

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, APRIL 17, 2018 AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Supervisor
	David Kukle	Councilman
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman

Corina Pascucci	Town Clerk
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Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Supt. of Highways
	Erika Bain	Ambulance Admin.
	Sgt. Robert Haines	Officer in Charge

Plus all names on attached listing.

Supervisor Legg calls the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

****Note****Internet services were down at the Town Hall 4/16-4/17. Some departments were unable to email monthly reports.

AUDIT – The following vouchers were audited and approved for payment by the Town Board:
 General Fund (TW) Voucher #92 through #123 in the amount of \$15,277.08
 General Fund (TOS) Voucher #1011 through #1017 in the amount of \$5,105.12
 Highway Fund (TW) Voucher #47 through #58 in the amount of \$26,272.14
 Highway Fund (TOS) Voucher #1007 through #1013 in the amount of \$5,796.73
 Landfill Closure Fund Voucher #29 through #36 in the amount of \$3,106.21

PLAQUE PRESENTATION

Town Board presents a plaque to retired Town Justice James A. Volker for his 16 years of dedicated service to the Town of Hunter.

James Volker thanks Barbara Garrison and Lisa Hommel for all of their help while he was serving as Town Justice.

MINUTES

Councilman Kukle makes a MOTION to approve minutes of Regular Meeting 3/20/18 and Special Meeting 4/4/18. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

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

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

March 2018

Calls for service:	101
Arrests made:	3
Criminal charges levied:	5
Criminal complaints:	6
Non-criminal complaints:	77
Assists to other agencies:	12
Uniform traffic tickets:	16
Parking tickets:	1
Accidents investigated:	4
Report requests:	0

ASSESSOR-Monthly report acknowledged.

ASSESSOR MEMO

TO: THE SUPERVISOR & TOWN BOARD

FROM: THE ASSESSOR'S OFFICE

SUBJECT: MONTHLY REPORT

DATE: APRIL

Assessment

- There were 37 Parcel Transfers this month. 15 were Arm's length Sales listed below.

- 3 Parcel Combinations. 0 Parcel Splits 0 Lot line Adjustments

- 18 Grid Change. 14 Parcels Revisions

- Updated parcel photos are being taken 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 are being processed at this time.

1. V Hunter	164.09-2-40 x2		24. T Hunter	182.07-4-5	
2. V Hunter	164.06-1-23 x2		25. T Hunter	182.07-4-9	
3. V Hunter	164.05-8-2.2 x2		26. T Hunter	182.07-4-11	ALS
4. V Hunter	164.57-2-22		27. T Hunter	209.00-5-7	ALS
5. V Hunter	164.15-5-1.109	ALS	28. T Hunter	181.11-1-37	ALS
6. V Hunter	148.18-1-19	ALS	29. T Hunter	165.00-2-8.12	
7. V Hunter	164.10-1-14	ALS	30. T Hunter	166.17-6-11	
8. V Hunter	164.58-5-1	ALS	31. T Hunter	181.00-3-9	ALS
9. Tannersville	182.05-1-14		32. T Hunter	216.01-7-8	
10. Tannersville	166.17-1-29				
11. T Hunter	166.20-2-15				
12. T Hunter	183.09-2-16 x3				
13. T Hunter	167.18-2-6				
14. T Hunter	216.00-2-2	ALS			
15. T Hunter	163.00-3-18	ALS			
16. T Hunter	167.18-2-12	ALS			
17. T Hunter	164.73-14-8	ALS			
18. T Hunter	196.00-1-4.1				
19. T Hunter	164.09-7-2				
20. T Hunter	150.03-5-10	ALS			
21. T Hunter	164.65-3-3	ALS			

22. V Hunter 180.00-2-27
23. T Hunter 216.01-7-5 ALS

Mark Hommel

Assessor

AMBULANCE-Monthly report acknowledged.

E. Bain states that during a NYSDOH inspection it was suggested that the oxygen tanks be put into a protective cage as per OSHA. She is getting prices for this cage system.

Supervisor Legg makes a MOTION to accept the price from Ravena Welding. Seconded by Councilman Legg.

Ayes-5- Noes-0-

E. Bain states that she and A. Weiland will be doing staining at the ambulance building. She adds that the ambulance service is back to single shifts.

Supervisor Legg informs the public that Erica Bain, Alison Weiland and Davia Montie(Windham Ambulance Admin.) helped a Town of Hunter resident who was in a hoarding situation. These three individuals, on their own time, volunteered to help this resident clean out her house.

Supervisor Legg adds that these are the kind of employees that we have here at the Town Hall.

MOUNTAIN JAM/TOC

Councilman Mahoney makes a MOTION to authorize signature on contracts (pending). Seconded by Councilman Kukle.

Ayes-5- Noes-0-

CODE ENFORCEMENT

Councilman Kukle makes a MOTION to accept monthly report. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

Contact Code Enforcement Officer for more detail.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES MARCH 2018

- 3 Building Permits Issued
- 0 Building Permit Renewals
- 6 Certificate of Occupancy Searches Performed

0	Certificates of Occupancy Issued
3	Certificate of Compliance Issued
0	Sewer Inspections
0	Notice of Violation
0	Sign Permits Issued or Renewed
1	Demo Permits Issued
0	Complaints Received
0	Timber Harvesting Permits
0	Small Scale Mining Permits
8	Fire / Property Maintenance Inspections

PLANNING

Councilman Kukle makes a MOTION to accept monthly report. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Town of Hunter Planning Board Monthly MEETING Report APRIL 2018

-----AGENDA-----

Meeting: Tuesday, April 3rd, 2018. Regular meeting at 7:00PM - 22 people in attendance

S. Killourhy - Chairperson
M. Czermerys –Deputy Chairman
S. Friedman
J. Michaud
C. Knopp
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 – Haines Falls: S. Killourhy opens hearing at 7:05PM. No one chooses to speak. S. Killourhy states the hearing will remain open.

OLD BUSINESS:

1) Haines Falls Auto Site Plan: Haines Falls – R. France presenting. J. Michaud is recused. The Board votes to keep the Public Hearing open until the application is complete. Vote carries. The hearing will be open until the May 1st meeting. S. Killourhy states this is still a SEQR Type I action with a coordinated review. The Board reviews the following information:

- Ackn rcv'd ltr to R. France from DEC re: MSGP NOI
- Ackn rcv'd GC 239 – approval with conditions of DEC and DOT approvals.
- Ackn rcv'd SHPO – no adverse effect ltr
- Ackn email correspondence and Board discussion re: NYS DOT
- Ackn rcv'd contract w/ Kaaterskill Associates to work on the NYSDOT ingress/egress mitigation development

S. Killourhy states that R. France did submit both his Junkyard and Scrap Processing renewal permits to the town Clerk to be reviewed by the Town Board. As per each of these Town Laws #12 and #13 of 2016 the renewal application must be submitted by April 1st and the applicant has until June of that year to get any and all necessary approvals; which in this case includes Site Plan approval. S. Killourhy explains this is where the application was 2 yrs ago but unable to be approved with the NYSDEC C & D processing application still attached to the Town's SEQR review.

The Board discusses meeting with NYS DOT representatives G. Tedesco P.E. and S. Sheppard on Feb. 28, 2018. Board members S. Killourhy, M. Czermerys and R. Haines were present at the meeting with Town Board members D. Semenza and Supervisor D. Legg. The discussion focused on what needs to be submitted by R. France for DOT to review the maps which include site distances and turning radii based on quantitative figures and the AASHTO figures, mitigations on the ingress/ egress in relation to the proposed traffic patterns. R. France stated he has also spoken with both DOT representatives and received the same information and is now in contract with Kaaterskill Associates to do this part of the Site Plan and incorporate it with the site plan D. Rider has worked on. The Board reviews other key elements to the site plan that still need attention including, demonstrating the correct signage that is being proposed on the Site Plan maps and the encroachment of the Junkyard on neighboring property owners Thorpe and Planck. The Board acknowledges that there is a notarized agreement between G. Thorpe and R. France to do necessary Stormwater work on G. Thorpe's property (currently rented to the US Post Office). The Board recommends this encroachment be remedied either by Lot line adjustment or by moving the fence of the Junkyard back to the property line. R. France states he does not wish to do a lot line adjustment and will see about moving the fence line to correct the boundary. The Board discusses business hours; it is stated in the Full EAF as "Mon. –Fri: 7:30am- 5PM, or as per Town Law" and "Sat. Sun & Holidays: As Necessary, or as per Town Law". The Board will seek council as to how this should be addressed given the varied types of businesses.

The Board discusses the amended timeline since there was no March meeting. At this time anything to be considered for the May 1st meeting must be submitted by April 24th.

2) Twilight Park Wastewater Collection & Disposal Site plan: Haines Falls – **Tabled to May 1st meeting, applicants not present at the meeting.** Delaware Engineering. SEQR – Type 1 action - Public Hearing held 12/5/17 – 1/2/18, closed .

-Ackn rvc'd 1/18/18 ltr from SHPO re: No Adverse Effect-Ackn rcv'd DEC Comment letter with Delaware response letter

-SEQR determination and Final SP approval – **PENDING**

3) The Catskill Hotel (former Villa Maria) Site Plan Review : Haines Falls –K. & C. Thompson presenting SEQR – Unlisted Action – Negative declaration at Feb.6, 2018 meeting. Kim Thompson presents the updated information on The Catskill Hotel with renderings of Hotel Buildings, the Conf.-Banquet Center & Restaurant(building D) , proposed landscape plan, lighting plan, and utility plan on site plan maps. All lighting will be down lighting. The Board expresses concern regarding ADA compliance for the Building D conf. / banquet & Restaurant with in interior ingress /egress and steep slopes around the building. The Board discusses that the applicant should check with building code ADA requirements. Kim explains the the TrueGrid system is proposed to be used in some of the parking areas, so that it can remain permeable and grass-like and still stable for parking. The Board recommends contacting DOH sooner than later since they are behind and see what permits will be required. There will be several construction entrances one from 23A and 1 or 2 from O'Hara Road to get cement trucks in for stabilization of the buildings, the Board has no issue with these access points, as long as DOT permit is obtained. S. Killourhy states she has spoken with John Farrell, TOH Hwy Superintendent and he has been in contact with contractor J. Wiltse and they have worked out a plan for O'Hara Rd that shows many improvements.

The Board grants approval for the applicants to move forward with the utility infrastructure, securing of buildings and temp ingress/egress for construction. S. Killourhy states that when the building plans become in more of the final stages to come back and present to the Planning Board.

4) Cortina Mtn Estates; final conditional subdivision approval: Haines Falls- D. Baker presenting.

B Welch is recused. The Board reviews the letter from Attorney J. Shaw requesting 90-day approval extension and status update of the wastewater rates, home owners association and water rates. The Board discusses the email and map from M. Rossmly regarding lot lines. J. Goodwin states he is in weekly contact with Mr. Rossmly, and D. Baker states they have contacted the surveyors KMS to clarify the lot lines being proposed and the total acreage. The Board approves the 90-day extension retroactive to the February 6, 2018 meeting and wishes to once again place the condition that Mr. Rossmly's lot lines are amicably worked out before final filing of the subdivision.

NEW BUSINESS:

5) Latvian Cemetery / Dzenis Lot Line Adjustment : Elka Park – J. Vanucchi of Vanucchi Assoc. presenting. The Board reviews application, Short EAF & Survey maps. This lot line adjustment would provide the Latvian Cemetery 3.2 acres of land from Dzenis. After the adjustment the Latvian lands would total 4.505+/- acres and the lands of Dzenis would go from 31.3 +/- acres to 28.1 +/- acres. There is a proposed 50' right of way at the west of the property, the Board some type of Road maintenance agreement be recorded so that in the future it is clear of ownership and maintenance. S. Killourhy states this is an UNLISTED action. Tabled to the May 1st, 2018 meeting, pending more information provided for the right of way.

6) a. Bunt / Borrelli Lot Line Adjustment: Elka Park – R. Brooks of Brooks & Brooks, PC
The Board acknowledges and reviews the submitted application, Short EAF, & Survey Maps.
The Lot Line adjustment is located on the South side of Roaring Kill Road; transferring 0.10 acres from Bunt to Borrelli to clear up a lawn and landscaping encroachment. S. Killourhy states this is an UNLISTED action under SEQR. The Board reviews the SEQR Short EAF. **MOTION: by R. Haines for SEQR Negative Declaration. Seconded by J. Michaud. Motion unanimously carried. MOTION: by S. Killourhy to approve the lot line adjustment as presented. Seconded by C. Knopp. Motion unanimously carried.**

b. Bunt / Griffin Lot Line Adjustment : Elka Park – R. Brooks of Brooks & Brooks, PC
The Board acknowledges and reviews the submitted application, Short EAF, & Survey Maps.
The Lot Line adjustment is located on the South side of Roaring Kill Road; transferring 0.05 acres from Bunt to Griffin to clear up a lawn and parking encroachment. S. Killourhy states this is an UNLISTED action under SEQR. The Board reviews the SEQR short EAF. **MOTION: by R. Haines for a SEQR Negative Declaration. Seconded by C. Knopp. Motion unanimously carried. MOTION: by M. Czermerys to approve the lot line adjustment as presented. Seconded by A. Dale. Motion unanimously carried.**

7) Travelers Rest Site Plan, sketch plan : Haines Falls - W. & C. Shauger presenting. The Board reviews the submitted application and site plan for the Travelers Rest. S. Killourhy explains that the Shaugers currently have a Town Peddlers Permit to cover them from last summer to Memorial Day 2018. What began as a yard sale turned into an annual sale of antiques, collectables and yard sale items, growing each year. The building at

PRIVILEGE OF THE FLOOR – offered; no one left to speak.

MOTION: by S. Killourhy to enter Executive Session to discuss: Employment history of a particular person. Seconded by J. Michaud. Unanimously carried. Time 10:10PM.

MOTION: by S. Killourhy to exit Executive Session with no action taken. Seconded by R. Haines. Unanimously carried.

MOTION: by J. Michaud to adjourn at 10:30PM. Seconded by S. Friedman. Unanimously carried.

~The next Regular Planning Board meeting will be Tuesday May 1st, 2018 at 7PM at the Town Hall. ~

In May the Planning Board will be submitting a Resolution for your consideration for the Planning Board members to receive a Bi-annual payment for meeting. This will be submitted for the MAY 15th, 2018 meeting.

HAINES FALLS AUTO

Councilman Semenza states the board will follow the recommendations of the Planning Board.

Supervisor Legg makes a MOTION to extend Scrap Processing and Junkyard license to the third Tuesday in May 2018. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

JUNKYARD & SCRAP LICENSE RENEWAL

Applications rec'd from Rory France

LANDFILL/SOLAR - Update

Supervisor Legg reads an email update from Solitude Solar. (see minute book)

Supervisor Legg asks Councilman Mahoney to get the names of the companies doing solar projects in surrounding counties.

HIGHWAY/BID OPENING- Gas & Diesel Pumps

1. Northeast Petroleum Technologies \$12,326.00

J. Farrell will contact Northeast Petroleum Technologies to get a combined price for this and the gas key system that they bid on last month.

Town Board to revisit this at a special meeting, date and time to be determined.

Town Board acknowledged:

Receipt of application for road name from W. Palsgraf to rename Boar Bui Rd to Palsgraf Court

Supervisor Legg makes a MOTION to accept name change application to rename Boar Bui Road to Palsgraf Court. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

**Note – Town Clerk emailed this notification to the Superintendent of Highways, Town Assessor, Code Enforcement Officer, Ambulance Administrator and Officer in Charge for Hunter Police Department.

Town Board acknowledged:

- Receipt of \$29,047.03 from NYS Homeland Security for Hurricane Irene – Diamond Notch
- Receipt of \$17,926.91 for Winter Storm recovery 2017
- Receipt of notice & Hwy dept to attend PESH training 6/4

PRIVILEGE OF THE FLOOR- No speakers

COMPREHENSIVE PLAN

Update- Councilman Mahoney states that they are nearing the end, working on mapping concepts and all is going very well.

GRANTS- Town Board acknowledges:

- Closeout notice from Cornell Coop. Ext.: WRIGHT ROAD
- Closeout notice from the USDA: WRIGHT ROAD
- Receipt of memo w/recommendations for 3 projects WCCRC on 3/26/1 from V. Kundzins
- Supervisor Legg states that the Town Board has problems with the proposed fixes. He adds that all of these problems were the same contractor and Western Catskills wants to use the same contractor to fix these problems. He would like to hold a special meeting with the Town Board members to view these problems and send a letter to Western Catskills stating what the fixes need to be.

Councilman Mahoney suggests putting in the letter that this is not warranty work and the Town Board wants this remediated, wants the Town's Code Enforcement Officer to inspect the work and wants it all done during this building season.

Larry Gardner states that he will draft the letter to Western Catskills.

Councilman Kukulka asks that Western Catskills put the photos from these job sites in a drop box so that all board members can view them.

Supervisor Legg would like someone to drive to Stamford to obtain the photos.

Dr. Patrick Sweeney states that he is out there every day and volunteers to pick this up from the Western Catskills office.

Town Board authorizes Dr. Sweeney to pick this up.

Supervisor Legg states he would like to set up a special meeting to go over paperwork and then go out in the field. No date set.

GREENE COUNTY – Town Board acknowledges:

- Receipt of 8th Annual Senior Citizen Day 5/18–Honoring DeDe Terns-Thorpe and Bernice Mae Hoyt
Town Board to send a letter stating how proud they are of DeDe Terns-Thorpe.
- Receipt of resolution 82-18 Calling to Adopt “Think Differently” to assist Individ. Special needs & families

HISTORIAN

Supervisor Legg states that DeDe has requested to hire someone who she feels comfortable with for technical assistance.

Supervisor Legg makes a MOTION to authorize the hiring of a technical assistant for DeDe for a period of six months, five hours a month, not to exceed a cost of \$700.00. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

NYS PARKS, RECREATION AND HISTORIC PRESERVATION

Town Board acknowledged receipt of Haines Family Cemetery listed on State Register of Historic Places and nomination sent to National Register in DC if Keeper nominates it will be listed on National Register.

KRT/GC SOIL WATER/NYC DEP

Town Board acknowledged receipt of Land Use Permit Project 2546 signed and returned to DEP

MOUNTAIN TOP SUPERVISORS & MAYORS ASSOC.

Next meeting to be held @7 pm on April 23rd location TBA

CATSKILL WATERSHED CORP. – Town Board acknowledged:

- Receipt of Resolutions 3253-3259, 3262 -3266
- Receipt of notice of annual report needed for Brine Tanks project
- Receipt of CWC Annual Report for 2018

NYS DEPT. OF TRANSPORTATION

Town Board acknowledged receipt of Rehabilitation of Rte. 42 over Schoharie Creek with Detour on Rte. 214

CONTRACTS

Town Board acknowledges receipt of fully executed agreement with Mountain Top Golden Agers 2018

TOWN HALL

IT – Update, Meeting held on 4/12/18

Councilman Mahoney addresses the FBI warning received regarding Office 365 stating that our system will be a secure system and employees will be trained how to properly secure their computers.

Supervisor Legg makes a MOTION to proceed. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

L. Hamrah-Poladian asks for a funding source.

Supervisor Legg authorizes the cost to be included with what will be bonded for the gas key system and gas pumps.

BUILDINGS AND GROUNDS

Councilman Legg states that he has screen doors being installed and working on checking the scope of the generator work.

CORRESPONDENCE- Town Board acknowledged:

- Receipt of notice of proposed Zoning Law: Town of Jewett Public Hearing Notice
- DEC Day use permitting system for visitors to Blue Hole/Kaaterskill Falls/slack lining
- Receipt of Catskill center posting for Blue Hole Stewards two full time positions available
- I Love My Park Day 5/5/2018 Laure House Rd/ Kaaterskill Falls by cleaning up
- Received for Dept. of Army Permit Application for Hunter Mtn. Ski Bowl expansion
- Received from Dept. of Public Service public statement hearings on 2018 storms and outages

Supervisor Legg feels that Kaaterskill Falls has bigger problems, referring to slack lining, than Blue Hole does. He feels that the State starting at Blue Hole is a slap in the face to the Town of Hunter as the Town Board went to the State ten plus years ago asking for help. He adds that Officer Dawson counted 30,000 sign ins to the Falls last year and estimated about 50,000 visitors for the season.

Councilman Mahoney to write a letter to the State insisting that Kaaterskill Falls areas of concern be addressed.

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to authorize effective 4/1/18 Transfer \$50. From A6989.4 (economic Dev) to A7180.4 KRT to pay for DEC permit. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session at 8:20 PM. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

C. Pascucci leaves.

Councilman Mahoney makes a MOTION to come out of Executive Session at 9:08 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

No action taken.

Supervisor Legg makes a MOTION to adjourn at 9:09 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter