

MINUTES OF REGULAR AND YEAR END MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON THURSDAY, DECEMBER 28, 2017 AT 6:00 PM 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	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	Sgt. Robert Haines	Hunter Police Dept.
	Erika Bain	Hunter Area Ambulance
	John Farrell(arriv. 6:43)	Supt. of Highways
	Plus all names on attached listing.	

AUDIT

The following vouchers were audited and approved for payment by the Town Board:
 General Fund (TW) Voucher #393 through #430 in the amount of \$21,412.64
 General Fund (TOS) Voucher #1059 through #1063 in the amount of \$4,018.18
 Highway Fund (TW) Voucher #188 through #212 in the amount of \$20,357.77
 Highway Fund (TOS) Voucher #1077 through #1084 in the amount of \$4,125.72
 Landfill Closure Fund Voucher #126 through #137 in the amount of \$15,825.93

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

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular Meeting 11/21/17 and Special Meetings 11/27/17 & 12/12/17. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

WESTERN CATSKILLS presentation & update (V. Kundzins)

V. Kundzins informs the board about another program for mobile home replacement.

Town Board interested in working with Western Catskills again for any available funding to build a community center/shelter. Board to meet with Western Catskill regarding this.

TOWN BOARD

Supervisor Legg thanks Anthony Coiro for his years of service as a Town Board member stating that he was an integral part of the Town Board, is appreciated and did a good job as Town Councilman.

POLICE Monthly report acknowledged.

Town of Hunter Police Department
 Monthly Report

November 2017

Calls for service:	81
Arrests made:	2
Criminal charges levied:	3
Criminal complaints:	10
Non-criminal complaints:	61
Assists to other agencies:	8
Uniform traffic tickets:	0
Parking tickets:	0
Accidents investigated:	3
Report requests:	1 = \$10.00

Sgt. Haines states that Officer Ryan Schrader's last day is January 7, 2018 as he will be moving to another police agency. He adds that his department is making do for now until they are able to hire from the Civil Service list.

ASSESSOR - Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: November 20, 2017

Assessment

- There were 33 Parcel Transfers this month. 10 Arm's length Sales the following is a list.

1	V Hunter	164.14-1-8.228		13	T Hunter	167.00-6-8	
2	V Hunter	164.10-4-15	ALS	14	T Hunter	181.20-2-2	
3	V Hunter	164.58-3-1	ALS	15	T Hunter	165.00-2-52	
4	V Hunter	164.11-3-20	ALS	16	T Hunter	206.04-2-6	
5	V Hunter	164.11-3-3	ALS	17	T Hunter	164.73-5-4	
6	V Hunter	164.09-2-11	ALS	18	T Hunter	164.73-1-8	ALS
7	V Hunter	164.09-2-42	ALS	19	T Hunter	217.00-1-29	ALS
8	V Hunter	163.08-2-10.1	ALS	20	T Hunter	206.03-1-6	ALS
9	V Hunter	163.08-2-10.2	ALS	21	T Hunter	166.20-2-24	
10	V Tannersville	181.08-3-24		22	T Hunter	164.73-4-3	ALS
11	V Tannersville	181.08-2-8.2		23	T Hunter	167.17-1-35	
12	V Tannersville	182.05-2-13	ALS				

- 1 Parcel Combinations.

- 3 Parcel Splits.

- 0 Lot Line Adjustments

- 4 Grid Change.

- 4 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 and continues at this time.
- Renewal exemptions applications were created and sent out at this moth.

Mark Hommel

Assessor

Supervisor Legg makes a MOTION to hold a Public Hearing on proposed Local Law #1 of 2018 Exemption from real property taxes for Veterans during “Cold War” on January 16, 2018 at 6:45 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Acknowledged memo re: Senior Citizens & Disabled tax limits recommend County limits.

AMBULANCE-Monthly report acknowledged. (no electronic copy provided)

Councilman Semenza makes a MOTION to authorize supervisor to sign e-billing: Medicaid eff. 11/27/17. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Motion-new hires:A. Muller & S.Kleinsasser as Driver & J.Weaver, Driver/EMT. Board to discuss in Executive Session.

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session at 6:21 PM to discuss the employment of particular persons. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Board meets in Supervisor’s office(C. Pascucci and L. Hamrah-Poladian not present)

Councilman Kukle makes a MOTION to come out of Executive Session at 6:34 PM. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

NEW HIRES-AMBULANCE

Supervisor Legg makes a MOTION to hire Abigail Muller and Sidney Kleinsasser at Drivers and Joshua Weaver as a Driver/EMT. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER
OFFICE OF CODE
ENFORCEMENT

MONTHLY REPORT OF
ACTIVITIES DECEMBER
2017

2 Building Permits
Issued

1 Building Permit
Renewals
10 Certificate of
Occupancy Searches
Performed
1 Certificates of
Occupancy Issued
4 Certificate of
Compliance Issued
0 Sewer
Inspections
1 Notice of
Violation
0 Sign Permits
Issued or Renewed
0 Demo Permits
Issued
1 Complaints
Received
1 Timber
Harvesting Permits
0 Small Scale
Mining Permits
James S. Boyle
Code Enforcement
Officer

Acknowledged received from NYS DOS change in NYS Uniform Code and State Energy Code

PLANNING Monthly report acknowledged.

**Town of Hunter Planning Board
Monthly MEETING Report
DECEMBER 2017**

-----**AGENDA**-----

Meeting: Tuesday, December 5, 2017. Regular meeting at 7:00PM - 75 people in attendance

S. Killourhy - Chairperson
M. Czermerys –Deputy Chairman
S. Friedman – (arr. 7:09pm)
J. Michaud–Uhrlik
C. Knopp - *Absent*
A. Dale
R. Haines
D. Senterman (alt)
B. Welch (alt)

-- *Not official minutes; report prepared for Town Board--*

PUBLIC HEARINGS: Haines Falls Auto Site Plan- remains open. No one to speak.

Twilight Park Wastewater Collection & Disposal Site plan: Alan Tavenner of Delaware Engineering give summary of proposed project for public. Public concerns (summarized) regarding Scenic by-way, crossing of streams if not necessary, Odor, discharge into stream, wrong location for proposed system/s, does not belong in the town – along 23A there are better locations further uphill from Park so that there is no stream crossing. There were also concerns expressed by Sunset Park residents in regard to the replacement of Bridge on Sunset Park Rd.

OLD BUSINESS:

1) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls – Rory France

SEQR – Type I action –Public hearing remains open. –MOTION passed to keep Hearing open.
Board Ackn’s rcv’d ltr from R. France to Town Board and Planning Board dated 27 Nov 2017
Board Ackn’s rcv’d R. France submit of Addendum to Drainage and Stormwater plan (MSGP)
Board discussion and review of draft letter to R. France regarding moving forward, withdrawing C & D application with DEC, and timeline for Mr. France to receive site plan approval and for the Town board to consider a 2 yr Scrap Processor and Junkyard permit. The Board asks Mr. France if the timeline is agreeable and he has agreed.

2) Twilight Park Wastewater Collection & Disposal Site plan: Haines Falls – Delaware Engineering

SEQR – Type I action –Public hearing shall remain open. – Ackn rcv’d letter from V. Saladino
Board Ackn rcv’d email from K. Primeau of NYSDEC after meeting regarding Sunset Park Rd Bridge.
Board Ackn rcv’d paint samples from N. Hommel

3) Hunter Mtn Ski Trail Expansion Site Plan Review: Hunter – Delaware Engineering

SEQR – Type I action -Ackn rcv’d Full set of Site plan and Stormwater plans
Ackn rcv’d amended Full EAF and ltrs from Delaware Engineering

4) Fenmore Site Plan Review (former Villa Maria): Haines Falls – Darrin Elsom of Kaaterskill Associates & S.

Killough- Dhar presenting SEQR - Unlisted Action -Ackn rcv’d updated Site Plan
- Board will schedule public hearing for Jan 2nd meeting.

PRIVILEGE OF THE FLOOR – C. Arleo states that she hopes people show the same concerns for the scenic byway in regard HFA as they do for the Twilight Park Wastewater system.

BOARD DISCUSSION: Upcoming Training: Saratoga County Planning conference 31 Jan 2018
Meeting schedule for 2018 – and Quarterly compensation for Planning Board members in 2018.

~The next Regular Planning Board meeting will be Tuesday January 2nd, 2018 at 7PM at the Town Hall. ~

HAINES FALLS AUTO-Scrap and Junk licenses

Supervisor Legg makes a MOTION to extend the Scrap Processor and Junkyard licenses for Haines Falls Auto until January 16, 2018 contingent upon Planning Board Site Plan approval. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

HIGHWAY a)Ackn. rec'd 2017 Local Highway Inventory Updates:road listing checked

b)Ackn. rec'd CHIPS, EWR and PAVE NY funds for 2017

c)Ackn. Seasonal road closure notices for Platte Clove Mtn. Rd and Roaringkill Rd

d)Ackn. rec'd from NYS Homeland Security (FEMA)\$87,141.10 for Hurricane Irene

LANDFILL a)Ackn. rec'd DEC inspection report 11/10/17 of landfill, items were completed by 12/20

b)Ackn. letter sent to DEC 12/20 with issues addressed from 11/10/17 inspection.

c)Ackn. rec'd SPDES Permit effective 12/1/17 – 11/30/22

LANDFILL/SOLAR Ackn. notice of survey crew met at proposed solar site 12/8

PRIVILEGE OF THE FLOOR

No speakers

GREENE COUNTY

Councilman Semenza makes a MOTION to sign GC EMS, Inc. 2018 Contract for paramedic coverage. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Ackn. rec'd Resolution #346-17 Authorizing public hearing-Senior Citizen tax exemption, #347-17 PH amending local law 1 of 2004 re: disabilities & limited income tax exemptions; Local Law Number 2 of 2017 re: exemptions for veterans who service during the "Cold War"

GRANTS

WRIGHT ROAD: Councilman Coiro makes a MOTION for supervisor to sign MOU for Wright Rd Stream Project. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

LHP applied/rec'd AWSMP grant to pay for audit (\$8,650)

CDBG –WESTERN CATSKILLS-Ackn. rec'd Housing rehab annual performance report #562HR347-15 due by 1/12/18 d)Ackn. Informal extension request until 1/31/18 (granted)

Ackn. rec'd completion notice 1/11/18

MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

Councilman Kukle offers RESOLUTION #18 of 2017 to adopt the proposed All Hazard Mitigation Plan for the Town. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Resolution No. 18 of 2017

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HUNTER
AUTHORIZING THE ADOPTION OF THE GREENE COUNTY HAZARD
MITIGATION AND RESLIENCE PLAN**

Offered by Councilman David Kukle, Seconded by Councilman Raymond Legg

WHEREAS, all of Greene County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce long-term risk to life and property; and

WHEREAS, the Town of Hunter, with the assistance from AECOM, has gathered information and assisted in the preparation of the Greene County Hazard Mitigation and Resilience Plan; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post- disaster hazards mitigation programs and the Greene County Hazard Mitigation and Resilience Plan has been prepared in accordance with this Act; and

WHEREAS, a Mitigation Planning Committee of Greene County municipalities with like planning objectives was formed to create consistent mitigation strategies within Greene County; and

WHEREAS, the Mitigation Planning Committee has completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Hunter:

1. Adopts in its entirety the Greene County Hazard Mitigation and Resilience Plan (the "Plan") as the County's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to the County;
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified;
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
4. Will continue its support of the Mitigation Planning Committee as described in the Plan;
5. Will help to promote and support the mitigation successes of all participants in this Plan;
6. Will incorporate mitigation planning as an integral component of government and partner operations; and
7. Will provide an update of the Plan in conjunction with the County Plan participants no less than every five years.

PASSED AND ADOPTED on the 28th day of December, 2017 by the following vote:

AYES 5
 NOES 0
 ABSTENT 0
 ABSTAIN 0

NYC DEP

Ackn. rec'd Land Acquisition Program Evaluation of Streamside Program

COALITION OF WATERSHED TOWNS

a)Ackn. rec'd agenda/minutes for 10/16 & 11/16 mtg & Nov. Agenda with CWC resolutions #'s 3191 – 3199m 3201-3202, & 3206-3207

JUSTICE COURT -Monthly report acknowledged(no electronic copy provided)

ANNUAL REPORTS

a)Ackn. rec'd 2017 Animal Control Report

TOWN HALL

Supervisor Legg makes a MOTION to hold Organizational meeting January 2nd @ 6:00pm. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Ackn. rec'd service contract prices for Nolan propane

Supervisor Legg makes a MOTION to adopt a service contract with Nolan Propane for the propane heating system, 24 hour contract. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Discussion on needing a service contract for the fuel oil heating systems.

2018 BUDGET: Board acknowledged 2018 Salary Schedule

HEALTH INSURANCE

a)Medicare Part B reimbursement: Town currently pays \$109.pp/per month. Discuss raise to \$134.00.

Councilman Kukle makes a MOTION to cover increase in Medicare Part B reimbursement from \$109 to \$134 for current retirees. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Meeting with Dave LaVoie 1/4/18 @ 11am for BlueShield enrollees (Med-prime/retirees)

CORRESPONDENCE a)Ackn. rec'd 20th Anniversary newsletter for Hunter Foundation

b)Ackn. rec'd from AOT notice of Newly Elected Official's training 1/10-12 in Albany

c)Ackn. rec'd Flood Advisory Commission meeting notes for 12/11/17

d)Ackn. rec'd proposal for Court from PKHB, CPA's

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to accept the following;

a)Eff 10/31/17 Transf \$1830.29 from DB5110.4 to DB5112.4 to cover 2 October vouchers

b)Eff 11/20/17 Trans \$178.76 from A1990.9 to A90808.8 to fund working vacation expenses

c)" " Trans \$116.60 from A1110.11 to A1110.4 to cover justice court contractals

Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:02 PM to discuss the employment history of a particular person. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to come out of Executive Session at 7:22 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

No action taken.

Supervisor Legg makes a MOTION to adjourn at 7:26 PM. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter