MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JUNE 8, 2021, AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Daryl Legg (left 7:55 PM) 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

John Farrell Superintendent of Highways Erika Bain Hunter Area Ambulance

Larry Gardner Town Attorney

Sgt. Robert Haines Hunter Police Department Marc Czermerys Planning Board Chairman

Plus, all names on attached sign in sheet

Supervisor Legg calls the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

<u>AUDIT</u> – The following vouchers were audited and approved for payment by the Town Board:

General Fund (TW) Voucher #182 through #216 in the amount of \$10,012.72

General Fund (TOS) Voucher #1008 in the amount of \$5,722.92

Highway Fund (TW) Voucher #63 through #72 in the amount of \$8,490.05

Highway Fund (TOS) Voucher #1039 through #1054 in the amount of \$117,675.76

Landfill Closure Fund Voucher #24 through #30 in the amount of \$3,164.68

PUBLIC HEARING on Solar Law-open from 5/11/21

Supervisor Legg makes a MOTION to close the Public Hearing on Solar Law at 7:03 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

MINUTES

Councilman Semenza makes a MOTION to approve minutes of regular meeting 5/11/21, Workshop meeting 4/27/21 and Special meeting 5/6/21. Seconded by Councilman Legg. Ayes -5- Noes -0-

AMBULANCE -Monthly report acknowledged.

HUNTER AREA AMBULANCE

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

518-589-4045

BOARD MEETING REPORT

28 Calls in May - 2021

Hunter Mountain –	Tannersville- 6	Catskill-
Haines Falls-7	Hunter – 10	Windham-
Elka Park – 2	Lanesville- 3	Ashland-

Dr. Schneider's -

CMH – 8	CPR Death: No Transport- 1	Kingston – 4
Albany Med- 1	Unattended- 1	St Peters - 3
VA –	No Patient Found- 3	Canceled - 1
RMA – 6		Stand By -
Helicopter –		ALS- 11

Erika – 8	Ariel- 6	Dean- 6
Barbara - 6	Aaron- 9	Sidney- 1
Venessa- 1	Ciaran- 4	Brandon-
Jim- 6	Allison-	Steven-

Melissa- 3 Michael- 2 Tr. Run

Scott-8

Mileage 84-1: 65,991 Mileage 84-2: 60,778

POLICE-Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report May 2021

Calls for service: 85 5 Arrests made: 5 Criminal charges levied: Criminal complaints: 4 Non-criminal complaints: 55 Assists to other agencies: 16 Uniform traffic tickets: 21 Parking tickets: 12 Accidents investigated:

Report requests: 1 = \$10.00

Property checks: 0

TOWING OPERATIONS

Councilman Kukle makes a MOTION to authorize contract for Platte Clove area @\$300/car. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Supervisor Legg states that the Tow Operators must return signed contracts to his office by June 11, 2021. He adds that the Town will not be able to use their services without a signed contract and L. Gardner will write them a letter detailing this.

Proof of insurances to be requested of T & S Security

Sgt. Haines states that he has a draft of the new business cards for the Town Board to review.

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board FROM: The Assessor's Office

SUBJECT: Monthly Report DATE: June 1, 2021

- There were 39 Parcel Transfers this month. 23 were Arm's length (ALS), Sales listed below.
- 0 Parcels Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments.
- 0 Grid Changes.
- 0 Parcel Revisions.
- Update photos are being taken at this time.
- Information for the new STAR requirements is available in my office.
- The Board of Assessment Review Met on May 25 2021 with 4 complaints.
- 1. 181.12-1-6
- 2. 166.18-1-15.1 ALS
- 3. 182.09-1-6 ALS
- 4. 181.08-1-28 ALS
- 5. 164.09-2-24 ALS
- 6. 148.17-1-21 ALS
- 7. 164.09-2-44 ALS
- 8. 164.06-1-29 ALS
- 9. 164.15-5-3.405 ALS
- 10. 164.15-5-3.401 ALS
- 11. 148.17-1-29
- 12. 148.17-1-30
- 13. 164.09-2-45 ALS
- 14. 164.07-1-1.12

- 15. 164.07-1.1.12 ALS
- 16. 164.14-1-10.508 ALS
- 17. 166.17-5-6 ALS
- 18. 181.07-3-15 ALS
- 19. 207.00-2-6
- 20. 216.00-1-2 ALS
- 21. 166.00-6-22.1 ALS
- 22. 167.17-2-5 ALS
- 23. 182.00-1-19.1 ALS
- 24. 150.00-3-18 ALS
- 25. 167.00-2-12.1
- 26. 167.18-1-2
- 27. 183.05-1-38
- 28. 183.05-1-39
- 29. 183.05-1-3
- 30. 181.00-8-10.11 ALS
- 31. 207.00-2-6
- 32. 164.72-4-3 ALS
- 33. 182.00-2-6.2
- 34. 165.001-24
- 35. 166.17-4-7 ALS
- 36. 148.17-1-18
- 37. 147.20-2-5.2
- 38. 198.00-1-4
- 39. 166.17-4-10 ALS

<u>BUILDING/Code Enforcement</u> -Monthly report acknowledged. (no electronic copy provided) Town Board to discuss at next meeting full time versus part time and placing an ad. Councilman Legg to speak with Bldg. Insp. Re: revised fee schedule for the next workshop meeting.

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board Monthly MEETING Report June 2021

Tuesday, June 1st, 2021. Regular meeting at 6:30PM via Zoom

M. Czermerys -Chairperson

- S. Friedman
- C. Knopp
- P. Spring
- D. Senterman
- B. Welch
- C. Riggs

S. Kukle Alternate
D Sturm Alternate via Zoom
Summarized.

MEETING: Called to order at 6:32PM. MEMBER ROLL: present & via Zoom ANNOUNCEMENTS:

Chairperson M. Czermerys states that Privilege of the Floor shall not be offered unless requested prior to the meeting. Applicants or sponsors will be acknowledged if they are on via Zoom to address the Board. It is requested anyone else that is attending the meeting via Zoom, PLEASE keep your microphone MUTED.

Thank you for your patience and understanding during this time.

Oaths of Office- Oaths of Office were taken by the following Carolyn Riggs for a term ending 12/31/2021

Douglas Sturm for a term as Alternate Member ending 12/31/2021

Susan Kukle for a term as Alternate Member ending 12/31/2021

1) The Paths at Hunter Forest: Elka Park – D. Elsom presenting. Unlisted action under SEQR

Acknowledge Received Letters from J. Abadie and M. Bach. Read letter from J. Abadie into the record. With agreement from applicant allowed open discussion with J. Abadie. J. Abadie expressed concerns with impact on water to adjoining properties as well as visual impact of location of the road. Mr. Abadie also stated he had concerns with the placement of the road being in the right of way adjoining the property rather than on the proposed properties. Location of road was clarified. Applicant discussed changes to keeping all wells 200' from each other as would be required by DOH in a larger project. All wells are also at least 200' from any adjoining property wells.

Read letter from M.Bach into the record and also allowed him to elaborate. Mr. Bach also expressed his concerns with water issues in the area.

L. Gilmore stated he would like to put the Town and The Town Planning board on notice of his reservation of rights as a homeowner

The Planning board reviewed Part 1 and Part 2 of the FEAF. On a motion from D. Senterman seconded by B. Welch the board granted a Negative Declaration for SEQR on a 7-0 vote.

The board reviewed the subdivision plans and asked the applicant to provide a Road Maintenance agreement for the road and paths that will be shared access across the properties. The applicant is also to provide language on the plat acknowledging the water draw concerns in the area.

NEW BUSINESS:

<u>1) 2-Lot Minor Subdivision L. Schultz:</u> Haines Falls – L. Schultz presenting. Unlisted action under SEQR

Acknowledge received Application, Preliminary map and SEAF

On a motion from D Senterman seconded by S Friedman approved 7-0 declaration for lead agency for SEQR review

On a motion from P. Spring seconded by S Friedman approved 7-0 to have a public hearing on June 6th at 6:30PM

Discussed that we will need a final map from L Vannucci ahead of the next meeting

1) Deer Mountain Inn Site Plan Modification: Tannersville—J. Wiltse presenting. Type 1 action under SEQR

Acknowledge received application, FEAF, SWPP, Site plan and architectural drawings

On a motion from D. Senterman seconded by C Knopp approved 7-0 to declare for lead agency for SEQR review

On a motion from S Friedman seconded by B Welch approved 7-0 to hold a public hearing at the June 6th meeting immediately following the completion of the L Schultz public hearing.

Discussed updates needed to SEQR form, reviewed proposed site plan changes

MOTION: by S. Friedman to adjourn at 9:25PM. Seconded by C Knopp. Unanimously carried.

~The next Regular Planning Board meeting will be Tuesday July 6th, 2021 at 6:30PM at the Town Hall and via Zoom. ~

Marc Czermerys Chairperson

Discussion on fee structure change needed which would require an amendment to the Subdivision Law. L. Gardner to work on.

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

LANDFILL

Acknowledged receipt of SPDES #NY-0103187 Permit modification and renewal.

HIGHWAY

No response to ad placed for a part time secretary to the Highway Superintendent. Town Board authorizes the ad being run again.

GREENE COUNTY

Acknowledged receipt of resolutions 139 Authorizing distribution of Mortgage Tax Acknowledged receipt of memo Re: Development of the Town Ambulatory Mutual Aid Master Plan

Acknowledged receipt of letter Re: GC Broadband Project

SOLAR LAW

Supervisor Legg offers RESOLUTION #4 of 2021 Adopting Local Law #1 of 2021, establishing regulations for siting solar energy systems within the Town of Hunter.

Councilman Kukle states that the Town Board needs to sign off on SEQR.

Councilman Semenza reads items 1-19 on the resolution and the Town Board agrees to all items. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Councilman Mahoney makes a MOTION that the moratorium on solar energy ends with the filing of this local law. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Board states the Building Department will now be using a unified solar permit and Councilman Mahoney will reach out to J. Fauci regarding grant funding.

SCRAP FACILITY

Councilman Kukle makes a MOTION to approve a two-year Scrap Facility permit for Rory France – Haines Falls Auto. Seconded by Councilman Legg.

Ayes -5- Noes -0-

<u>CWT</u> – Acknowledged receipt of minutes for 4/19/21 meeting and agenda for 5/17/21

<u>CWC</u> – Acknowledged receipt of adopted resolutions #'s 4094 – 4116, 4119 – 4121

<u>GRANTS</u> -Update requested and sent to D. Cannon @ NYSHCR Discussion on 2 remaining recipients and the work needed to complete.

TOWN HALL

PLAQUES: Councilman Semenza makes a MOTION to present retirement plaques to retirees with ten or more years of service. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

K. Byrne to be invited to the next regular Town Board meeting to have the board present him with his retirement plaque.

Supervisor Legg makes a MOTION to authorize an order for plaques for Edward Hollister, Bruce Neal Sr., Audrey Benjamin. Seconded by Councilman Legg.

Ayes -5- Noes -0-

CORRESPONDENCE

Acknowledged receipt of information on Army Corp of Engineers for Stoney Clove – Jansen Rd. permit

HANDBOOK MEETING

The next handbook meeting (Executive Session) is scheduled for June 22, 2021, at 6:30 PM.

PRIVILEGE OF THE FLOOR

M. Lucey request that the Town Board schedule a meeting with the Village of Hunter and the fire companies to discuss consolidation of fire districts.

Supervisor Legg states that the Town Board will choose a date at their next meeting.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:55 PM to discuss employment history and to consult with council. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Supervisor Legg left the meeting at 7:55 PM and L. Hamrah-Poladian was excused from Executive Session.

Councilman Semenza makes a MOTION to come out of Executive Session at 8:55 PM. Seconded by Councilman Kukle.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

VACATION PAY

Councilman Semenza makes a MOTION to authorize the payment for 48 weeks of service of pro-rated vacation pay for Audrey Benjamin. Seconded by Councilman Kukle.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

TOWN CLERK – HELP WANTED

Town Board acknowledged receipt of memo from Town Clerk advising assistant needed asap.

Councilman Semenza makes a MOTION authorizing the Town Clerk to place a Help Wanted ad for a Full Time Administrative Assistant to be split between the Town Clerk and the Highway Superintendent at a rate of \$15.00 per hour with benefits. Resumes shall be due two weeks from posting. Seconded by Councilman Mahoney.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

SIGN

Discussion on sign options for front of Town Hall.

Councilman Semenza makes a MOTION to adjourn at 9:01 PM. Seconded by Councilman Mahoney.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

Corina Pascucci, Town Clerk, RMC

Town of Hunter