MINUTES OF PUBLIC HEARING FOR CABLE TELEVISION FRANCHISE AGREEMENT AND WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JULY 8, 2025, AT 5:45 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present: Sean Mahoney (arrival 6pm) Supervisor

David Kukle Councilman
Ernest Reale Councilman
Dolph Semenza Councilman

Corina Pascucci Town Clerk

Others Present: Lara Hamrah-Poladian Secretary to the Supervisor

Ariel Woolheater Ambulance Administrator
Marc Czermerys Planning Board Chairman
Sgt. Robert Haines Hunter Police Department

Plus, all names on the attached listing.

Absent: Raymond Legg Councilman

5:45PM PUBLIC HEARING: FRANCHISE RENEWAL

Councilman Semenza makes a MOTION to open the Public Hearing regarding granting a cable television franchise agreement by and between the Town of Hunter and Spectrum Northeast, LLC to order at 5:55 PM. Seconded by Councilman Kukle.

Ayes -3- Noes -0 Absent -2- (Mahoney, Legg)

Councilman Semenza makes a MOTION to close the Public Hearing at 6:08 PM. Seconded by Supervisor Mahoney.

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

Supervisor Mahoney opens the Workshop Meeting at 6:08 PM with the Pledge of Allegiance.

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

General Fund (TW) Voucher #272 through #312 in the amount of \$68,619.57

General Fund (TOS) Voucher #1026 through #1039 in the amount of \$1,277.89

General Fund (G) Voucher #3001 in the amount of \$300.90

Highway Fund (TW) Voucher #117 through #136 in the amount of \$16,728.17

Highway Fund (TOS) Voucher #1065 through #1072 in the amount of \$38,995.45

Landfill Closure Fund Voucher #44 through \$52 in the amount of \$16,073.54

MOUNTAIN TOP YOUTH COMMISSION- Presentation by Sarah Pellizzari

Mountain Top parents are seeking to start up a sports coalition in the Town of Hunter as they must travel to Windham and Grand Gorge to include their children in youth sports. This would be a seasonal program to encourage what sports bring to one's life and would also offer community service opportunities to middle and high school students. She adds there is a tremendous amount of interest, and the group will be setting up a Board of Directors. They are seeking official sponsorship from the Town and assistance with liability insurance. The Town would have to contact their insurance company to find out costs.

Supervisor Mahoney makes a MOTION to formalize the Mountain Top Youth Commission pending insurance review. Seconded by Councilman Reale.

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

TOWN HALL COMPLEX

Acknowledged receipt of Architectural Proposal from Wolfgang & Hite (Greta Hansen). Acknowledged receipt of estimate of Highway design costs from Lamont Engineering.

Greta states the goal is to have something to present to the public this year (October) for both the Town Hall and Highway projects with construction in 2027. The Town Board will be preparing a needs assessment to detail the problems, inadequacies, and safety issues with the existing structures.

<u>HIGHLANDS POLLUTION CONTROL</u>-Discuss/MOTION to authorize resolution to grant consent plus address checklist items. Tabled as Attorney Kovacs is working on this item.

COMPREHENSIVE PLAN COMMITTEE

Supervisor Mahoney makes a MOTION to authorize the following members to serve on the Comprehensive Plan Committee.

Marc Czermerys Planning Board Chair Hunter

Dolph Semenza Town Board Member Tannersville

David Kukle Town Board Member Tannersville

Penny Sikilas Planning Board Member Hunter

Sasha Smith Planning Board Member Elka Park

Reed Rubey Local Resident / Methodist Church Onteora Park

Robert C.

Janiszewski Local Resident Hunter

Neal Chernin Local Resident Platte Clove

David Kashman Local Resident / Business Owner Tannersville

Local Resident / Catskill Mountain

Amy Scheibe Foundation Elka Park

Bonnie Farrell Local Resident Platte Clove

Darryl Mercer Platte Clove Community Platte Clove

Stephen

Corsello Local Resident Tannersville

Brett Byrne Local Resident / DEC Employee Haines Falls

Bob Sheridan Local Resident Twilight Park

Josh Woolheater Local Resident Lanesville

TBD School Board Member

Seconded by Councilman Kukle.

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

C. Pascucci asked if there was going to be a recording secretary designated.

LANESVILLE FLOOD ANALYSIS

Supervisor Mahoney offers RESOLUTION #5 of 2025 to accept Lanesville Flood Analysis report.

RESOLUTION # 5 of 2025

ACCEPTING LANESVILLE LOCAL FLOOD ANALYSIS

WHEREAS, the Town of Hunter's hamlet of Lanesville is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, funding from Ashokan Watershed Stream Management Program (AWSMP) was obtained to conduct a Local Flood Analysis (LFA) and mitigation plan for the hamlet of Lanesville; and

WHEREAS, a useful and effective plan requires the understanding of flood hazards, what exacerbates flooding, and participation and support of different public and private individuals, agencies and organizations that are impacted by natural hazards and/or that can help mitigate the impacts; and

WHEREAS, several federal programs require a formal flood mitigation plan to qualify for their benefits; and

WHEREAS, the Town of Hunter recently completed a detailed LFA for the hamlet of Lanesville, with technical assistance from SLR International Corp., AWSMP, Ulster County

Dept of Environment, Greene County Soil and Water Conservation District, and NYC Department of Environmental Protection; and

WHEREAS, the Town of Hunter formed a Flood Remediation Committee to guide the process and recommendations; and

WHEREAS, the report identifies mitigation measures for the municipality and property owners to consider,

NOW, THEREFORE BE IT RESOLVED THAT:

The Town Board of the Town of Hunter accepts the Lanesville Local Flood Analysis produced by SLR International Corporation dated June 2025.

Seconded by Councilman Kukle.

Ayes -4-

Noes -0-

Absent -1- (Legg)

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session at Discuss employment of particular person at 8:00 PM. Seconded by Councilman Kukle.

Ayes -4-

Noes -0-

Absent -1- (Legg)

Supervisor Mahoney makes a MOTION to come out of Executive Session at 8:35 PM. Seconded by Councilman Semenza.

Ayes -4-

Noes -0-

Absent -1- (Legg)

NEW HIRE

Supervisor Mahoney makes a MOTION to hire Allan Bertram as a seasonal highway laborer at \$17.00 per hour with no benefits to start immediately through the end of September 2025 with a 30-day probationary period renewable on consent by the Superintendent of Highways. Seconded by Councilman Semenza.

Ayes -4-

Noes -0-

Absent -1- (Legg)

Supervisor Mahoney makes a MOTION to adjourn at 8:35 PM. Seconded by Councilman Semenza.

Ayes -4-

Noes -0-

Absent -1- (Legg)

Corina Pascucci, Town Clerk, RMC

Town of Hunter