schildhorn called with ?’s about septic on North Lake Road – Issue Building Permit #3323, email copy to owner – Talk to Larry Gardner about CO Search and Rory’s – Inspect Rory’s, all vehicles moved back from fence, Pile of metal moved back to allow 10’ clear space, culvert pipes moved, Inspect #3284 for deficiencies in construction of deck – Message from Catherine Penna, would like a copy of her CO, found it and called her back – Jeanine Figiel called about property on North Lake Road – Harchuck 209.00-6-10 in about renovating SFD – Jeanine Figiel in about property on NL Road – Penna in for copy of CO – Frank Cabrera in, needs inspection – Talk to Dave Kukle about Rory’s – Meet with owner of 2097 Platte Clove about renovation, Inspect Friedman deck, found pool that is non-compliant with the Code, #3297, #3287 insulation good
- 5/22 Jeremiah Dixon in about house in Twilight – Issue Building Permit #3324 – Research old Code and new about Friedman pool – Call from Rory, Where can he park legal trailers in the Town? – Call Rich Rothe about Tashbar water supply for sprinkler system – Discuss with Sarah water tanks for Tashbar, no site plan, Call Rich Rothe back – leave @ 12:00
- 5/26 Received fire report from Mark 2148 Platte Clove Road – Write and send deficiencies letter to #3284 – CO Search 181.00-8-10.11 with deficiencies, fax to Mountaintop Abstract – Renew sign #1 - Renew Sign #33 – Renew Sign #36, send email to tell them there is no fee for non-profits
- 5/27 Mike Webber DOH called about re-inspection of Tashbar June 9<sup>th</sup> @ noon – review Kathy Little file to try and find out who owns the road off County Route 25 – Craig Bates in about a garage – Colleen Apgar in about a deck – Issue Building Permit #3325 – Inspect #3278, #3290, #3325, #3304, #3300 – Joel from Greene County Soil and Water called about condemnation of properties in buy-out program – Inspect #3324, #3154 – Call Rich Rothe about #3324 and water supply
- 5/28 Bob Green in with sign application for Hunter Mountain Brewery – Inspect #3297 – Rich Rothe in with plan for interior of Tashbar area over old indoor pool – Return call Marlena Daskas about Van House – Inspect Van House apartment 6 or 7 at tenants request, will write NOV to owner – Keith Hall in about #3284, he will be correcting deficiencies – Inspect #3258, #3289, #3292, #3244>#3251 & #3305>3320, #3291, #3224, #3303
- 5/29 NOV 182.00-1-5.11 Van House – BOH Called about Onteora Pool, Tashbar , Cortina, and 182.00-1-5.11 complaint – Renew Sign #27 – Renew Sign #13 – Renew Sign #17 – Email complaint from DOS about Van House, included letter to owner with his NOV – Sent email to sign committee about Hunter Mountain Brewery – Call Larry and Lori Vanucchi, left messages – CO Issued #3289 – CC Issued #3292 – Call DEC about bury on site C & D material – Inspect Demo #2013-3 7 loads removed to the transfer station – Inspect #3283,#3237, #3293, #3274, #3154 – Call Larry Vanucchi about NOV – Dave K called about sign permit for Hunter Mountain Brewery – Call Rich at Onteora about pool alarm
- Discussion regarding a request for variance of sign law for Hunter Mt. Brewery sign  
Councilman Coiro makes a MOTION to allow variance of sign law for Hunter Mt. Brewery sign. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

Margaret Nihan questions the status of 911 having Sunset Road in their system but not Sunset Park. Jim Boyle is working on this as per M. Nihan.

She adds that Clum Hill needs a street sign.

J. Farrell will speak with NYSDOT.

Board acknowledged received from FEMA letter of map changes for National Flood Insurance Program

MACHNE TASHBAR-Discuss/Update(executive session)

PLANNING -Monthly Report acknowledged.

**Town of Hunter Planning Board  
Monthly Report  
JUNE 2015**

***Meeting: Tuesday June 2nd, 2015 ~7:00PM***

S. Killourhy - Chairman  
M. Czermerys – Deputy Chairman  
S. Friedman  
S. Schneider  
J. Michaud–Uhrlik  
C. Knopp -  
J. Dixon - ABSENT  
D. Galin – alt.  
A. Dale – alt

11 member of the public were present, including Councilman Anthony Coiro.

Minutes of the May 5<sup>th</sup>, 2015 meeting – approved.

**PRIVILEGE OF THE FLOOR** – Offered and M. Murin and M. Rossmly request to speak when Cortina Mtn Estates comes up on the agenda.

**NEW BUSINESS:**

**1)Mountain Top Arboretum Site Plan, Sketch Plan** – Tannersville – M. Bliss of Kaaterskill Associates and Joan Kutcher presenting. S. Killourhy states that the applicants applied for a hardship variance from the Town Board, a public hearing was held and at the May 16<sup>th</sup>, 2015 meeting approved the hardship. M. Bliss explains the overall plan for the project which involves 2 Phases. Phase 1 involves the demolition of existing barn and rebuilding of a larger equipment storage building (864 sq. ft.), improvements to the existing road and parking area. Phase 2 involves the construction of a new Visitors Center which would be a 1-story timber framed wood and stone building approximately 2100 sq. ft., with a basement below. The building would consist of 800 sq. ft. multi-purpose space, a 500 sq. ft. lobby-portico with another 800 sq. ft. office, kitchenette, meeting room and toilet facilities. The building would open up to the outdoors to allow visitors to flow in and out of the building on their way to visiting the West Meadow and Woodland Walk. S. Killourhy states this is a Type I action under SEQRA due to the proximity to Onteora Park Historic parcels. S. Killourhy states this will be a coordinated review with: NYC DEP, NYS DEC, NYS DOH, Greene County Highway, NYSHPO, and Greene County Highway. The application will also be sent to Greene County Planning for 239 Review. The Board reviews part of the Full EAF prepared by the applicant. The Board points out a few things that need to be amended. The Board votes unanimously to be Lead Agency on the application. The Board also votes unanimously to conduct a public hearing at the July meeting.

**OLD BUSINESS:**

**2) Cortina Mtn Estates Site Plan Review and Subdivision** - Haines Falls- Attorney J. Shaw and D. Baker presenting. Chairman S. Killourhy first discusses with the Board that the approval given in January for Conditional Subdivision Approval of CME was for 180 days and will expire before the next Planning Board meeting. The applicants have requested in writing a 90 day extension for the approval. The Board reviews and discusses the resolution granting a 90 day extension. The Board has questions as to how many times the Conditional Subdivision Approval Resolution could be extended. J. Shaw states that Town Law 276 had been amended and it can be extended the 90 days for as many times as needed. The Board agrees to look at how many conditions have been met after the next expire of this 90 day extension. The Board unanimously votes to approve 90 day extension. (Resolution for 90 day extension, letter requesting extension and original resolution attached) The Board then reviews the Draft Resolution for Site Plan Approval for the Cortina Mountain Estates Subdivision.

S. Killourhy recognizes M. Rossmly and M. Murin, who requested to speak during privilege of the floor. M. Rossmly states concern regarding the wording of condition #4 regarding the generator at the well. The Board discusses and agrees with applicant to change the verbiage to exactly how it was stated in March of 2010. M. Rossmly and M. Murin both state concern regarding Cortina Valley Road being maintained during and after construction phases. The Board reviews item #1 in the draft resolution and agree to change wording to state “existing home owners”. The Board approves the draft with the changes discussed. ( unsigned copy attached)

*~ The next Planning Board meeting Tuesday July 7<sup>th</sup>, 2015 at 7PM~*

#### HARDSHIP WAIVERS

Paul & Maritza Eisler-Lanesville

Paul Eisler, owner of property in Lanesville asks the board to be allowed to subdivide his property as he can't afford it in its current state. He adds that he would like to turn the road over to the town in the future.

J. Farrell states that the road would first have to be brought up to specs as it currently is not a town maintained road. S. Killourhy states that 13.4 acres are in the Town of Lexington and 9.8 acres are in the Town of Hunter. P. Eisler states that he had the property surveyed for a subdivision five years ago and the surveyor never filed the papers.

Supervisor Legg makes a MOTION to hold a Public Hearing for a hardship waiver for Paul & Maritza Eisler on 7/21/15 at 6:45 PM. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

#### PUBLIC HEARING/SPECIAL MEETING

Supervisor Legg makes a MOTION to hold a Public Hearing at 6:00 PM on 7/7/15 to discuss the extension of moratoriums already in place. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

Supervisor Legg makes a MOTION to hold a special meeting at 6:30 PM on 7/7/15 to discuss a three month extension of moratoriums. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

#### LAND USE REGULATION COMMITTEE

Councilman Kukle states that the committee has questions for the Town Attorney and asks the Town Board to read the revised laws by the next meeting (Mobile Home, Site Plan, Junkyard, Small Scale Mining and Timber Harvesting). Sean Mahoney states that he will put the material on the Town's website for public viewing.

#### HIGHWAY

Board acknowledged receipt of notice of training for Erosion and Sediment Control by DEC & GCSWD 9/30/15 Town Clerk, Corina Pascucci thanks John and Cathy Farrell for their assistance with the flooding/water damage issues in her office.



**NYS DEC**

Board acknowledged receipt of letter from Assemblyman Lopez to DEC Re: 2015  
Draft Amendment to Kaaterskill Wild Forest Unit Management Plan

**MOUNTAIN CLOVES SCENIC BYWAY**

Board acknowledged receipt of successful application for DEC Smart Growth Grant-award ceremony held 6/2

**GREENE COUNTY**

Board acknowledged receipt of minutes of 5/12/15 Countywide Ambulance Task Force meeting  
Board acknowledged receipt of fully executed contract from Greene County Council of the Arts for SPROUTS  
Board acknowledged receipt of agenda for GC Planning Board 6/17/15

**CWT COALITION OF WATERSHED TOWNS**

Board acknowledged receipt of minutes of 4/20/15 & May 18<sup>th</sup> Agenda  
Board acknowledged Ballot for Executive Committee election

**JUSTICE COURT**

Board acknowledged receipt of monthly report for May

**SURPLUS PROPERTY**

Councilman Kukle makes a MOTION to declare Hoover Widepath Temp Vacuum to be discarded. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

**VILLAGE OF TANNERSVILLE**

Board acknowledged receipt from Lamont Engineers Water System Improvement Project, requesting lead agency Supervisor Legg states that he invited Mayor McGunnigle to the meeting but he was unable to attend. He wanted to discuss having the Villages hold events during the Mountain Jam and Taste of Country festivals when there are so many people in town.

**VILLAGE OF HUNTER**

Board acknowledged receipt of Annual Drinking Water Quality Report for 2014

**BUILDINGS AND GROUNDS**

J. Farrell informs the board that the half wall in the Town Clerk's office needs to be removed. Supervisor Legg instructs J. Farrell to do whatever needs to be done to get the room ready for contractors. Questions asked regarding the removal of the air conditioning unit from the Town Clerk's office. Supervisor Legg states that Councilman Legg needs to look at this as it has leaked many times in the past and caused black mold to form in the Town Clerk's office. Discussion on removing it from the office completely.

**MOUNTAIN JAM/TASTE OF COUNTRY**

Councilman Semenza states that he spoke with Bonnie Benjamin and was informed that the campers at Bear Creek were not allowed to move their vehicles once on the grounds. Discussion regarding a need for shuttles to take campers into the villages for hardware needs, groceries, restaurants and so on. Also a discussion on picking up campers at North/South Lake and transporting them to and from the festivals. Supervisor Legg suggests speaking with Warren Hart to get a county shuttle.

**BUDGET MODS & TRANSFERS** Effective 5/31/15

Supervisor Legg makes a MOTION: To Authorize gen'l jrl entry to transfer \$738. From A1620.42 to A1620.41 to allow for computer purchase from bond proceeds.

Gen'l jrl entry to transfer \$20.67 from A1310.4 to A5010.4 for file cabinet expense

Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

**CORRESPONDENCE-** Board acknowledges

Receipt of copy of letter from Assemblyman Lopez to NYS DOT Re: Poor road condition/potholes

Receipt of Senior Citizens' Roundtable News for June

Received from Catskill Watershed Corp. Resolution # 2685 - 2694

TIME WARNER CABLE received Memo from Cohen Law Group

**EXECUTIVE SESSION**

Supervisor Legg makes a MOTION to go into Executive Session at 9:09 PM to consult with counsel and discuss the employment of a particular person. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

C. Pascucci and L.Hamrah-Poladian excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 10:12 PM. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

Supervisor Legg makes a MOTION to authorize the Town Attorney to sign a Tolling Agreement with the Machne Tashbar. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

**NEW HIRE**

Supervisor Legg makes a MOTION to hire Michele Poland as an Emergency Medical Technician effective 6/13/15. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

**CWT**

Supervisor Legg makes a MOTION to appoint Anthony Coiro and Mike McCrary as designees to the Coalition of Watershed Towns and Carl Gonzalez as an alternate. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

Supervisor Legg makes a MOTION to adjourn at 10:14 PM. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(R. Legg)

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Corina Pascucci  
Hunter Town Clerk, RMC