

MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, FEBRUARY 11, 2020 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 the Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Superintendent of Highways
	Sgt. Robert Haines	Hunter Police Department
	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 #13 through #58 in the amount of \$115,406.92

General Fund (TOS) Voucher #1002 through #1005 in the amount of \$1,828.06

General Fund (SF1-SF4) Voucher #2001 through #2005 in the amount of \$398,252.00

Highway Fund (TW) Voucher #6 through #24 in the amount of \$15,979.80

Highway Fund (TOS) \$0.00

Landfill Closure Fund Voucher #6 through #12 in the amount of \$8,156.48

MINUTES

Councilman Mahoney makes a MOTION to approve the minutes of Regular mtg 1/14/20 workshop of 1/28/20 and organizational on 1/2/20. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

POLICE- Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

January 2020

Calls for service: 119

Arrests made: 1

Criminal charges levied: 2

Criminal complaints: 2

Non-criminal complaints: 71

Assists to other agencies: 16

Uniform traffic tickets: 33

Parking tickets: 0

Accidents investigated: 7

Report requests: 4 = \$45.00

Property checks: 121

AMBULANCE- Monthly report acknowledged.

HUNTER AREA AMBULANCE PO Box 70 / 5742 Rt. 23A Tannersville, NY 12485 518-589-4045

BOARD MEETING REPORT**48 Calls in January – 2020****Hunter Mountain – 20****Tannersville - 16****Haines Falls– 5****Hunter – 4****Elka Park – 2****Lanesville- 1****Dr. Schneider’s –****CMH – 13****CPR Death: No Transport-****Kingston – 10****Albany Med- 5****Unattended-****St Peters - 3****VA – 1****No Patient Found- 2****Canceled - 6****RMA – 4****Stand By – 2****Helicopter – 2****ALS- 18****Erika - 14****Rebecca- 2****Butch-****Derrick-****Barbara - 19****Allison-****Scott- 8****Brandon- 1****Melissa- 1****Kristen-****Ariel- 12****Bob-****Venessa- 8****Dean- 6****Mark-****Jim- 7****Steven-****Bruce- 15****Isabella- 3****Mileage 84-1: 47,981****Mileage 84-2: 44.312**

Councilman Mahoney states that a new fleet computer had to be ordered for the ambulance office.

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board

FROM: The Assessor’s Office

SUBJECT: Monthly Report

DATE: February 7, 2020

There were 26 Parcel Transfers this month. 17 were Arm’s length, Sales listed below.

1 Parcels Combinations.

1 Parcel Splits.

0 Lot Line Adjustments.

3 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.

1. 182.05-1-29x2
2. 182.05-4-3
3. 166.14-1-16 ALS
4. 182.05-3-4 ALS
5. 181.12-1-11
6. 181.12-1-12
7. 164.09-5-9 ALS
8. 164.05-1-5
9. 164.05-7-26 ALS
10. 164.11-2-5 ALS
11. 163.08-1-29 ALS
12. 164.05-1-26 ALS
13. 182.00-1-31 ALS
14. 164.73-13-2 ALS
15. 217.00-1-10 ALS
16. 167.00-3-24 ALS
17. 210.00-1-8
18. 209.00-4-19 ALS
19. 182.00-4-5.2
20. 166.00-3-10 ALS
21. 166.00-3-15 ALS
22. 167.00-3-27 ALS
23. 181.07-2-7 ALS
24. 150.03-2-11 ALS
25. 164.73-10-7

CODE ENFORCEMENT-Monthly report acknowledged (no electronic copy provided) Board members state they like the format of this report.

Discussion Code Enforcement and Building permit laws and fees *see also planning

Board directs both departments to have a revised fee schedule available for the 2/25/20 meeting.
Councilman Legg states that Rory France has completed his asbestos training and now has a truck certified to haul away asbestos.

Councilman Semenza makes a MOTION to authorize expenditure for Building Department computer.
Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Acknowledged receipt of confirmation of receipt of electronic submission of annual report NYS DOS.

PLANNING -Monthly report acknowledged (no electronic copy provided)

Councilman Kukle makes a MOTION to appoint Andrew Dale to Greene County Planning Board. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Discussion on fee schedule to be discussed further at 2/25/20 meeting.

Councilman Mahoney states that Grant & Lyons will attend the 2/25/20 meeting to discuss the solar law.
Councilman Kukle states that the town needs to start soliciting names for a Zoning Committee. He will put together wording for an advertisement to be approved by the Town Board at the next meeting.

PRIVILEGE OF THE FLOOR- No speakers.

NYC DEC

Acknowledged receipt of Notice of incomplete application for Hunter Branch Rail Trail.

Acknowledged response letter and Short EAF for SEQRA sent by Greene County Watershed Assistance Program

CWC

Acknowledged receipt of letter to NYCDEP Re: Laterals to NYCDEP owned Wastewater Treatment Plants

Acknowledged receipt of resolutions #3694 – 3703, 3713-3714.

Acknowledged receipt of January newsletter

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

GREENE COUNTY

Acknowledged receipt of notice of public hearing on eight year and annual review of Agriculture District no. 124

TOWN CLERK

Councilman Semenza makes a MOTION to authorize the Town Clerk to attend NYSTCA conference 4/26 – 4/29/20. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

ANNUAL REPORTS

Acknowledged receipt of Town Clerk's annual report and from Justice Court.

Supervisor Legg makes a MOTION to assign Councilman Mahoney and Councilman Legg to review annual reports. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

BUILDINGS AND GROUNDS

Councilman Legg states he is still reviewing the work that needs to be done on the heating project at the ambulance building. Discussion on items that need attention in the Spring such as fencing.

John Farrell urges Town Board members to sit in the parking lot during a snow event to see how little room they have on that side of the Town Hall.

HEALTH INSURANCE

Supervisor Legg makes a MOTION to increase Medicare Part B from \$134.00 to \$144.00 effective retroactively to January 1, 2020 the town is to absorb the additional cost. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

FLY CAR

Supervisor Legg states that the Town of Hunter is offering ambulance building space to house the fly car while the county is waiting for building renovations in Hunter so that it can be put into service sooner.

CORRESPONDENCE – Town Board acknowledged:

Greene Cty Soil and Water Fall/Winter Newsletter

Received from Hunter Foundation 2020 Newsletter

Received Catskill Outdoor Recreation Bulletin for January

Received Agenda for MSMA meeting

BUDGET MODIFICATIONS/TRANSFERS

Supervisor Legg makes a MOTION to approve the following budget modifications and transfers effective 12/31/19 as well as any and all transfers needed to put accounts in good standing.

General journal entry to debit A1430.4 and credit A1430.1 by \$251.78 to put payroll personnel in good standing

General journal entry to debit A1620.4 and credit A1410.1 by \$2,677.34 to put Town Clerk in good standing

General journal entry to debit A1620.4 and credit A1410.11 by \$31.88 to put Town Clerk Assistant in good standing

General journal entry to debit A1620.4 and credit A1410.4 by \$60.38 to put Town Clerk contractual in good standing

General journal entry to debit A1620.4 and credit A1330.4 by \$131.03 to put Tax Collection contractals in good standing

General journal entry to debit A1310.11 and credit A1310.1 by \$527.32 to put Secretary to Supervisor in good standing

General journal entry to debit A1010.4 and credit A1010.1 by .16 cents to but Town Board payroll in good standing

Budget journal entry to debit B8020.4 and credit B8020.1 by \$583.31 to put Planning payroll in good standing

Budget journal entry to debit B1990.9 and credit B7310.4 by \$800.00 to put contingency to youth in good standing

Budget journal entry to debit B1990.9 and credit B4010.1 by .08 cents to put contingency board of health in good standing

General journal entry to debit A5010.4 by \$22.43 and credit A5132.4 correct prior entry

General journal entry to debit A1355.41 by \$1,612.15 and credit A1355.1 to put Assessor in good standing

Budget journal entry to debit A3120.1 and credit A3120.4 by \$1,216.54 to put Police .4 in good standing

General journal entry to debit A9901.9 and credit A600 by \$4,725.00 payable work on general vehicle

General journal entry to debit DA9030.8 and credit DA9060.8 by \$33.00 to put health insurance in good standing

Budget journal entry to debit A9060.8 and credit A4540.1 by \$33,326.06 to cover Ambulance payroll over expenditure and good standing

Budget journal entry to debit A9060.2 and credit A9030.8 by \$4,237.37 to cover social security over expenditure

General journal entry to debit A8160.4 and credit A8810.4 by \$70.22 to put cemetery in good standing

General journal entry to debit A7510.4 and credit A7510.1 by .04 cents to put historian in good standing

General journal entry to debit A5010.11 and credit A5010.4 by \$36.72 to put Highway Adm .4 in good standing

General journal entry to debit A5010.11 and credit A5010.1 by \$60.16 to put Highway Adm .1 in good standing

General journal entry to debit A5010.11 and credit A5010.4 by \$22.43 to put garage in good standing

General journal entry to debit A3120.1 and credit A3120.4 by \$808.31 to put Police .4 in good standing

General journal entry to debit A1620.4 and credit A1620.1 by \$424.59 to put Town Hall .1 in good standing

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

SURPLUS PROPERTY

Councilman Semenza makes a MOTION to approve as surplus property a yard and a ¼ stainless steel smith sander to be placed on govdeals.com. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session to consult with Counsel at 7:37 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to come out of Executive Session at 8:01 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to take \$500,000 + out of NY Class and move it to the Bank of Greene County. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to adjourn at 8:02 PM. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter