

**MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER
HELD ON TUESDAY, JULY 16, 2019 AT 7PM 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

Lara Hamrah-Poladian - Secretary to the Supervisor

Others Present:	Larry Gardner	Town Attorney
	Erika Bain	Ambulance Administrator
	Sgt. Robert Haines	Hunter Police Dept.
	John Farrell	Supt. of Highways
	Plus, all names on attached listing.	

Absent:	Corina Pascucci	Town Clerk
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Supervisor Legg opens the meeting 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 #248 through #279 in the amount of \$28,187.98
 General Fund (TOS) Voucher #1030 through #1032 in the amount of \$6,084.58
 Highway Fund (TW) Voucher #81 through #89 in the amount of \$1,413.58
 Highway Fund (TOS) Voucher #1038 through #1045 in the amount of \$2,555.71
 Landfill Closure Fund Voucher #51 through #56 in the amount of \$3,642.19

MINUTES

Supervisor Legg makes a MOTION to approve minutes of Regular Town Board meeting of 6/18/19. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

June 2019

Calls for service:	102
Arrests made:	4
Criminal charges levied:	4
Criminal complaints:	10
Non-criminal complaints:	62
Assists to other agencies:	16
Uniform traffic tickets:	14
Parking tickets:	106
Accidents investigated:	3
Report requests:	1 = \$10.00
Property checks:	21

Discussion on additional signage for back mountain road and height restrictions. J. Farrell to reach out to the Town of Saugerties. Discussion on parking on back mountain road.

Sgt. Haines states that the No Parking signs were placed in the one area because it is a snow plow turnaround. Motion needed to hire Russ McCabe Jr. eff 7/8/19- to be discussed in Executive Session

Sgt. Haines speaks about handheld scanners for parking tickets, the minimum monthly charge for this would be \$500 and there is currently no cell service on the mountain road which would be required. He itemizes the many costs involved with this service and adds that the company keeps 35% of the revenue. He states that the annual cost would be at least \$6,000.

Discussion on the many issues regarding the mountain road.

AMBULANCE-Monthly report acknowledged. No electronic copy provided.

Councilman Semenza makes a MOTION to authorize waiver of 30-day waiting period for insurance. Seconded by Councilman Kukle. (Discuss end of employment grace period)

Ayes-5-

Noes-0-

ASSESSOR -Monthly report acknowledged.

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CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JUNE 2019

- 4 Building Permits Issued
- 1 Building Permit Renewals

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

Bill Shauger reports to the Board that there are problems with E. Abrahamsen's property on Stone Road with improper sewage, oil spillage and a dump. Discussion on septic issues, encroachment and lack of building permits.

Town Board to send a memo to James Boyle (Code Enf. Officer) to inspect the property.

Roy Silver states that the lighting issues still haven't been taken care of at the Machne Tashbar. Councilman R. Legg to meet with the Code Enforcement Officer tomorrow.

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board Monthly MEETING Report
JULY 2019

*Tuesday, July 2nd, 2019. Regular meeting at 7:00PM - people in attendance**

S. Basagic- Chairperson
M. Czermerys –Deputy Chairperson
S. Friedman
J. Michaud - ABSENT
C. Knopp
A. Dale
R. Haines
D. Senterman (alt) ABSENT
B. Welch (alt)

*-- Not official minutes; report prepared for Town Board— * Attendance includes 1 Town Board Members*

OLD BUSINESS:

1) P. Dibbell Two Lot Subdivision: Elka Park – Catskill Region Surveying Services, PC

SEQR UNLISTED action – PUBLIC HEARING held at start of meeting. No one present to speak. Hearing was closed. The Board acknowledges Legal Notice in Daily Mail & Letters sent to neighboring property owners. Lot is 22.47 acres; proposed 2 lot subdivision as part of the NYC Stream protection acquisition program. Lot 1 shall be 4.85 acres to NYC DEP and Lot 2 shall be 17.62 remains with owner P. Dibbell.

SEQR – Negative Declaration 2Lot Subdivision: APPROVED as presented

(Chairperson S. Basagic moves to New Business until applicants for Eco-Cabins are present)

NEW BUSINESS:

3) Ridealgh / Reynal Lot Line Adj.: Tannersville / Onteora Park – M. Schmitt of Kaaterskill Assoc.

-Ackn rcv'd application, project narrative, owner authorizations & survey map

No SEQR required due to new 2019 Regulations.

M. Schmitt of Kaaterskill Associates explains proposed Lot Line Adjustment:

This proposed lot line revision involves 3 separate parcels. 2 of the parcels are owned by Reynal and 1 by Ridealgh:

166.01-1-1 owner Ridealgh

166.01-1-2 owner Reynal

166.01-1-3 owner Reynal

The heart of the project is an equal land swap between Reynal (166.01-1-2) and Ridealgh (166.01-1-2). The land swap will be the 2 areas of land labelled Parcel 1 and Parcel 2 on the attached mapping. (For the final maps I am going to speak with our survey department about changing PARCEL to AREA to avoid any confusion. These small areas are not separate parcels of land.) Both Parcel 1 and Parcel 2 are 0.06 acres. The purpose of this lot line revision is to add space for Reynal to build a new garage near the end of the existing driveway.

Another lot line revision is proposed between 2 lots both of which are owned by Reynal, tax map numbers 166.01-1-2 and 166.01-1-3. As shown on the attached mapping Parcel 3, 0.44 acres, will be conveyed from 166.01-1-3 to 166.01-1-2. The purpose of this lot line revision is to remove the property line that runs very close to the Reynal house. Although they own both parcels it will clean up the chain of title and property lines.

The last piece of the puzzle is a proposed 25' access easement over the existing driveway granting tax map parcel 166.01-1-2 (Reynal) a ROW over tax map parcel 166.01-1-3 (Reynal). Although we are not requesting approval for this easement, we felt it necessary to create at this point to reduce the chances of any breaks in the chain of title in the future. **APPROVED as presented.**

4) Mountain Top Arboretum / Lewis Lot Line Adj.: Tannersville -J. Vanucchi of Vanucchi Assoc.

-Ackn rcv'd application, project description & survey map

No SEQR due to new 2019 regulations.

The Mtn Top Arboretum is transferring 0.348 acres to the lands of Lewis; making their total 3.571 acres. **APPROVED as presented**

OLD BUSINESS:**2) Stony Clove Ventures LLC/ Eco-Tourism Cabins Site Plan:** Edgewood- E. &S. Ansanelli

- Ackn rcv'd Full EAF 13 June'19

-Ackn SEQR Lead Agency letters sent 14 June'19 to NYS DEC, NYSDOH, NYC DEP (agencies)

-Ackn rcv'd Site Plan 26 June'19 and sent to agencies

-Ackn rcv'd 2 July 2019 SEQR Lead Agent /Comment response from agencies

The applicants state the pool & hot tub have been removed from the plan. Now proposed are the 12 – 16' x 16' wood framed, pier foundation cabins, 1 – 24' x 21' wood frame, masonry foundation clubhouse (basement storage and utilities and water treatment/ holding tanks), 12' -wide dirt driveway extension, 20'-wide existing driveway, approx. 14 parking spaces/ pull off areas, 3'- wide dirt walking paths

Septic & utility trenching. The Planning Board declares Lead Agency with coordinated agency review (NYSDEC, NYSDOH, NYCDEP, ACOE) The Board will also coordinate the plans with the Lanesville fire Department and town of Hunter highway. Public Hearing has been scheduled for the August 2nd, 2019 meeting.

~The next Regular Planning Board Meeting will be on Tuesday August 6th, 2019 at 7:00 PM~

PRIVILEGE OF THE FLOOR

Margaret Nihan asks if Haines Falls Auto/Northeast Recycling has all their permits? Town Board states yes, still awaiting a response from NYSDOT.

LANDFILL

Acknowledged received from DEC notice re: SPDES Permit due by 8/30/19

Acknowledged received from Barton & Loguidice 2019 Second Quarter/Annual Review Report

SOLAR PROJECT/LANDFILL

L. Gardner to review the lease with Supervisor Legg and Councilman Mahoney.

Acknowledged receipt of notification from U.S. Light Energy withdrawal from Hunter Landfill Solar Project

TRAIL FUND

Acknowledged receipt of donations in memory of Luke Patterson for Trail Development Fund.

L. Hamrah-Poladian states that she has opened an account temporarily and there will be a conference call with herself, Susan, Sean and David to the State.

ANTHEM SPORTS

Acknowledged receipt of notice Tour of Catskills will be on August 3rd map attached.

Supervisor Legg suggests that the Town Board reach out to D. Drake to inform him that no portable toilets are to be placed on private property without the owner's permission, signage is to be removed immediately after close of event and no graffiti is to be written in the roadways.

NYS DEPARTMENT OF TRANSPORTATION

Acknowledged receipt of response to safety concerns on 23A Deming Rd to Wright Rd speed reduction.

GREENE COUNTY SOIL & WATER

Acknowledged receipt from DOT culvert projects for Hunter

GCWAP Acknowledged receipt of list of properties in contract for Streamside Assistant Program

GREENE COUNTY

Acknowledged resolution # 198-19 Authorizing distribution of mortgage tax

Acknowledged receipt of notice from Public Health order no. 2019-1 re: immunizations

CWSSI – notice of panel meeting on 7/18 and notes from 6/20 panel meeting

L. Hamrah-Poladian states that a request has been made by CWSSI to have a meeting at this Town Hall, date to be determined. Supervisor Legg states that this is acceptable.

BIDS

Supervisor Legg makes a MOTION to place an ad for bids for propane and fuel oil to be opened at the same time as the county bids. Seconded by Councilman Semenza. A contract will need to be signed stating that the bid price will not change for 365 days.

Ayes-5- Noes-0-

L. Gardner to find out when the county will be opening their bids and will word the bid notice.

CWT

Acknowledged receipt of ballot forms for 2 Executive Committee members.

Supervisor Legg makes a MOTION to nominate Sean Mahoney as an alternate and David Kukle as a regular member. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Kukle states that two can be nominated for each position.

Councilman Kukle makes a MOTION to nominate Steve Walker as an alternate member and Mike McCrary as an alternate member. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

Acknowledged receipt of minutes of March 2019 meeting

CWC

Acknowledged Resolutions #'s 3568-3578

JUSTICE COURT-Monthly report. No electronic copy provided.

CHARTER COMMUNICATION

Acknowledged receipt of \$13,771.03 1st Quarter Franchise fees

MSMA

Acknowledged receipt of minutes of 4/22/19 meeting

BUDGET/BOOKKEEPING

Acknowledged received from Office of State Comptroller changes to AIM program
Response needed to comptroller by August.

CONTRACTS

Acknowledged receipt of a fully executed contract for Stone Carving with K. Van Hentenryck

Councilman Kukle makes a MOTION to authorize signature for Mountain Top Historical Society for 2019.
Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

TOWN HALL

Supervisor Legg makes a MOTION that the probationary period for any hired employee of the town be for one year. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

This shall also apply to an employee who is currently employed but changes position or goes from Part Time to Full Time or vice versa.

Department Heads are to notify personnel retroactive within the last year as well as going forward.

BUILDINGS AND GROUNDS

Councilman Legg states that the generator work is complete, and the fan has been replaced in the employee bathroom.

CORRESPONDENCE

ELECTRIC BATTERY STORAGE FACILITIES-acknowledged notice sent to Central Hudson re: moratorium

Supervisor Legg states that he has reached out to Central Hudson who confirmed that there is not a problem with the grid. Discussion on hiring Grant & Lyons to discuss drafting a law regarding electric battery storage facilities.

Supervisor Legg makes a MOTION to hold a Public Hearing on July 30, 2019 at 5PM on proposed local law to create a moratorium upon the development and construction of solar fueled electric generating facilities in the Town of Hunter. A special meeting to consider the adoption of this law shall follow at 5:15 PM. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Acknowledged received from Catskill Center steward program in the Catskill Park

EXECUTIVE SESSION

Councilman Legg makes a MOTION to go into Executive Session at 8:58 PM to discuss employment/personnel.

Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

Councilman Mahoney makes a MOTION to come out of Executive Session at 9:15 PM. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

NEW HIRE

Councilman Mahoney makes a MOTION to hire Russ McCabe Jr. on a standard probationary basis as a police officer at rate of 80% of current open Full Time slots rate for the period of time that he is in field training which is the next four to five weeks(160 hours field training process). His status will be part time probationary police officer for that period at that rate. If he passes the field training, it is Sgt. Haines intention to hire him as full time from Civil Service list at the rate Officer S. Benjamin was receiving when she left the department.

Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Sgt. Haines informs the board that the probationary period for civil service is one year.

Councilman Legg makes a MOTION to adjourn at 9:17PM. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter