

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JANUARY 11, 2022, AT 7:00 PM VIA ZOOM.

Present:	Sean Mahoney	Supervisor
	David Kukle	Councilman
	Raymond Legg (via Zoom)	Councilman
	Ernest Reale	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to the Supervisor
	John Farrell	Superintendent of Highways
	Larry Gardner	Town Attorney
	Erika Bain	Ambulance Administrator
	Sgt. Robert Haines	Hunter Police Department
	Marc Czermerys	Planning Board Chairman
Via Zoom	Kevin VanHentenryck, Reed Rubey	

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

ABSTRACT – The following vouchers were audited and approved for payment by the Town Board of the Town of Hunter.

General Fund (TW) Voucher #484 through #503 in the amount of \$17,318.36

General Fund (TW) Voucher #1 through #13 in the amount of \$20,499.13

General Fund (TOS) Voucher #1001 in the amount of \$573.00

Highway Fund (TW) Voucher #180 through #194 in the amount of \$43,819.09

Highway Fund (TOS) Voucher #1122 through #1127 in the amount of \$3,822.01

Landfill Closure Fund Voucher #1 in the amount of \$278.78

MINUTES – Councilman Semenza makes a MOTION to approve minutes from December 28, 2021 Regular Meeting. Seconded by Councilman Kukle.

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

55 Calls in December– 2021

Hunter Mountain – 15
Haines Falls– 4
Elka Park – 1
Dr. Schneider’s – 1

Tannersville - 15
Hunter – 11
Lanesville- 4

Catskill- 1
Windham- 3
Ashland-

CMH – 8
Albany Med- 8
VA – 1
RMA – 11
Helicopter –

CPR Death: No Transport- 2
Unattended-
No Patient Found- 4
Public Assist-
N. Dutchess- 2

Kingston – 8 Westchester- 1
St Peters -
Cancelled - 9
Stand By – 1
ALS- 20

Erika – 27
Barbara - 4
Venessa- 10
Jim- 6
Ariel- 13
Scott- 10

Melissa-
Aaron- 11
Ciaran- 23
Allison- 1
Michael- 5

Dean-

Mileage 84-1: 71,190

Mileage 84-2: 70,821

E. Bain states there is still no heat in the bathroom.

POLICE-Monthly report acknowledged.

Town of Hunter Police Department
Monthly Report
December 2021

Calls for service: 87
Arrests made: 0
Criminal charges levied: 0
Criminal complaints: 7
Non-criminal complaints: 58
Assists to other agencies: 17
Uniform traffic tickets: 24
Parking tickets: 0
Accidents investigated: 5
Report requests: 2 = \$20.00

ASSESSOR-Monthly report acknowledged.

BUILDING/Code Enforcement-Monthly report acknowledged.

Supervisor Mahoney will reach out to R. Cologero re: lighting at the old Eggery Inn address as it does not meet the Town’s downlighting standards.

PLANNING

Monthly report acknowledged.

Town Of Hunter Planning Board

Monthly Meeting report

January 4th, 2022

Board Member Present

- Marc Czermerys Chairperson
- Susan Friedman
- Penny Springs
- Susan Kukle
- Max Oppen
- Brian Welch- via zoom
- Carolyn Riggs – via Zoom
- Doug Senterman – via zoom
- Charlie Knopp – via zoom

Absent Members

Public Present

- David Kukle
- Sean Mahoney
- Greg Lubow
- Patricia Tracy
- Corrine Tracy
- Dolph Semenza
- Michael Osterer
- Rory France
- Rick Brooks

Oaths of Office taken by C. Riggs, S. Kukle

Public Hearing opened at 6:40PM for Hotel Mountain Brook Cabin Site Plan

M Czermerys presented plan as T Shelhorse unable to attend due to travel issues from Covid

D Semenza commented on water issues with village water system on property beyond project on same water main line

C Tracy reiterated water concerns

P Tracy reiterated water concerns

G Lubow Is water allowed, under impression that village was not allowing new connects outside the village

D Kukle concerns with multiple properties being crossed in project and sustainability of property if sold separately

Read letter from R Hyer into record with concerns on water, sewer and possible trespassing onto CC property if not well marked

Discussed possible conflicts with TOH Site Plan Law and leaving public hearing open as this is further investigated

Public Hearing left open on a motion from Marc seconded by Susan F 7-0

Oath of Office M. Oppen

Meeting called to order at 7:05PM by M Czermerys

Member Roll

Approved the meeting minutes from the December 7th meeting on a motion from P Spring, seconded by D Senterman 6-0 with S Friedman abstaining

Old Business

Hotel Mountain Brook

Tabled due to applicant travel issues

New Business

M Osterer Lot Line Adjustment, type 2 action under SEQR, ackn rec'd Maps, application, authorization forms

Reviewed maps with M Osterer

On a motion from P Spring seconded by S Friedman schedule a public hearing for 2/1/2022 at 6:30PM

Haines Falls Auto Lot Line Adjustment, type 2 action under SEQR, ackn rec'd Maps, application, SEQR forms, backing documentation, auth letters. R Brooks presenting

R Brooks reviewed maps. One further lot line adjustment to be made will include in next maps

On a motion from P Spring seconded by D Senterman scheduled Public Hearing for 2/1/2022 following Osterer public hearing 7-0

Public Be heard N/A

Meeting Adjourned on a motion from S freidman seconded by P Spring 7-0 at 7:30PM

Submitted by Marc Czermerys

Supervisor Mahoney makes a MOTION to authorize Planning Board members pay increase as submitted in 2022 Budget (\$20 to \$30 per mtg). Seconded by Councilman Semenza.

Ayes -5- Noes -0-

JUSTICE COURT -Monthly report acknowledged.

CHARTER COMMUNICATIONS

Acknowledged receipt of Charter Comm. quarterly franchise fee payment \$14,008.69
L. Gardner to review agreement.

GRANTS

Acknowledged receipt of final closeout letter fm Charles Phillion for CDBG

GREENE COUNTY EMS

Acknowledged receipt of 2022 contract.
Councilman Semenza makes a MOTION to authorize the Supervisor to sign contract. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

2021 ANNUAL REPORTS – Acknowledged receipt of annual reports from Town Clerk and Police.

INTERNET TECHNOLOGIES

Councilman Semenza makes a MOTION to appoint Marc Czermerys as IT coordinator.
Seconded by Supervisor Mahoney.

Ayes -5- Noes -0-

HEALTH INSURANCE-MOTION/DISCUSS

Discuss authorizing increase to Medicare Part B-reimbursement from \$146.00 to \$170.00 month.
Supervisor Mahoney makes a MOTION to increase Medicare Part B reimbursement from \$146.00 to \$170.00 Seconded by Councilman Semenza.

Ayes -5- Noes -0-

FIRE DEPARTMENT CONSOLIDATION

Supervisor Mahoney had a conversation with Sean P. Farrell – Greene County Emergency Services Director, who is also a Chief with West Athens Fire Department and is familiar with this process.

L. Gardner will report back to the Board at the next regular meeting.

STONE CARVING presentation by K. VanHentenryck.

K. VanHentenryck thanks the Town Board and the Town Highway Department. He reports there were 32 students and 124 visitors this year which was the 14th season. The 2022 seminar is tentatively scheduled for 8/22-9/3.

He speaks about the Town of Hunter sign that was damaged in a storm. He feels it is too severely damaged to repair and has submitted estimates for a new sign for the Board’s consideration. He adds that there is flexibility with the design.

Supervisor Mahoney states this will be reviewed as it was not a budgeted expense.

CYCLING EVENT

Acknowledged receipt of information from DOT re: Manitou’s Revenge cycling event.
Supervisor Mahoney to reach out to the promoters for a more detailed packet of information.

CORRESPONDENCE

NYS DOT acknowledged receipt of letter RE: Tree cutting Rte 23A
Acknowledged receipt of NYS Public Service notice of virtual workshops
CWC acknowledged receipt of Resolution No. 4274 through 4300
ASSOC of TOWNS acknowledged receipt of Annual Mtg info

BUDGET MODIFICATIONS/TRANSFERS

Councilman Kukle makes the following motions all Effective 9/30/21
1)MOTION to auth tranf \$170.86 frm A51824 to A5010.4 to cover over expenditure in Hwy Admin .4
2)MOTION to auth tranf \$500.00 frm A5182.4 to A6989.4 to cover over expenditure in ED-Stone carving
3)MOTION to auth tranf \$651.81 frm A5182.4 and \$174.99 fm A51824 to cover over expenditures in Highway Adm.11 & Hwy .4
4)MOTION to auth tranf \$561.62 plus \$1,200.00 frm A1620.4 to A1430.4 to cover over expenditure in payroll .4 (\$1,200.00 is anticipatory)
Seconded by Councilman Semenza.
Ayes -5- Noes -0-

MICROGRANT PROGRAM

Supervisor Mahoney states that the Bank of Greene County offers a Microgrant Program up to \$2500.00. M. Yost will complete the application on behalf of the Town of Hunter.
Councilman Semenza makes a MOTION to authorize the Supervisor to sign the documents for a Microgrant with the Bank of Greene County Seconded by Councilman Reale.
Ayes -5- Noes -0-

EXECUTIVE SESSION

Councilman Semenza makes a MOTION to go into Executive Session at 7:56 PM to discuss Personnel. Seconded by Supervisor Mahoney.
Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to come out of Executive Session at 8:38 PM. Seconded by Councilman Semenza.
Ayes -5- Noes -0-

MEDICARE PART B

Supervisor Mahoney makes a MOTION to provide Audrey Benjamin (retiree) the 100% of Medicare Part B reimbursement. Seconded by Councilman Semenza.
Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to adjourn at 8:39 PM. Seconded by Councilman Legg.
Ayes -5- Noes -0-

Councilman Kukle makes a MOTION to go back into regular session at 8:40 PM. Seconded by Supervisor Mahoney.

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

EMPLOYEE COMENSATION – PAYROLL

Supervisor Mahoney makes a MOTION to compensate Marc Czermerys \$8,000.00 per year to be paid monthly for his position as IT Coordinator. Seconded by Councilman Semenza.

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

Supervisor Mahoney makes a MOTION to adjourn at 8:45 PM. Seconded by Councilman Kukle.

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

Corina Pascucci, Town Clerk, RMC
Town of Hunter