

**MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER
HELD ON TUESDAY, SEPTEMBER 10, 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 |
| | Corina Pascucci | Town Clerk |
| Others Present: | Lara Hamrah-Poladian | Secretary to the Supervisor |
| | Larry Gardner | Town Attorney |
| | John Farrell(arriv.)7:40) | Supt. of Highways |
| | 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 #322 through #348 in the amount of \$19,492.44
General Fund (TOS) Voucher #1036 through #1037 in the amount of \$178.03
Highway Fund (TW) Voucher #102 through #105 in the amount of \$336.88
Highway Fund (TOS) Voucher #1064 through #1067 in the amount of \$4,296.88
Landfill Closure Fund Voucher #66 through #72 in the amount of \$6,684.31

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular meeting 8/20/19 and Special meeting of 9/5/19. Seconded by Councilman Legg.

Ayes-4- Noes-0- Abstains-1- (Councilman Kukle)

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

August 2019

| | |
|----------------------------|-----|
| Calls for service: | 137 |
| Arrests made: | 3 |
| Criminal charges levied: | 5 |
| Criminal complaints: | 9 |
| Non-criminal complaints: | 70 |
| Assists to other agencies: | 34 |
| Uniform traffic tickets: | 20 |
| Parking tickets: | 175 |

Accidents investigated: 3
Report requests: 2 = \$25.00
Property checks: 99

AMBULANCE -Monthly report acknowledged.

HUNTER AREA AMBULANCE

PO Box 70 / 5742 Rt. 23A Tannersville, NY 12485

518-589-4045

BOARD MEETING REPORT

47 Calls in August – 2019

Hunter Mountain –
Haines Falls– 15
Elka Park – 2
Dr. Schneider’s – 1

Tannersville - 12
Hunter – 13
Lanesville- 2
Windham- 2

CMH – 12 CPR Death: No Transport- 2
Albany Med- 5Unattended-
VA – No Patient Found- 1
RMA – 11
Helicopter – 2

Kingston – 6
St Peters -
Canceled - 6
Stand By – 2
ALS- 17

Erika – 27 Allison-
Barbara- 8 Josh-
Melissa- 7 Kristen-
Venessa- 8 Bob-
Jim- 9
Bruce- 9
Mileage 84-1: 42,328

Mark- 1 Derrick-
Butch- 5
Brandon- 1
Scott- 5
Steven- 5
Ariel- 10
Mileage 84-2: 37,424

ASSESSOR -Monthly report acknowledged. (unable to insert electronically)

Councilman Semenza makes a MOTION to appoint. Mark Hommel eff. 10/1/19 -9/30/25.

Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

Acknowledged receipt of 2019 Assessment rolls

CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES AUGUST 2019

8 Building Permits Issued
2 Building Permit Renewals
8 Certificate of Occupancy Searches Performed

- 1 Certificates of Occupancy Issued
- 4 Certificate of Compliance Issued
Sewer Inspections
- 7 Notice of Violation / Stop Work
- 3 Sign Permits Issued or Renewed
- 1 Demo Permits Issued
- 6 Complaints Received
- 0 Timber Harvesting Permits
- 0 Small Scale Mining Permits
- 1 Fire / Property Maintenance Inspections

Discussion on fines for someone who builds without a building permit and withholding of Certificate of Occupancy.

ROAD NAMING: memo from CEO Boyle re: lengths of road needed/board resolution
Supervisor Legg states that it is the job of the Code Enforcement officer to get the measurements for the length of the road.

Councilman Legg offers RESOLUTION #5 of 2019 that the lower portion of Ryder Hollow Road off County Rte. 25, from the county road up to the Cul De Sac, be named Allen Brook Road. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

PLANNING-Monthly report acknowledged. (Electronic copy unavailable at this time)

Councilman Mahoney makes a MOTION to re-appoint Douglas Senterman as an alternate member of the Planning Board. Seconded by Councilman Legg.

Ayes-5- Noes-0-

PRIVILEGE OF THE FLOOR

Christine Arleo brings to the board’s attention the parking of cars up against the “Jurassic Gates” at Haines Falls Auto on Sunset Park Road. She feels this is in direct violation of the site plan for the junk yard as emergency vehicles can’t get in. She also states that she sees no interior gate behind those “Jurassic” gates and questions if airbags are being properly dismantled and disposed of and if the 10-foot fire lane still exists.

Supervisor Legg asks her to write a letter to the Code Enforcement Officer about her concerns and copy it to the Town Board.

Councilman Legg to speak with the Code Enforcement Officer in the morning and will direct him to do an inspection tomorrow.

BID OPENINGS: heating oil, diesel, gasoline and propane. No bids were received.

Supervisor Legg makes a MOTION to go with the Greene County bids for Fuel Oil, Diesel, Gasoline and Propane. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to have a repair and service contract with the appropriate companies. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

NYS COMPTROLLER

Acknowledged letter sent to Comptroller in response to IT issues

NYS DEC

Acknowledged receipt of the Catskills outdoor recreation bulletin for September 2019

GREENE COUNTY

Acknowledged receipt of Resolutions #239-19 Authorizing contract with CGEMS, Inc., #241-19 Authorizing review of Agricultural Dist. No. 124, #258-19 Authorizing chargeback of assessment roll related services and materials

GRANTS

RFP for engineering services for a pedestrian bridge: Hunter Branch Rail Trail. Proposals due on 9/24

Councilman Kukle makes a MOTION to authorize supervisor to sign Greene County partnership application Kevin VanHentenryck/Stone Carving. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

CWT -Acknowledged election results: reg members – M. McCrary & D. Kukle, Alternate members – S Walker/R Tompkins

CWC

Acknowledged receipt of agenda for Catskills Local Gov't Day 10/18/19

JUSTICE COURT- Monthly report acknowledged.

BUDGET/BOOKKEEPING

Acknowledged receipt of statement from NYCLASS b) MOTION to set first budget workshop

Councilman Mahoney makes a MOTION to authorize L. Hamrah-Poladian to attend a Perma regional meeting. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

She requests use of a town vehicle.

BUDGET MEETING

Supervisor Legg makes a MOTION to hold a Public Hearing on the fire contract amounts on 9/24/19 at 5:30 PM with a Budget Meeting on the tentative budget to follow at 5:45 PM.

Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

BUILDINGS AND GROUNDS

Discussion on better utilizing space in the building across the parking lot and Village of Tannersville interest in the space.

CORRESPONDENCE

Acknowledged receipt of newsletter from Ashokan Watershed Manage. Prog. Sept. is Ashokan Watershed month

Acknowledged receipt of notice of statewide outreach campaign to recruit volunteer firefighters from NYS Firemen’s Assoc

BUDGET MODIFICATION

Supervisor Legg makes a MOTION to approve effective 7/1/19 a) Increase A2680 and A4540.2 by \$14,666.36 to allow for insurance recovery (2016 Ambulance) revenue & expense
b) Transf. \$587.00 from A4540.42 to A4540.4 to account for Medex billing – February
c)Transf. \$1,155.00 from A4540.42 to A4540.4 to account for Medex billing – April
Seconded by Councilman Legg.

Ayes-5- Noes-0-

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.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to come out of Executive Session at 7:55 PM.
Seconded by Supervisor Legg.

Ayes-5- Noes-0-

NEW HIRE- Ambulance

Councilman Semenza makes a MOTION to hire Isabelle Benedetto as an ambulance driver pending a background check and with a one-year probationary period. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to adjourn at 7:55 PM. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter