

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JUNE 19, 2018 AT 7PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present:	Daryl Legg	Supervisor
	David Kukle(arriv. 7:15)	Councilman
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk

Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Supt. of Highways
	Sgt. Robert Haines	Hunter Police Dept.
	Plus all names on attached listing.	

Supervisor Legg calls the meeting to order at 7pm 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 #161 through #199 in the amount of \$39,472.98
 General Fund (TOS) Voucher #1020 through #1023 in the amount of \$1,657.04
 Highway Fund (TW) Voucher #73 through #84 in the amount of \$7,709.99
 Highway Fund (TOS) Voucher #1019 through #1024 in the amount of \$1,297.58
 Landfill Closure Fund Voucher #46 through #55 in the amount of \$3,771.16

Principal Jones and Superintendent Vickers of the Hunter Tannersville Central School District wish to thank the Town Board and Sgt. Haines (Hunter PD) for the police officers daily visits to the schools and for attending events. Principal Jones adds that Sgt. Haines attends their safety meetings and thanks him for his time and support.

Supervisor Legg thanks the school for taking this seriously and taking measures, adds that they are doing a great job.

STONE CARVING SEMINAR - Eight days for 2018: 7/24-27 & 7/31-8/3 – 11th season.

Town Board grants permission for Kevin VanHentenryck to have tent put up early, as early as tomorrow after the Highway Department has a chance to mow before it goes up.

LANDFILL/SOLAR - Update (Mark Richardson, Mike Fingar)

- Majority of load zone is in Greene County
- 350 racks of solar modules
- No penetration to existing cap, low impact
- Perimeter fence to be installed
- Monitored remotely, security cameras
- Inspections throughout the year
- Permitting process has begun with the Town

M. Richardson states a lease agreement has been entered with the Town and an annual lease payment will be made to the Town, he adds they have a financial partner who may be made public at months end. A public hearing will be held with the Planning Board on 7/10/18.

Supervisor Legg states the Town wishes to have municipal and school electric charges covered by a separate array. M. Richardson states that with the new regulations, a separate array is not necessary, and this size array will easily take care of this and more.

Discussion on whether there will be a PILOT (Payment in Lieu of Taxes) agreement or if the project will be exempt. M. Richardson states that renewable is exempt from taxes, willing to have a discussion on a PILOT agreement.

To be discussed during Executive Session.

CLEAN ENERGY COMMUNITIES

Information on CEC (Clean Energy Communities) program (Jill Falchi presenting)

NYSERDA program with grant funding and free technical assistance. There are 11 \$35,000 grants available. Four out of the ten high impact actions must be met to apply for a grant. Discussion on available funding to install an electric car charging station at the Town Hall.

MINUTES

Supervisor Legg makes a MOTION to approve minutes of Regular meeting 5/15/18, Special meetings 5/30/18 and 6/11/18.

Councilman Mahoney speaks to the tape running out at one of the special meetings and would like to investigate a digital recorder to be used for the meetings.

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

DIGITAL RECORDER

Councilman Mahoney makes a MOTION to investigate purchasing a digital recorder. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

Calls for service: 105

Arrests made:	2
Criminal charges levied:	4
Criminal complaints:	10
Non-criminal complaints:	68
Assists to other agencies:	11
Uniform traffic tickets:	12
Parking tickets:	70
Accidents investigated:	3
Report requests:	2 = \$25.00

Sgt. Haines thanks the school administration for their assistance and positive attitude toward policing. He adds that Hunter PD also visits Mrs. Puddleducks(pre-school), the ARC camp in Hunter and the Bruderhof. He applauds his officers for being so eager to get to know their school community. Martin from the Bruderhof thanks the police department for this.

ASSESSOR-Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: June 18, 2018

Assessment

- There were 20 Parcel Transfers this month. 9 were Arm's length Sales listed below.
- 0 Parcel Combinations. 0 Parcel Splits 0 Lot line Adjustments
- 0 Grid Change. 0 Parcels Revisions
- Updated parcel photos are being taken at this time.
- Information on the new School Tax STAR Credit is available at my office.
- The Board of Assessment Review met on May 22, 2018 2pm to 4pm and 6pm to 8pm.
There were 14 Complaints

1. V Hunter	164.10-2-22	ALS	11. T Hunter	167.00-3-15	
2. V Hunter	164.05-7-26		12. T Hunter	164.00-2-33	ALS
3. V Tannersville	181.08-3-25	ALS	13. T Hunter	148.00-3-8	ALS
4. V Tannersville	181.08-3-26	ALS	14. T Hunter	166.00-3-28	ALS
5. V Tannersville	182.05-1-3		15. T Hunter	182.00-3-7	
6. V Tannersville	166.17-2-25		16. T Hunter	164.65-2-6	ALS
7. V Tannersville	182.05-1-60		17. T Hunter	206.00-3-21	ALS
8. V Tannersville	182.05-1-61		18. T Hunter	182.07-3-21	
9. V Tannersville	182.05-1-62		19. T Hunter	164.72-6-5	ALS
10. V Tannersville	182.05-1-63		20. T Hunter	166.20-1-3	ALS

Mark Hommel

Assessor

Acknowledged receipt of tentative equalization rate: 56.00 from NYS Real Property

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

Supervisor Legg makes a MOTION to sign contract w/CAC (debt recovery). Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

NEW HIRE- hire P. Gallagher as EMT-B-To be discussed during executive session.

MOUNTAIN JAM/TOC

Acknowledged receipt of fully executed signature pages from Windham & Catskill

Acknowledged receipt of fully executed contract with GC for Reimbursement for the 2018 Festivals

CODE ENFORCEMENT-Monthly report acknowledged (sent as a pdf, unable to insert)

Acknowledged receipt of Memo Re: Machne Tashbar lighting.

Roy Silver states that the Machne Tashbar has removed their downlighting and replaced with spotlights.

As per Supervisor Legg, Town Board to send a memo to James Boyle to address this. Councilman Legg states he will see J. Boyle tomorrow regarding this issue.

James Nihan asks if the Code Enf. Officer has returned to his previous monthly reporting method which included more detail and if so why is this detailed report not in the minutes.

Supervisor Legg states that he has returned to a more detailed reporting method.

Town Clerk Pascucci states that the format the report is received in can't be inserted into her word document.

She adds that any interested party can FOIL the Code Enf. Officer directly for his entire report.

PLANNING -Monthly report acknowledged.

Town of Hunter Planning Board

Monthly MEETING Report

JUNE 2018

**PLEASE NOTE THE NEXT PLANNING BOARD MEETING HAS BEEN RESCHEDULED TO
TUESDAY, JULY 10th, 2018.**

**ALL PUBLIC HEARINGS AND NOTICE OF MEETING CHANGE ARE POSTED AND WILL BE IN
THE
LEGAL SECTION OF THE DAILY MAIL.**

Tuesday, June 5th, 2018. Regular meeting at 7:00PM - people in attendance

S. Killourhy - Chairperson

M. Czermerys –Deputy Chairman

S. Friedman

J. Michaud - ABSENT

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 states the public hearing is open and will take any public comment; Attorney J. Lyons submits a letter to Planning Board commenting on the recent submit of site plans from Kaaterskill Engineering for the ingress/ egress of HFA. C. Arleo, J. Nihan, and M. Nihan all express concerns regarding cars parked in line of site on S. Side parking area, trucks blocking Sunset Park Rd., Large trucks backing in off 23A and failure to lock S. Side Junkyard gate. MOTION: by S. Killourhy to close the public hearing. Seconded by R. Haines. Motion Carried.

NEW BUSINESS:

1) Solitude Solar at TOH Landfill Site Plan; Sketch plan: Hunter – M. Richardson & M. Fingar from Solitude Solar LLC presenting. Board acknowledges rcv'd Application, Full EAF & Sketch Site plan. Mark Richardson explains the project: the construction & operation of a 2.162 MW DC PV solar array on top of the closed TOH Municipal Landfill, consistent with Solar Land Lease & Easement with the Town of Hunter. There will be approx. 350 racks and 6,000 panels within the fenced 15 acres (6.5 acres of arrays). The panels will be 3ft. - 9.5 ft. at its highest, facing due South with a 30 degree tilt. There will be no penetration of the cap; ballasted blocks will be installed. There is no land clearing required. The nearest substation is approx. 5 miles away, and the existing poles will be changed to 3 phase, work to be down with Central Hudson. The applicants; Solitude Solar will maintain lawn care and any need for maintenance during the snow season.

S. Killourhy states this is a SEQR Tpye I action since the parcel abuts the lands of Onteora Park, on the State and National Historic Register. The Board seeks to be Lead Agency on the project and will coordinate with NYS DEC, and NYC DEP.

A Public hearing is scheduled for 7PM at the July 10th, 2018 meeting .

2)Bottini Propane Site Plan; Sketch plan: Tannersville- M. Leach presents on behalf of Tannersville Terminals LLC. / Bottini Fuels. The Board acknowledges received the application, Short EAF & Sketch Site plan as well as notarized authorization for M. Leach to represent the company. The proposed project is for the addition of a 30,000 gallon above ground propane storage tank to the existing storage facility. SEQR Unlisted action. No coordinated review required. A Public hearing is scheduled for 7PM at the July 10th, 2018 meeting.

3) Peace Village Site Plan; Lighting in parking area: Haines Falls

Board acknowledges rcv'd application, Short EAF & Site plan for 6 light poles in the parking area by 23A. Greene county 239 review is required. SEQR Unlisted action. No coordinated review required. A Public hearing is scheduled for 7PM at the July 10th, 2018 meeting. The Planning Board has requested the applicant

submit a map showing the light wash from each pole, based on the height of each pole (20 feet with a 5 foot arm).

OLD BUSINESS:

4) Haines Falls Auto Site Plan: Haines Falls – R. France, owner / applicant and M. Schmitt of Kaaterskill Engineers presenting. SEQR – Type I action / Public Hearing is closed. The Board acknowledges rev'd on 5/29/18 engineered plans of ingress/egress, traffic patterns. M. Schmitt of Kaaterskill Engineers discusses the three proposed mitigation measures to the ingress/ egress to HFA from 23A. The Board discusses Site plan map signage, hours of operation, traffic patterns, & SEQR. The Board requests that the traffic patterns be describe and defined as to what trucks will be operating on each of the entrances and when. R. France will submit these details by the next meeting, as well as the proposed signage colors and locations and the Board will further discuss hours of operation. Submit deadline will be June 29, 2018.

HAINES FALLS AUTO

Councilman Semenza makes a MOTION to extend Scrap and Junk Licenses for Haines Falls Auto to July 17, 2018. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

HIGHWAY

Acknowledged receipt of notice from Homeland Security payment \$21,846.10 for Diamond Notch Rd Supervisor Legg makes a MOTION to put resurfacing of Bloomer Rd out to bid (vendors with state bid contracts). Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to authorize Highway Supt to award bid upon review. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

PRIVILEGE OF THE FLOOR

Roy Silver would like to make a correction to the March Regular Town Board meeting minutes. He states that when he needed medical attention, he was concerned with being stranded at the hospital if he had been transported via ambulance, it wasn't a financial issue. He feels that an ambulance should have been called for him from the Doctor's office. He also would like to add that he does not blame the Dollar General in Tannersville for the bankruptcy of the Tops Market grocery store chain.

He feels that a Town Board member should be appointed to oversee the budget.

He asks the Town Board to move Privilege of the Floor closer to the beginning of the agenda.

Margaret Nihan asks John Farrell about the proposed covered pipe to be installed on the East side of Sunset Park Road.

John Farrell states that this project will make the area safer and will take water away from the road.

Reginald Bates states that next month, Haines Falls Auto will likely be on the agenda with another extension. He asks the Town Board members, before the next meeting rolls around, to read the license they are granting extension to, to read what they are actually giving an extension on. He asks them to research what governs that license.

James Nihan states that Christine Arleo foiled the junkyard application for Rory France and the criminal background information from application was redacted, he asks why.

Town Clerk Corina Pascucci states that information foiled can be withheld if the document contains information that invades the privacy of an individual. She adds that Christine Arleo was emailed a blank application so that she could review exactly what information was redacted.

Larry Gardner will review this and advise the Town Clerk of his decision.

Craig Bates asks why the street light from the end of Dale Lane was removed.

Councilman Kukle states that the Town Board did not request it to be taken down.

Craig Bates asks the status of the sign board for the front of the Town Hall.

Councilman Semenza suggests a presentation from someone at the next meeting to see what the cost would be.

GRANTS

Councilman Semenza makes a MOTION for supervisor to sign Certification of CDBG Program income for NYS Community Renewal. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Acknowledged received from NYSDOT notice of grant funding availability

Councilman Semenza makes a MOTION to authorize the Supervisor to sign reimbursement request for DEC SMART GROWTH GRANT 2014. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

Councilman Kukle makes a MOTION to auth Supervisor to sign Attestation letter for SAM entity administrator eff 6/15. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

COMPREHENSIVE PLAN – Update

Councilman Mahoney states that this is almost complete. The plan will be coming to the Town Board in about a month for review and a Public Hearing will have to be set before it can be adopted.

GREENE COUNTY/CWSSI (Shared Services Initiative)

Acknowledged receipt of notices of mtgs: 6/28, 7/12 @ 4pm and Public Hearings 6/27, 7/12 @ 6:00 pm
GCEMS building

Acknowledged receipt of resolutions 152-18 List of supplies, materials, stone approved by GC, #159-18 Auth.
distribution of mortgage tax, #152-18 Awarding bid for stone items, #144-18 Awarding fuel oil bid

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

Acknowledged letter from Justice court –salary review- to be discussed in Executive Session

MOUNTAIN TOP HISTORICAL SOCIETY

Acknowledged receipt of notice of unveiling of the Justine Hommel Memorial Highway June 2nd

NYSDEC

Acknowledged receipt of press release Re: Stewardship for Peekamoose Blue Hole

KRT

Acknowledged receipt of Freshwater Permit KRT extension

NYC DEP

Acknowledged receipt of Proposed Amendments to Watershed Regulations

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged receipt of notes of 5/10/18 meeting

ULTRA-MARATHON – MANITOU’S REVENGE

Acknowledged receipt of notice from Manitou’s Revenge Ultramarathon coming on 6/23 and 6/24

Acknowledged receipt of DOT permit for above-comment sent

BUILDINGS AND GROUNDS

Councilman Legg states doors will be installed in the building across the driveway in the next couple of weeks and he is working on the wording for a generator bid.

CORRESPONDENCE- Acknowledged receipt of;

- Storm flyer for May from Central Hudson
- Letter from Independent Living Center on upcoming classes on Preventing Type 2 For All
- CWT minutes of April meeting
- Depart. Of Army permit for Becker Hollow Bridge in-stream work
- Notice Haines Falls Cemetery listed on 5/18/18 on the National Register of Historic Places
- Resolutions 3325-3331, 3333-3339, 3341 CATSKILL WATERSHED CORP.
- Thank you from GCCA for Sprouts 2018 funding

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve effective 5/31/18 for Budget Mod to debit A2401 and Credit A1090 by \$1,882.99 to post February tax collector Interest and to transfer \$284.11 from DA5142.1 to DA5142.4 to cover over expenditure in snow removal. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Councilman Mahoney makes a MOTION to go into Executive Session at 8:47 PM to discuss the employment of and employment history of particular persons. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

C. Pascucci and L. Hamrah-Poladian excused.

Supervisor Legg makes a MOTION to come out of Executive Session. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

RATE OF PAY

Supervisor Legg makes a MOTION to give Lisa Hommel a \$1.00 per hour raise at the end of her probationary period (to begin in July) as Court Clerk. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

NEW HIRE

Supervisor Legg makes a MOTION to hire Patrick Gallagher as an Emergency Medical Technician upon the recommendation of the Ambulance Administrator. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Councilman Mahoney makes a MOTION to adjourn. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter