

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MARCH 20, 2018 AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present:	Daryl Legg	Supervisor
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secty. to Supervisor
	John Farrell	Supt. of Highways
	Larry Gardner	Town Attorney
	Erika Bain	Ambulance Amin.
	Plus all names on attached listing.	
Absent:	David Kukle	Councilman

Supervisor Legg calls the meeting to order at 7:00 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 #61 through #91 in the amount of \$43,570.15

General Fund (TOS) Voucher #1008 through #1010 in the amount of \$64.04

Highway Fund (TW) Voucher #23 through #46 in the amount of \$23,381.66

Highway Fund (TOS) Voucher #1006 in the amount of \$19.98

Landfill Closure Fund Voucher #23 through #28 in the amount of \$2,679.61

PLAQUE PRESENTATION

JUSTICE COURT

Town Board presents a plaque to retired Court Clerk, Barbara Garrison, thanking her for her 44 years of dedicated service as a clerk and Court Clerk. Barbara retired effective 12/31/2017.

Monthly report acknowledged. (no electronic copy provided)

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular Meeting 2/20/18 and Public/Special meeting 3/6/18. Seconded by Councilman Legg.

Ayes-3- Noes-0- Abstentions-1-(Councilman Mahoney)

Absent-1-(Councilman Kukle)

SNOWSTORM UPDATE

Supervisor Legg states that Sgt. Haines had asked him who needed to be checked on during the last snowstorm/power outage. This led him to work with Sgt. Haines and Erika Bain to come up with an updated list. A form has been made available at the Town Hall and was distributed to Dr. Schneider's office, local churches and the Mountain Top Golden Agers. This form can be completed by anyone who wants to be checked

on during a storm or lengthy power outage. He adds that each fire department will have copies of those applicants within their jurisdiction. The applicants will be called annually to update information.

POLICE-Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

February 2018

Calls for service:	79
Arrests made:	5
Criminal charges levied:	6
Criminal complaints:	9
Non-criminal complaints:	52
Assists to other agencies:	14
Uniform traffic tickets:	25
Parking tickets:	3
Accidents investigated:	2
Report requests:	2 = \$20.00

Councilman Legg states that he met with school officials and it looks like they are not going in the direction of a school resource officer. He states that they spoke about a bullet proof film for the windows and holding areas. Councilman Mahoney feels that the ideas the school is addressing do not deal with threats coming from within the building.

Supervisor Legg suggests that metal detectors should be in place in both school buildings and the possibility of grant money to obtain them.

General discussion on school safety and incidents taking place in nearby schools.

Councilman Legg adds that the Town of Hunter Police Department has a daily presence in both of the school buildings.

ASSESSOR -Monthly report acknowledged. (electronic version will not format into minutes)

Board acknowledged receipt from Real Property notice of training for Board of Assessment Review 4/25/18

AMBULANCE- Monthly report acknowledged (no electronic copy provided)

Greene County has hand selected a first responder stress debriefing and support team called CISM –Crisis Intervention Stress Management. Erika Bain has been chosen for this team. The Town Board agrees that activities related to this appointment fall under her Ambulance Administrator title.

MOUNTAIN JAM/TOC

Board acknowledges receipt of draft contracts.

Supervisor Legg states that the fee for each event should go up by \$500.00, making the figure \$18,000 from \$17,500.

CODE ENFORCEMENT-Monthly report acknowledged. (summary report, please contact the Code Enforcement Officer for more detail)

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES FEBRUARY 2018

1	Building Permits Issued
0	Building Permit Renewals
7	Certificate of Occupancy Searches Performed
2	Certificates of Occupancy Issued
5	Certificate of Compliance Issued
0	Sewer Inspections
0	Notice of Violation
0	Sign Permits Issued or Renewed
2	Demo Permits Issued
0	Complaints Received
0	Timber Harvesting Permits
0	Small Scale Mining Permits
0	Fire / Property Maintenance Inspections

Councilman Mahoney makes a MOTION that the Code Enforcement Officer waive the fees for Churches, Historical Societies and Fire Departments and that the inspection fee for multiple dwellings on one parcel be raised from \$50.00 to \$100.00. Seconded by Supervisor Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board

Monthly Report

MARCH 2018

The March Planning Board meeting was canceled due to weather and will not be rescheduled.

The Public Hearing for Haines Falls Auto will be held at the next Regular meeting:

Tuesday April 3rd, 2018 at 7:00 PM, Town Hall.

Thank you.

Sarah Killourhy

Planning Board Chairperson / Secretary

Supervisor Legg states that the March meeting was cancelled due to weather, he adds that the Haines Falls Auto Public Hearing has been moved to the April meeting.

HAINES FALLS AUTO

Councilman Semenza makes a MOTION to extend Junkyard and Scrap Processor licenses for Haines Falls Auto to April 17, 2018. Seconded by Councilman Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

JUNKYARD LICENSE RENEWAL

Supervisor Legg makes a MOTION to accept the application as presented from Reginald Bates for his Junkyard License Renewal. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

Supervisor Legg makes a MOTION to approve Junkyard License Renewal for Reginald Bates. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

LANDFILL/SOLAR - Update

Supervisor Legg states that the project is still being analyzed and requires substantial research.

HIGHWAY/BID OPENING- Fuel Management System – Gas & Diesel

The following bids were opened and read aloud.

- | | |
|---|----------|
| 1. E & FS – Troy, NY | \$13,960 |
| 2. Northeast Petroleum Technologies Inc.- Schenectady, NY | \$13,845 |
| 3. Multiforce – Princeton, NJ | \$12,890 |

Town Board and Highway Superintendent to review bids which will be awarded in the future.

J. Farrell states that the gas pumps are 24 years old and don't work well in cold weather. He suggests maybe putting this out to bid along with the generator and bonding all three projects together.

Supervisor Legg makes a MOTION to table the awarding of the bids for the fuel management system until the April Town Board regular meeting or a special meeting if necessary. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

PRIVILEGE OF THE FLOOR

Roy Silver states that he was in need of medical attention three weeks ago and would like to thank Erika Bain for her strong urging to go to an emergency room via ambulance. He adds that he did drive himself to the hospital as he was concerned about the cost of going in the ambulance on a fixed income.

He adds that he blames the opening of the Dollar General Store for the bankruptcy of the Tops grocery store located in Tannersville.

Councilman Semenza states that the bankruptcy of Tops came from the top down and the Dollar General store in Tannersville is not the cause of it. He adds that the Grand Union that was in business in the same building as Tops was unable to stay open and this was before Dollar General opened.

Roy Silver feels that with the local cost of living and rising taxes that it is becoming harder to live here. He adds that his utility rates and escrow keep rising.

Councilman Semenza adds that this is occurring all over, not just in the Town of Hunter.

Supervisor Legg states that last Tuesday, he attended a meeting in Catskill with Larry Gardner. This meeting was because a Not For Profit group contacted Warren Hart about relocating their services to Greene County from Queens, NY. This program is JCAP which is a substance abuse residential treatment facility for people within the criminal justice system. The patients would be from downstate, not a service that would be offered to Greene County residents. The site was to be the former Vatra Lodge. Supervisor Legg felt that after a question and answer session with the group that they were not going to relocate here to assist our residents in any way. He doesn't think that this project will happen however the Town Board will be writing a letter to Senator Amedore to inform him that the Town Board does not want this to move to their town.

L. Gardner states that he will write the letter.

STONE CARVING SEMINAR (K. VanHentenryck)

K. VanHentenryck states that he is coming into the 11th season of the Stone Carving Seminar. The seminar had 20 students the first year and in 2017 had 76 students, 22 of them children. . He states that this is the only free program of its kind. He has students from out of state who plan their vacation so that they can attend this seminar and the participants spend money in Town for meals. He adds that the funding he receives from Greene County Council on the Arts has dwindled from \$4,500 in 2014 to only \$800 for the 2018 seminar.

L. Gardner states he will research at a county level to see if there are any funds available for this program.
K. VanHentenryck thanks the Town Board and the Town of Hunter as he feels this program couldn't happen without them.

RESOLUTIONS

Supervisor Legg offers RESOLUTION #8 of 2018: Opposing the proposed Part F of the revenue article VII Bill of the 2018-2019 Executive Budget.

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

Councilman Mahoney offers RESOLUTION #9 of 2018 Opposing the Proposed Amendment to the General Municipal Law of the State of New York adding a new article 13-E entitled Small Wireless Facilities Deployment.

Seconded by Supervisor Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

GRANTS

Western Catskills Community Revitalization(WCCR)-

Councilman Semenza offers RESOLUTION #5-#7 of 2018: Section 3 Participation Plan; adoption of Section 504 of the Rehabilitation Act; Residential anti-displacement and Relocation Assistance Plan; Conflict of Interest Policy. Seconded by Councilman Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

Board acknowledged received from NYS Home & Comm. Rene. request for Fed. Assistance expenditure form sent to WCCR.

WRIGHT ROAD Federal Financial SF425 Report Closeout. Councilman Semenza makes a MOTION to authorize signature . Seconded by Councilman Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

MISC ITEMS

Board acknowledged receipt of grant funding info: repetitive loss structures, homeowners elevate homes.

Board acknowledged receipt of info TAP-CMAQ 2018 grant round transportation and air quality.

GREENE COUNTY

Board acknowledged receipt of 8th Annual Senior Citizen Day 5/18–Honoring DeDe Terns-Thorpe and Bernice Mae Hoyt.

NYS PARKS, RECREATION AND HISTORIC PRESERVATION

Board acknowledged receipt of notice that Haines Family Cemetery will be considered on 3/16/18 for nomination

KRT/GC SOIL WATER

Councilman Semenza makes a MOTION: Supervisor sign Public Access Agreements: E. Cole, B&G Land Dev.& Cortina Mt Estates. Seconded by Councilman Mahoney.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

Board acknowledged received from M. YOST email re: Land use permits (LUP) and Mountain Bike access

MOUNTAINTOP SUPERVISORS & MAYORS ASSOC.

Next meeting to be held in Jewett @7 pm on March 26th

COALITION OF WATERSHED TOWNS

Board acknowledged receipt of minutes from 12/18/17 meeting

CATSKILL WATERSHED CORP.

Board acknowledged receipt of invite to CWC Annual Meeting 4/3/18 @12:00 pm

LIQUOR LICENSE

Board acknowledged received from Hunter Mtn. Brewery notice of license request.

CONTRACTS

Councilman Semenza makes a MOTION: Supervisor to sign agreement with Mountain Top Golden Agers 2018.

Seconded by Councilman Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

HEALTH INSURANCE

Discussion regarding Medicare Part B reimbursement for survivor.

Supervisor Legg states that the town recently lost a retiree and in the past the town has paid the Part B to the surviving member.

Supervisor Legg makes a MOTION to continue with past practice of paying the Medicare Part B for this surviving spouse. Seconded by Councilman Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Kukle)

TOWN HALL

Update on technology info (S. Mahoney)

Councilman Mahoney states that he has a quote for Office 365 which includes 10 full office suites and 23 emails. He adds that our emails are currently not being backed up. The cost for the above would be \$240 per month plus a onetime \$115 migration fee, adding that currently we pay nothing but everyone in the building is using something different. He states that Marc Czermerys would be doing the migration.

L. Hamrah-Poladian states that she is not in favor of this as we recently got new emails.

Supervisor Legg states that this was not budgeted for.

Councilman Mahoney adds that the firewall cost isn't included in the numbers above and this fee will be due next month.

L. Hamrah-Poladian asks if this would be on an as needed basis or would everyone need to switch.

Councilman Mahoney states it would have to be everyone.

Supervisor Legg suggests having a meeting with town employees so that they are made aware of the possible changes taking place.

Councilman Mahoney states that John Farrell and James Boyle need new computers at an estimated cost of \$645 each. He adds that Lara has the most need; he suggests a new laptop with an external dock at an approximate cost of \$1,486.

L. Hamrah-Poladian states that she did not budget for equipment.

Councilman Mahoney states that the all said and done price for this year would be \$6,328 and the Town Board would need to move on the Firewall which would be an additional cost of \$579.

Supervisor Legg makes a MOTION to renew the firewall. Seconded by Councilman Legg.

Ayes-4- Noes-0- Absent-1-(Councilman Kukle)
Councilman Mahoney to set up meeting with employees.

CORRESPONDENCE- Town Board acknowledged:

Received from NYMIR Commercial Crime Policy Update Insurance Regulation 209

Received from Central Hudson multiple updates/conf calls on winter storm(s)

Receipt of notice of Approved Resolutions for ALL HAZARD MITIGATION

Receipt of info on Gov. Cuomo budget concerns

Receipt of notice of Joint BYWAYS meeting 9 – 11 AM 3/21/18

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION effective 2/16/18 to authorize ALL Journal entries as set forth by STAC in preparation for the 2017 AUD. Seconded by Councilman Legg.

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

Supervisor Legg states that the Town Board received a letter from someone looking to apply for the Court Clerk position. He states that this position was filled internally and L. Gardner will compose a letter to the applicant informing them of this and we will keep the application on file for one year.

Supervisor Legg makes a MOTION to adjourn at 8:42 PM. Seconded by Councilman Semenza.

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

Corina Pascucci, Town Clerk, RMC
Town of Hunter