

MINUTES OF WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JULY 27, 2021, AT 6:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Supervisor
	David Kukle	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
Others Present:	Corina Pascucci	Town Clerk
	Lara Hamrah-Poladian	Secretary to the Supervisor
	Larry Gardner	Town Attorney
	Marc Czermerys	Planning Board Chairman
	Plus, all names on attached listing.	
Absent:	Raymond Legg	Councilman

EXECUTIVE SESSION – INTERVIEWS

Supervisor Legg makes a MOTION to go into Executive Session at 6:01 PM regarding the employment of particular persons. Seconded by Councilman Mahoney.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Supervisor Legg makes a MOTION to come out of Executive Session at 6:44 PM. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Supervisor Legg makes a MOTION to go into Executive Session at 6:45 PM to consult with counsel. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Supervisor Legg makes a MOTION to come out of Executive Session at 7:17 PM. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

WORKSHOP MEETING

HAINES FALLS AUTO SCRAP RENEWAL

Letter received from Twilight Cottagers read into the record (see attached).

The Town Board states that they understand that they were derelict in not holding a Public Hearing.

Councilman Kukle makes a MOTION to rescind the Scrap Processor License issued in June to Haines Falls Auto. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Councilman Kukle makes a MOTION to extend the existing Scrap Processor License for Haines Falls Auto until 8/24/2021. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Councilman Kukle makes a MOTION to hold a Public Hearing for Haines Falls Auto Scrap Renewal on 8/24/2021 at 6:00 PM at the Town Hall. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Board states that the Code Enforcement Officer will do an inspection this Wednesday or Friday. M. Nihan questions the board if Haines Falls Auto is living up to the Site Plan approval, feels that the Code Enforcement Officer should review the plan with the Planning Board. She also questions the stickers that were supposed to be on cars labeled for sale, asking if this was rectified.

Supervisor Legg states that this is noted, and he will be speaking with B. Cologero and M. Czermerys.

H, D, LANE FIRE DEPT

Councilman Semenza offers RESOLUTION #6 approving issuance of Tax-Exempt note for the HD Lane Volunteer Fire Co., Inc. Seconded by Supervisor Legg.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

L. Gardner states HD Lane is borrowing a portion of the funds needed for a new fire truck, not municipal borrowing but following the IRS code procedure to allow for a tax-exempt purchase. He adds that a Public Hearing was held at the HD Lane firehouse on 7/23/21.

Councilman Kukle makes a MOTION to approve Jason Kachadourian for membership. Seconded by Councilman Mahoney.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Supervisor Legg makes a MOTION to approve Eric Crespolini for membership. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Councilman Mahoney makes a MOTION to approve Garan Santicola for membership. Seconded by Supervisor Legg.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

LIQUOR LICENSE REQUEST FOR WAIVER-CORTINA RESTAURANT INC.

Councilman Kukle makes a MOTION to approve 30-day waiver for Cortina Restaurant Inc. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

OFFICE 365

Councilman Mahoney makes a MOTION to authorize purchase of one Office 365 license for H. Walsh. Seconded by Councilman Semenza.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

SUBDIVISION LAW

Councilman Semenza makes a MOTION to hold a Public Hearing on draft Local Law Subdivision Regulations at 6:15 PM on August 24, 2021, at the Town Hall. Seconded by Supervisor Legg.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Councilman Kukle states that at the last meeting a motion was made re: streamside acquisition and the name Orbet was referenced. He adds that for the record the correct owner's name is Orvet.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:38 PM to meet with the Planning Board Chairman to discuss employment matters. Seconded by Councilman Mahoney.

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

C. Pascucci excused.

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

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

No action taken.

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

Ayes -4- Noes -0- Absent -1- (Councilman Legg)

Corina Pascucci, Town Clerk, RMC
Town of Hunter