

MINUTES OF THE TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, MAY 21, 2019 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
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	John Farrell	Superintendent of Highways
	Erika Bain	Hunter Area Ambulance
	Allison Curran	Hunter Area Ambulance
	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.

AUDIT – the following vouchers were audited and approved for payment by the Town Board:

General Fund (TW) Voucher #161 through #207 in the amount of \$28,409.05
 General Fund (TOS) Voucher #1018 through #1020 in the amount of \$376.52
 Highway Fund (TW) Voucher #56 through #68 in the amount of \$13,559.06
 Highway Fund (TOS) Voucher #1017 through #1034 in the amount of \$53,462.67
 Landfill Closure Fund Voucher #32 through #41 in the amount of \$7,398.59

MINUTES

Councilman Kukle makes a MOTION to approve minutes of Regular Meeting of 4/16/19. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

MOUNTAIN TOP HISTORICAL SOCIETY

Arthur Fries and De De Terns-Thorpe representing the Mountain Top Historical Society inform the board that the welcome center is a service to the community however it is now costing them more money to run the welcome center than they are bringing in. They don't want to have to walk away from the welcome center in order to keep the Historical Society going. They are here to ask for assistance from the town, either financially or with liability insurance, maintenance or the town going to the county on their behalf. L. Gardner will check with the economic development department at the county.

The Mountain Top Historical Society will submit a letter to the town and the county requesting assistance and the town will back that up with a letter.

Discussion on charging a fee for parking and for guided hikes.

CATSKILL CENTER CONSERV & DEVELOPMENT

Presentation on stewardship (Andy Mossey)

He states that the program is focused on recreation and they are expanding their stewardship program to the Kaaterskill Falls area. There will be two full time stewards, Thursday through Monday, who will be stationed at the Laurel House parking lot and a part time steward will be in Platte Clove. The stewards will be there to offer recommendations to reduce impact and overuse. He adds that they would love for the members of the Mountain Top Historical Society to train the stewards. This program is funded into early September of 2019. Discussion on speaking with the county to see if they could fund the program at the end to keep it running until at least Columbus Day.

GRANT

Marcia thanks the Town Board for trying to advocate on her behalf with a grant that went sour.

Supervisor Legg states that the contractor will be coming to her house this week to measure windows. He adds that he will be in touch with her regarding her stone patio.

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

AMBULANCE - Monthly report acknowledged.

Acknowledged receipt of memo Re: help wanted job posting

Town Board authorizes E. Bain to open posting to EMTs and Drivers.

Acknowledged REMO's award for Allison Curran chosen 2018 BLS Provider of the Year!

Motion needed to hire M. Zowak /EMT- To be discussed during Executive Session.

Taste of Country- E. Bain states that contracts are signed, and schedules are filled.

Greene County Youth Fair – E. Bain would like permission to take an ambulance to this event for a few hours to assist with education.

Town Board to discuss and get back to her.

ASSESSOR -Monthly report acknowledged.

MEMO TO: Supervisor and Town Board

FROM: The Assessor's Office

SUBJECT: Monthly Report

DATE: May 21, 2019

There were 9 Parcel Transfers this month. 3 were Arm's length Sales listed below.

0 Parcels Combinations.

0 Parcel Splits.

0 Lot Line Adjustments.

0 Grid Changes.

0 Parcel Revisions.

The 2019 Tentative Assessment Roll was filed on May 1, 2019

Update photos are being taken at this time.

Information for the new STAR requirements is available in my office.

The Board of Assessment Review will Meet May 28, 2019 2pm to 4pm and 6pm to 8pm

164.15-5-1.203

148.17-1-6.2 ALS

164.11-2-3

165.20-1-3.2

167.00-7-8

196.00-5-25 ALS

163.12-1-5
 207.00-2-15 ALS
 210.00-1-10.12

CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES APRIL 2019

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

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board
 Monthly MEETING Report
 MAY 2019

Tuesday, May 7th, 2019. Regular meeting at 7:00PM - 12 people in attendance

S. Basagic - Chairperson
 M. Czermerys –Deputy Chairperson ABSENT
 S. Friedman
 J. Michaud - ABSENT
 C. Knopp - ABSENT
 A. Dale
 R. Haines
 D. Senterman (alt)
 B. Welch (alt)
 -- Not official minutes; report prepared for Town Board

MEETING: Called to order at 7:01PM

NEW BUSINESS:

1)Weldon/ Sloan Lot Line Adjustment: Lanesville -Thew Associates presenting.

The Board acknowledges having received the application, deeds and maps for the lot line adjustment in Lanesville. The lands of Weldon are being sold to the NYC DEP and there is a small land encroachment from the Sloan property and a

barn that was built over the property line onto Weldon. The Lot line adjustment wall correct this. No SEQR is required under the new regulations.

MOTION: by to approve the lot line adjustment by S. Friedman. Seconded by A. Dale.

Unanimously carried.

2)The Eggery Inn Site Plan, Sketch Review: Tannersville – D. Elsom of Kaaterskill Associates presenting and applicant M. Samalin

Board acknowledges receiving the application, short EAF, sketch site map & Notarized owner authorization from Inn Tannersville LLC. D. Elsom describes the proposed project.

Project description: *Convert existing structures of “The Eggery” to operate a restaurant, inn, and event facility. The inn proposes 20 rooms. The proposed restaurant seating to be 30 inside maximum and 20 outside maximum. The event facility/ space proposes to be a maximum capacity of 200 people; there is no permanent structure is proposed.*

M. Samalin discusses with the Board his vision for the Eggery Inn; to be open year-round and be available for not just for guests coming to the mountain but as a local venue as well. D. Elsom, PE explains the project does include an outdoor event area for a max. of 200 people. The “guests” would be bused in from other locations and applicant & Engineer acknowledge the concern for noise and will attempt to mitigate. The Board discusses that the ingress/egress has always been a safety concern and wishes the applicant to address. An additional concern of the Board is ADA Handicap compliance of the buildings and noise from the potential outdoor events. Chairperson S. Basagic states this is an UNLISTED action under SEQR. The Board reviews the Short EAF submitted. The Board wishes to be Lead Agency and shall coordinate with the Village of Tannersville, NYC DEP, NYS DOH and Greene County Highway as well as Greene County Planning for Greene County 239 review.

The Board schedules the Public hearing for the June 4th meeting.

OLD BUSINESS:

3)Cortina Mtn Estates; Final Conditional Subdivision Approval Extension: Haines Falls. Board member B. Welch is recused.

D. Baker & T. Baker presenting. The Board acknowledges the letter from Whiteman, Osterman & Hanna requesting the 90-day extension for the Final Conditional Subdivision approval which will go until the August 6th, 2019 meeting.

MOTION: by R. Haines to approve the 90-day extension of approval. Seconded by: S. Friedman. Motion carried. (B. Welch recused.)

Meeting is adjourned at 8:02 PM

The next Regular Planning Board Meeting will be on Tuesday June 4th, 2019 at 7:00 PM~

Supervisor Legg makes a MOTION to authorize Sarah Basagic to attend the Capital Region Planning Conference next Wednesday. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Supervisor Legg reads two letters received regarding Sarah Basagic, see attached.

L. Gardner adds that Mr. and Mrs. Rossmly had stated that they were grateful for Sarah’s and the Planning Board’s guidance in the selling of their property.

ELECTRIC BATTERY STORAGE FACILITIES

Supervisor Legg makes a MOTION to set a Public Hearing at 6:00 PM on Thursday, May 30, 2019 at the Town Hall for a proposed local law for a moratorium on electric battery storage facilities. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to hold a Special Meeting at 6:15 PM on Thursday, May 30, 2019 at the Town Hall for proposed local law on a moratorium on electric battery storage facilities. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

TASTE OF COUNTRY

Acknowledged fully execute contract with Town Square Media

Councilman Semenza makes a MOTION to Authorize signature for Greene County funding. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Acknowledged receipt of fully executed contract with Town of Windham & Catskill for ambulance services

SOLAR PROJECT/LANDFILL

Acknowledged receipt of request for a variance from solar moratorium

Councilman Kukle makes a MOTION to grant a variance to Standard Solar so that they may obtain a building permit and move forward on the solar project. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to hold a Public hearing for the draft solar law on Thursday, May 30, 2019 at 6:30 PM at the Town Hall. Seconded by Councilman Legg.

Ayes-5- Noes-0-

GREENE COUNTY

Acknowledged receipt of invite to attend annual GC Honor a Vet 5/18/19 @ 10:00 am Catskill

CWSSI Initiative date change of first meeting 5/21/19 @ 4:00pm in Cairo

Acknowledged receipt of resolution #134-19 Authorizing agreement for reimbursement by county to TOH for extended police service during festivals.

Acknowledged receipt of notice of Household hazardous waste collection on 6/8/19 7:30 – 12:00 at GC Highway Dept.

GREENE COUNTY SOIL & WATER CONSERVATION

Acknowledged receipt of notes on meeting of 4/22/19

Acknowledged notice SWAC approved \$60,000 for Hunter Branch Rail Trail

Councilman Mahoney makes a MOTION to send a letter of support for the NYSDEC Smart Growth Grant. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

GRANTS

Acknowledged received from NYSDEC (Dylan Walgrath) payments may continue by check.
Notice from NYS HCR re: uncommitted funds/PI
Village of Tannersville applying DRI (Downtown Revitalization Initiative w/Hunter Foundation)
Supervisor Legg makes a MOTION to send a letter of support. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

CWC

Acknowledged Resolutions #'s 3499-3548

COALITION OF WATERSHED TOWNS

Acknowledged. nomination form for regular and alternate members.
Councilman Mahoney makes a MOTION to nominate David Kukle as a regular member and Sean Mahoney as an alternate member. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

NEW YORK STATE AGRICULTURE & MARKETS

Acknowledged receipt of Dog Control Officer inspection report and Municipal shelter inspection report - satisfactory

VILLAGE OF HUNTER

Acknowledged receipt of Local Law Filing – termination of status of assessing unit

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

HIGHWAY

THANK YOU to John Farrell and Highway dept rec'd from Haines Falls Fire District for LZ snow removal

NYS COMPTROLLER

Acknowledged response letter sent re: Preliminary Findings

BUDGET/BOOKKEEPING

Acknowledged letter from STAC re: fixed assets

MT TOP SUPERVISORS MAYORS

Acknowledged memo from M Yost to Chris Tague

RESIGNATION

Acknowledged receipt of resignation from Jennifer McGee eff. 5/1/19

BUILDINGS AND GROUNDS

Supervisor Legg makes a MOTION to authorize purchase of 500-gal propane tank. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Acknowledged notice from ATTORNEY GENERAL of funds (\$1,950.97) from Morgan Fuel/heating Corp

CORRESPONDENCE

Acknowledged received from Town of Woodstock proposed Zoning amendments

Acknowledged received from Town of Shandaken notice of Catskill Park Transportation Working Group mtg 10/18 V of Hunter

Acknowledged received from NYMIR proxy vote for Board of Governors

PRIVILEGE OF THE FLOOR

Councilman Mahoney reminds everyone that the Tannersville Joint Fire District is having a vote at the Village hall tonight for a fire district vote (bond to finance an elevator and establishment of a capital reserve fund) and the School Board vote tonight.

James Wiltse speaks to the re-naming of a road (Scano Road) that he and Stephen Monteleone own property on with no notification of this.

Mr. Curtis states that this is a private road, not a town road. He adds that has spoken with six property owners who have agreed to his re-naming of the road and two who do not agree.

L. Gardner states that the Town Board is not involved with the naming of private roads, other than the Assessor notifying Greene County 911. He will investigate this further and get back to the board at the next regular meeting.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:25 PM to discuss the employment of a particular person. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

C. Pascucci leaves the meeting.

Councilman Semenza makes a MOTION to come out of Executive Session at 9:17 PM. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

No action taken.

Councilman Kukle makes a MOTION to adjourn at 9:17 PM. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter