MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, OCTOBER 8, 2019 AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Daryl Legg Supervisor

David Kukle Councilman
Sean Mahoney Councilman
Raymond Legg Councilman
Dolph Semenza Councilman

Corina Pascucci Town Clerk

Others Present: John Farrell Supt. of Highways

Susan Graham Office Assistant
Larry Gardner Town Attorney
Sgt. Robert Haines Hunter Police Dept.

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.

ABSTRACT

Town Board authorizes the following for payment:

General Fund (TW) Voucher #349 through #404 in the amount of \$36,738.82

General Fund (TOS) Voucher #1038 in the amount of \$16.28

Highway Fund (TW) Voucher #106 through #117 in the amount of \$7,751.96

Highway Fund (TOS) Voucher #1068 through #1079 in the amount of \$165,428.50

Landfill Closure Fund Voucher #73 through #85 in the amount of \$8,290.57

MINUTES

Councilman Kukle makes a MOTION to approve minutes of Regular meeting 9/10/19 & Public Hearing 9/24/19, Budget Workshop 8/24/19. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

September 2019

Calls for service: 119 Arrests made: 1 4 Criminal charges levied: Criminal complaints: 6 Non-criminal complaints: 50 Assists to other agencies: 26 Uniform traffic tickets: 6 Parking tickets: 36 Accidents investigated: 6 Report requests: 0 Property checks: 173 **AMBULANCE**-Monthly report acknowledged.

HUNTER AREA AMBULANCE

BOARD MEETING REPORT

34 Calls in September – 2019

Hunter Mountain -1 Tannersville -11 Windham- 1 Haines Falls- 11 Hunter -6 Catskill- 2

Elka Park – Lanesville- 1

Dr. Schneider's -1

Erika - 17 Kristen-1 Derrick-Mark-Barbara -Allison- 1 Butch- 3 Brandon-Melissa- 4 Rebecca- 3 Ariel- 7 Bob-Venessa- 11 Scott- 6 Josh-Jim- 4 Steven- 2

Bruce- 11 Isabella- 3 Tr. Runs Mileage 84-1: 43,900 Mileage 84-2: 38,283

Councilman Semenza makes a MOTION to sign Contract for 2020 with Greene County Paramedics. Seconded by Councilman Legg.

Ayes-5- Noes-0-

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board FROM: The Assessor's Office SUBJECT: Monthly Report DATE: October 3, 2019

There were 20 Parcel Transfers this month. 10 were Arm's length, Sales listed below.

- 0 Parcels Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments.
- 2 Grid Changes.
- 4 Parcel Revisions.

Update photos are being taken at this time.

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

Data collection for the 2020 Assessment roll has started and is being entered at this time.

164.73-1-5 ALS 181.07-2-3 ALS 164.58-2-6 182.00-3-25 181.16-2-11 150.03-4-18 164.72-1-2 ALS 167.00-5-19 210.00-1-21 181.12-5-29 ALS 166.18-1-15.1 ALS 166.18-1-29 ALS 182.05-3-8 164.57-1-16 ALS 164.14-3-16 164.14-1-10.501 ALS

Acknowledged receipt of a Stipulation of Discontinuance

CODE ENFORCEMENT- Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES SEPTEMBER 2019

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

Discuss condemnation of former Pete's Place on 23A

Supervisor Legg offers RESOLUTION #7 of 2019 declaring properties, SBL 181.00-4-9 and all structures on the property ,to be condemned and that the proper paperwork issued from the Town of Hunter from the appropriate official shall state that so it can be displayed to the New York State Department of Labor. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Supervisor Legg offers RESOLUTION #7 of 2019 declaring properties , SBL 216.01-5-6 and all affected structures on the property ,to be condemned and that the proper paperwork issued from

the Town of Hunter from the appropriate official shall state that so it can be displayed to the New York State Department of Labor. Seconded by Councilman Mahoney

Ayes-5- Noes-0-

Discussion on sign application submitted by the Code Enforcement Officer, the sign law, it's application form, and renderings.

Councilman Kukle makes a MOTION to approve the sign the Code Enforcement Officer was asking about on Legg Road. Seconded by Councilman Legg.

Ayes-5- Noes-0-

PLANNING-Monthly report acknowledged. No electronic copy provided.

NOTICE: November 5th meeting has been rescheduled to Oct. 29th @ 7:00 p.m.

PRIVILEGE OF THE FLOOR

C. Arleo questions if the board received the letter she sent last month regarding Haines Falls Auto.

Councilman Legg states that he walked the property and took pictures which he shared with the Jim Boyle, Sarah Basagic and Supervisor Legg. He adds that there was a 10-foot row all the way around the fence and the other entrance is clear.

Attorney for Edward Abrahamsen states that NYCDEP recently inspected the property and all has passed.

Supervisor Legg states that he spoke with Steve Boek of NYCDEP and the design has been approved but nothing has been installed yet.

His Attorney asks if the town issues temporary Certificates of Occupancy and if not, what is the quickest way to get a CO.

Supervisor Legg states there is no such thing.

Councilman Legg states that once an engineer signs off on the house and NYCDEP approves the septic system then the Code Enforcement Officer will review for the issuance of a Certificate of Occupancy.

Jim Padberg, a resident on Clum Hill Road, informs the Town Board that there has been an extension by Spectrum for cable services on this road but he there are three remaining customers beyond where the extension ended. He has been told that they would have to pay Central Hudson to replace the existing poles as they no longer meet federal safety guidelines which is a cost of \$25,000 per pole. He asks for the Town's assistance with getting through to Central Hudson. Supervisor Legg states that he will contact Central Hudson and will provide him with a contact person.

HIGHWAY

Supervisor Legg makes a MOTION to apply for Ashokan Watershed grant for work on stream at Notch Inn Road. Seconded by Councilman Kukle.

Aves-5- Noes-0-

CHARTER COMMUNICATIONS/SPECTRUM NORTHEAST, LLC

Acknowledged receipt of notice of name change from TWC Acknowledged receipt of quarterly franchise fee payment for 4/1 - 6/30/19 for \$14,089.36

NYS COMPTROLLER

Acknowledgement of letter received by Comptroller on IT issues

GREENE COUNTY

Acknowledged receipt of Planning and Zoning referrals (239 Review) Form Acknowledged receipt of memo to MSMA Re: Ambulatory Services on Mountaintop – meeting request 10/7/19 @ 6:00 pm

GRANTS

Councilman Kukle makes a MOTION to award bid to Creighton Manning engineering without borings low bid of \$26,000. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

Councilman Kukle offers RESOLUTION #6 of 2019 –

TOWN OF HUNTER RESOLUTION #6 OF 2019

WHEREAS, the Town of Hunter was awarded funding through the Greene County Soil & Water Conservation District Stream Management Implementation Program for funding to support engineering services and pedestrian bridge installation costs; and

NOW, THEREFORE BE IT RESOLVED, Daryl Legg, Supervisor of the Town of Hunter, is authorized to enter into a Stream Management Implementation Program Contract with the Greene County Soil & Water Conservation District for engineering services for the Hunter Branch Rail Trail.

Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

CWT

Acknowledged receipt of minutes of 8/19/19 meeting

CWC

Acknowledged receipt of letter Re: Tax Litigation Avoidance Program – 11/18/19 @ 1:00 pm

CATSKILL PARK TRANSPORTATION WORKING GROUP/JOINT SCENIC BYWAY

Acknowledged notice of meeting on 10/9 @ 1 -3 pm at GC Soil & Water, Tannersville

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

LIQUOR LICENSE

Acknowledged receipt of notice from Hunter Mt. Festivals, Van Winkles Restaurant and Hunter Mt. Ski Bowl.

BUDGET

Next workshop: 10/21 at 5pm

Budget adoption by 11/12 or a special mtg needed no later than 11/20

TOWN HALL-POLICY ADOPTION

Councilman Semenza makes a MOTION to adopt revised Sexual Harassment policy. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

BUILDINGS AND GROUNDS

Acknowledged receipt of Service Plans for heating systems at Town Hall. No action taken.

CORRESPONDENCE

Acknowledged receipt of letter from R. Ostrander of Silver Hollow Rd. seeking assistance to obtain broadband.

Acknowledged receipt of notice of 10/31/19 meeting of AWSMP Flood Hazard Mitigation Group -1-:00 PM.

Acknowledged received from Climate Smart Communities (DEC) Drawdown Learn 2019 10/18-20 in Rhinebeck

GREENE COUNTY – Acknowledged received from Army Corp authorization for scour repair on Clum Hill Road Bridge Bin 3201030

Acknowledged receipt of Event Flyers for Greene Cty. Soil & Water for October Acknowledged receipt of Notice from DEC Re: Opening of new upper Esopus Fire Tower

TRANSFER/BUDGET MODIFICATION

Supervisor Legg makes a MOTION effective 8/1/19 to transfer \$.84 from B8020.4 to B9700.2 comp plan interest. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

HIGHWAY

Discussion on road sign colors. Town Board directs Highway Superintendent to replace the signs as needed and go with the brown and white signs as mandated.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:43 PM to discuss the employment history of a particular person. Seconded by Councilman Semenza.

Aves-5- Noes-0-

C. Pascucci excused.

Councilman Mahoney makes a MOTION to come out of Executive Session at 8:30 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

No action taken.

Councilman Mahoney	makes a MOTION	I to adjourn a	it 8:30 PM. S	Seconded by	Councilman
Legg.					

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC Town of Hunter