MINUTES OF WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, OCTOBER 8, 2024, AT 6:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present:	Sean Mahoney	Supervisor
	Raymond Legg	Councilman
	Ernest Reale	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Sgt. Robert Haines	Hunter Police Department
	Robert Blain	Superintendent of Highways
	Plus, all other names on attached sign in sheet.	
Absent:	David Kukle	Councilman

Supervisor Mahoney calls the meeting to order at 6:17 PM with the Pledge of Allegiance.

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

General Fund (TW) Voucher #368 through #406 in the amount of $27,439.43
General Fund (TOS) Voucher #1042 in the amount of $1,000.00
Highway Fund (TW) Voucher #169 through #189 in the amount of $18,337.59
Highway Fund (TOS) Voucher #1085 through #1099 in the amount of $9.716.54
Landfill Closure Fund Voucher #80 through #87 in the amount of $7,484.28

TRUCK BID – Discussion on submission of a bid to the Village of Tannersville for a 2021 Western Star dump truck.

Councilman Reale makes a MOTION to allow the Town Board to submit a bid in the amount of $100,000 for a 2021 Western Star dump truck with plow and sander that the Village of Tannersville has on auction. Seconded by Supervisor Mahoney.

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

AMBULANCE -Review/Discuss Fitch & Assoc. Consultant Report for Greene County

LAND DONATION - Clover Road, Pending survey and title search.

Councilman Reale offers RESOLUTION #5 of 2024 to purchase property and to appropriate funds for the plaque. Seconded by Councilman Semenza.

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

Jason J. Kovacs, Esq.

Town Attorney

RESOLUTION OF THE TOWN BOARD - #5 of 2024
TOWN OF Hunter
Resolution to Purchase Property
Date: October 8, 2024

WHEREAS, the Town Supervisor has stated that it is in the best interest of the Town of Hunter to acquire real property located on Clover Road and Route 214, identified as Greene County SBL 180.00-2-40 (“Property”); and

WHEREAS, said Property is across the street from a large DEP parcel on which the Town of Hunter plans to develop a trail, and said Property could be used a trailhead parking lot; and

WHEREAS, said Property has an assessed value of $9,100.00; and

WHEREAS, the owner of said Property, Hunter 214 Corporation, has agreed to donate the Property to the Town for no consideration; and

WHEREAS, the purchase of said Property is an "Unlisted" action under the State Environmental Quality Review Act ("SEQRA") and the Town Board has prepared a Short Environmental Assessment Form and considered the environmental impacts of this purchase and, therefore, be it

RESOLVED that no significant adverse environmental impacts would result from the Town's purchase of this land and the Supervisor is authorized to execute a Negative Declaration; and be it further

RESOLVED that the Town Supervisor is authorized to execute a Contract of Sale with Hunter 214 Corporation to purchase real property located on Clover Road and Route 214, identified as Greene County SBL 180.00-2-40; and be it further

RESOLVED that the Town of Hunter Town Board, subject to any contingencies set forth in the Contract of Sale and this Resolution and other contingencies relating to obtaining necessary approvals, hereby authorizes the purchase of the property from Hunter 214 Corporation, and further authorizes the undertaking of all of the obligations set forth in said Contract of Sale, including without limitation, the preparation of a survey, obtaining a policy of title insurance, obtaining and delivering all closing papers, and completion of the sale, all of said actions being authorized pursuant to Town Law Section 64; and be it further

RESOLVED that The Town of Hunter Supervisor and the Town Attorney, are hereby authorized to take such actions as they deem necessary or appropriate to complete the purchase of the real property and it is further

RESOLVED that the Town Supervisor be authorized to allocate $5,000.00 of funds for the purchase of this property to cover the closing costs – including, but not limited to, legal fees, title insurance, survey costs, environmental review expenses, and deed recording costs – from the Town of Hunter General Fund; and be it further

RESOLVED that copies of this Resolution be provided to the Town Attorney and the Town Assessor.

Motioned by: Councilman Reale

Seconded by: Councilman Semenza	**All in Favor:**	4	**All Opposed:** **0**
Sean Mahoney, Supervisor	Aye		
David Kukle, Councilman	Absent		
Raymond Legg, Councilman	Aye		
Ernest Reale, Councilman	Aye		
Dolph Semenza, Councilman	Aye		

LETTER TO LILY AND TONY MANAGEMENT RE: land in stony clove. The Town Board acknowledged the letter sent to Lily & Tony Land Management by Supervisor Mahoney. Town would like to collaborate with them to develop a trail along this property and would like to help negotiate an easement.

Supervisor Mahoney makes a MOTION to close the meeting at 7:12 PM. Seconded by Councilman Semenza.

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

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Corina Pascucci, Town Clerk, RMC

Town of Hunter