

**MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER
HELD ON TUESDAY, AUGUST 21, 2018 AT 7:00PM AT THE TOWN HALL
LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.**

Present:	Daryl Legg David Kukle Raymond Legg Sean Mahoney Dolph Semenza	Supervisor Councilman Councilman Councilman Councilman
Others Present:	Sgt. Robert Haines Susan Graham See attached sign in sheet.	Hunter Police Dept. Office Assistant
Absent:	Corina Pascucci Lara Hamrah-Poladian	Town Clerk Secretary to Supervisor

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 #235 through #268 in the amount of \$158,309.19
General Fund (TOS) Voucher #1032 through #1042 in the amount of \$2,500.97
Highway Fund (TW) Voucher #96 through #114 in the amount of \$81,537.42
Highway Fund (TW) Voucher #1028 through #1036 in the amount of \$4,220.47
Landfill Closure Fund Voucher #61 through #76 in the amount of \$8,760.00

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular meeting of 7/17/18. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

POLICE - Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

July 2018

Calls for service: 135
Arrests made: 2

Criminal charges levied: 4
 Criminal complaints: 13
 Non-criminal complaints: 91
 Assists to other agencies: 12
 Uniform traffic tickets: 19
 Parking tickets: 258
 Accidents investigated: 1
 Report requests: 3 = \$24.00

Town Board acknowledges invoice for Mt. Jam/TOC sent to Greene County 7/26/18

ASSESSOR-Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: August 21, 2018

Assessment

There were 24 Parcel Transfers this month. 10 were Arm's length Sales listed below.

- 1 Parcel Combinations. 0 Parcel Splits 0 Lot line Adjustments
- 2 Grid Change. 5 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 Data for the school tax bill was sent on 8/11/2018.

1. V Hunter	164.10-2-12	ALS	13. T Hunter	167.17-2-32	ALS
2. V Hunter	164.10-1-3		14. T Hunter	209.00-3-3	ALS
3. V Hunter	164.05-8-29		15. T Hunter	167.00-5-16	ALS
4. V Hunter	164.14-1-8.202		16. T Hunter	206.03-3-16	ALS
5. V Hunter	164.14-1-8.328		17. T Hunter	163.12-1-6	
6. V Tannersville	182.05-4-9		18. T Hunter	164.73-10-7	ALS
7. V Tannersville	181.07-1-3		19. T Hunter	167.00-5-2	
8. V Tannersville	182.05-4-25	ALS	20. T Hunter	167.00-5-24	
9 T Hunter	181.07-4-1		21. T Hunter	167.00-5-25	

- | | | | | | |
|--------------|-------------|-----|--------------|-------------|-----|
| 10. T Hunter | 207.00-3-13 | ALS | 22. T Hunter | 167.00-6-6 | |
| 11. T Hunter | 164.73-13-7 | ALS | 23. T Hunter | 182.07-3-21 | ALS |
| 12. T Hunter | 210.00-1-12 | | 24. T Hunter | 166.20-1-5 | |

Mark Hommel

Assessor

Acknowledged receipt of Final State Equalization Rate of 56.00

AMBULANCE - Monthly report acknowledged.
No electronic copy provided.

CODE ENFORCEMENT-Monthly report acknowledged.
No insertable electronic copy provided.

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board

August 2018

REPORT

UPCOMING MEETINGS & EVENTS:

Planning Board and Town Board members:

The Site visit to the Catskill Hotel will be next **Wed. Aug 22, 2018 at 6PM**. The purpose of the Site visit is to see all the progress that has been made that we don't see from our roadways. If we have a quorum of either Board, keep in mind to address all questions/ comments to our hosts. We can discuss more details at the meeting on Sept. 4th.

Please wear proper footwear, as this is an active worksite.

Rain Date will be Thursday Aug. 23rd, 2018 at 6PM

Planning Board and Town Board members:

The Comprehensive Plan Steering Committee has been hard at work for a little over a year now and the plan is coming together in its final stages.

The **Comprehensive Plan Steering Committee (CPSC)** invites the Town of Hunter Town Board & Planning Board to an informal informational meeting on

Tues. August 28th at 6PM at the Town Hall. The purpose of the meeting will be to introduce and highlight the plan, so everyone knows what is in it, why, and where we go from here. It is anticipated that the informal meet should take approx. 1 hr. to go over the plan and discuss it.

Town of Hunter Planning Board

Monthly MEETING Report

AUGUST 2018

Tuesday, August 7th, 2018. Regular meeting at 7:00PM - 10 people in attendance

S. Killourhy - Chairperson

M. Czermerys –Deputy Chairman ABSENT

S. Friedman

J. Michaud -ABSENT

C. Knopp

A. Dale- ABSENT

R. Haines -

D. Senterman (alt)

B. Welch (alt)

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

OLD BUSINESS:

1) Cortina Mtn Estates; Final Conditional Subdivision Approval Extension: Haines Falls.

D. Baker presenting. Planning Board B. Welch is recused. The Board acknowledges receiving the 7/28/18 letter from Attorney J. Shaw requesting 90-day extension and provided status update. D. Baker states that he and M. Rossmly are in discussions and plan to resolve the lot line adjustments to M. Rossmly's property. D. Baker states he will advise his surveyors to make the requested changes to the survey map. S. Killourhy advises that both parties discuss with their attorneys moving forward with the filing of the lot line adjustment and necessary paperwork involved. The Board reviews the paperwork provided from J. Shaw.

MOTION: by R. Haines to approve the 90-day extension of the final conditional subdivision approval with all the previous agreed conditions; including the resolve of M. Rossmys’s lot lines agreeable to all parties.

Seconded by: C. Knopp.

Ayes – 5 (Killourhy, Haines, Knopp, Friedman, Senterman)

No- 0

Recuse- 1 (Welch)

Absent -3 (Czermerys, Dale, Michaud)

MOTION CARRIES

2) Solitude Solar at TOH Landfill Site Plan: Hunter –M. Fingar & M. Richardson presenting.

SEQR – TYPE I action – Coordinated review. Site Plan public hearing held at the July 2018 meeting. Greene County 239 approval in June 2018. S. Killourhy states this is a SEQR Type I action since the parcel abuts the lands of Onteora Park, on the State and National Historic Register. Mike Fingar explains the project and some additional changes: the construction & operation of a 2.3 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 fencing will be 6-foot-high with barbed wire on top per Federal regulations. The panels will now be 3ft. to 6.5 feet at its highest, facing due South with a 20-degree tilt. (The original plan stated the panels would be 9ft in height & at 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, this work shall be done with Central Hudson. The applicants; Solitude Solar will maintain lawn care and any need for maintenance during the snow season. The applicants have submitted an amended Stormwater Plan to the NYCDEP; addressing many of their concerns and submitted new photo simulations to SHPO. The Stormwater plan includes a catch basin on the south side of the property to capture the runoff.

The Planning Board reviews the area’s in part 2 that still needed further information and discusses the new submitted materials including a solar glare analysis report specific to the Hunter Landfill project.

MOTION: by R. Haines for a SEQR negative declaration for the Type I action.

SECONDED : by B Welch.

Ayes – 6 (Killourhy, Haines, Knopp, Friedman, Senterman, Welch)

No- 0

Absent -3 (Czermerys, Dale, Michaud)

MOTION CARRIES.

MOTION: by S. Killourhy to conditionally approve the Site Plan as presented. The approval is conditional to approvals by ALL agencies prior to receiving as building permit and should there be any significant changes to the plan as presented the applicants will return to the Board to review the changes to the approved plan.

SECONDED by D. Senterman .

Ayes – 6 (Killourhy, Haines, Knopp, Friedman, Senterman, Welch)

No- 0

Absent -3 (Czermerys, Dale, Michaud)

MOTION CARRIES.

PRIVILEGE OF THE FLOOR: summary: M. Nihan, C. Arleo, and J. Nihan express continued concern regarding HFA & R. France not complying with deadlines and disregard for regulations & public safety.

A. Hyer speaks regarding the Solitude Solar project and his disagreement with the Planning boards decision to approve the project. A. Hyer states that this is a mistake and will forever scar the views from our hiking & biking trails as well as damage to the wildlife and habitats that reside at the Landfill.

~The next Regular Planning board Meeting will be on Tuesday September 4th, 2018 at 7:00 PM~

Discuss: Resolution for Planning Bd. member compensation

The Town Board is considering a resolution which would establish a rate of compensation to be paid to planning board members, other than the Chairperson who is separately paid. The rate would be paid bi-annually (twice per year) and based on \$20.00 per month and based upon attendance of the meetings. If one is not in attendance, they are not compensated the \$20.00. This is the formula for compensation.

Supervisor Legg offers RESOLUTION #11 of 2018 to be rewritten as Attorney Larry Gardner sees fit for compensation of the Planning Board members. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Review attendance of particular Member – letters included w/report

Supervisor Legg states that a warning will be issued noting that if this continues, they could be asked to leave the Planning Board.

HAINES FALLS AUTO-Discuss scrap and Junk licenses

Councilman Kukle makes a MOTION to extend the Scrap and Junk licenses for Haines Falls Auto until the third Tuesday in September. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Christine Arleo asks Larry Gardner about an email she sent him on the 4th, she has yet to receive a response as to why there are no hours of operation on the junkyard applications but there are on the scrapyard applications. Supervisor Legg believes that the Planning Board is addressing this issue at their meeting.

James Nihan asks if the Town is going to hire an Engineer to look at the reports. He adds that NYSDOT has looked at Haines Falls Auto as far as Rte. 23A is concerned but nobody is looking at Sunset Park Road. Supervisor Legg states that the Planning Board has one on retainer. Margaret Nihan states that George Rodenhausen is not an Engineer. Discussion on trucks backing down Sunset Park Road and cars being brought across Rte. 23A on forklifts. Supervisor Legg states that NYSDOT is looking into these items in their study.

COMPREHENSIVE PLAN

Acknowledged meeting of Town and Planning Boards on 8/28 at 6:00 pm.

TAX COLLECTOR REPORT-Acknowledged receipt of report.

PRIVILEGE OF THE FLOOR

Christine Arleo asks about parking tickets being issued, asks if there is any documentation of how the town is being paid for it.

Supervisor Legg states that Sgt. Haines would have those numbers, percentage of tickets paid. Discussion on repeat offenders and how to be able to track them.

Discussion on transportation for visitors to the mountain road.

GRANTS

Councilman Kukle makes a MOTION for supervisor to sign letter of support for VILLAGE OF TANNERSVILLE grant application. Seconded by Councilman Legg.

Ayes-5- Noes-0-

MT. CLOVES SCENIC BYWAY

Councilman Kukle makes a MOTION for supervisor to sign Quote for Fossil Industries for kiosk. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

WCCRC -Acknowledged receipt of Agreement Termination Notice.

Supervisor Legg states that the Town Board will have to hold a special meeting regarding this notice.

GC SOIL & WATER

Acknowledged receipt of notice of public hearing for Shandaken SPDES 8/28/18 1:30 pm in Tannersville office.

KRT – Acknowledged receipt of resurfacing needs for parts of the trail

GREENE COUNTY

Acknowledged receipt of Resolution 226-18 Awarding bid for gasoline to Bottini, #225-18 Awarding 2D Diesel to Main Care.

Supervisor Legg makes a MOTION to go with Greene County bids. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

JUSTICE COURT- Monthly report acknowledged.
No electronic copy provided.

MOUNTAIN TOP HISTORICAL SOCIETY

Acknowledged receipt of fully executed contract for 8/25 Open House.

TANNERSVILLE JOINT FIRE DISTRICT

Councilman Semenza offers RESOLUTION #12 of 2018 stating Town Board approval for property transfer from Tannersville Fire Company to Tannersville Joint Fire District. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

NEW YORK STATE AGRICULTURE AND MARKET

Acknowledged receipt of Municipal Shelter Inspection Report 7/18/18 rated “Satisfactory”

Discussion on request from B. Feml for help in applying for NYS Ag & Market, Animal Shelter grant to add heat.

Supervisor Legg states that other communities should be involved in this discussion and possibly multiple towns applying together for the grant.

Councilman Mahoney feels that writing a grant for \$1,500 which is what was requested is spending money to make money in a way. He does agree that other communities that Bruce Feml serves as Dog Control Officer should chip in. He adds that if he doesn’t get the grant, the communities should be able to chip in and fund the \$1,500.

Councilman Mahoney makes a MOTION to allow Susan Graham to help Bruce Feml out to find the grant, print out the information and assist them with applying for the grant on behalf of the Town of Hunter. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CORTINA MOUNTAIN ESTATES

Councilman Kukle offers RESOLUTION #10 of 2018 approving the rates & tariff of WWTP. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

NYMIR

Councilman Semenza makes a MOTION to authorize supervisor to sign renewal quote. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

NYSDEC

Acknowledged receipt of regulations adopted to improve safety and visitor experience at Kaaterskill Falls

SURPLUS PROPERTY

Councilman Semenza makes a MOTION to declare surplus: 2000 Chevy Crew Cab vin- 5042(no minimum), 2006 Dodge pick-up vin- 5366(Minimum bid \$1,500), 2003 Dodge Durango – vin- 3824 (no minimum), to be advertised for next town board meeting. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

TOWN HALL

Supervisor Legg makes a MOTION to approve Mileage log for all departments. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Discussion Swift Reach- Councilman Mahoney asking for permission to use this system in the future for emergency notifications. He asks what the protocol is for sending a message out.

Supervisor Legg states that three board members must approve the message to be sent out.

Councilman Mahoney states that residents can sign up to receive these messages directly from the Town's website.

BUILDINGS AND GROUNDS

Purchase of property

Supervisor Legg makes a MOTION to approve the land acquisition of the Manoukian property west of the Town Hall at the price of \$150,000. Terms are \$30,000 coming from town funds and a \$120,000 loan from the Bank of Greene County (five year callable statutory installment bond with five annual payments) Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Semenza makes a MOTION to authorize the Supervisor to execute all of the instruments necessary for a statutory installment bond with the Bank of Greene County for \$120,000, five annual payment and the interest will accrue at 2.89% and it is callable. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Councilman Legg states that he has contacted ServePro to come this week to look at the Police office and the Planning office as the Town Hall has mold and water issues from the over 20 inches of rain in the last month. He adds that there are issues under the floors and behind the baseboards. He states that water is coming in to the building in places we have never seen it come in before. He will report back to the Town Board after the appointment with ServePro.

Discussion on generator and writing a scope of work to get the work done.

LITIGATION

L. Gardner states that last year litigation was started against the Town of Hunter for assessment and it will go on for more than a year so they would have to bring on another action. He adds that the town has an appraiser lined up. He states that they are still waiting on the financials as this is a commercial property, so its value is tied to its earnings, waiting on income tax returns from petitioner to then give to our appraiser.

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session for a legal question. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Councilman Mahoney makes a MOTION to come out of Executive Session at 8:31. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

CORRESPONDENCE- Town Board acknowledged:

- a)VILLAGE OF TANNERSVILLE – 6TH Annual Mountaintop Car Show Sun. 9/23 10-4
- b)HUNTER PUBLIC LIBRARY – 50th Anniversary Open House 8/25/18 12 – 3 pm
- c)CAMP LOYALTOWN: 70TH Year Celebration on 9/1/18 please RSVP @ 2:00 pm
- d)Ackn. rec'd a thank you from B. Saxe who attended the Stone Carving Seminar

Councilman Kukle makes a MOTION to adjourn at 8:32 PM. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter