MINUES OF WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JUNE 10, 2025, AT 6:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Sean Mahoney Supervisor

David Kukle Councilman
Raymond Legg Councilman
Ernest Reale Councilman
Dolph Semenza Councilman

Corina Pascucci Town Clerk

Others Present: Lara Hamrah-Poladian Secretary to Supervisor

Robert Blain Superintendent of Highways

Plus, all names on the attached listing.

Supervisor Mahoney calls the meeting to order at 6:07 PM with the Pledge of Allegiance.

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

General Fund (TW) Voucher #240 through #271 in the amount of \$9,380.68

General Fund (TOS) Voucher #1018 through #1025 in the amount of \$1,992.40

Highway Fund (TW) Voucher #97 through #116 in the amount of \$34,847.16

Highway Fund (TOS) Voucher #1060 through #1064 in the amount of \$1,887.43

Landfill Closure Voucher #40 through #43 in the amount of \$1,710.12

HEALTH INSURANCE

Supervisor Mahoney makes a MOTION to disregard waiver of 30-day waiting period (Marino Romito-15 days). Seconded by Councilman Legg.

Ayes -5- Noes -0-

<u>TOWN HALL COMPLEX</u> -Update/review -timeline/costs (Greta Hansen),LaMonte Engineers (Jason Preisner)

Discussion held on the following topics:

Highway garage needs and community center(shelter)

Salt shed (move or leave in place)

Reusing space in the current Town Hall

Budget

Wash and school bus bays

Underground utilities

Sewer/water

Length of bond (Public Finance Law)

Shared services grants

Timeframe

Environmental review (Type 1 action)

Highway garage long past the lifespan of the building

Renovated section of Town Hall now almost 25 years old

Building in phases (Town Hall before Highway garage)

Bidding in September/October

Reduction in size from original draft plans while leaving space for future growth

Where staff would "live" during construction/renovations

Dump (Landfill) property consisting of ninety acres, not including site of landfill

Greta to deliver large paper maps to the Town Board for review.

Councilman Reale makes a MOTION to hold a Special Meeting to discuss layout of buildings per architectural maps. This will be the only item on the agenda. Seconded by Councilman Legg.

HIGHLANDS POLLUTION CONTROL-Review, discuss.

Councilman Semenza makes a MOTION to hire an operator (Cedarwood) at \$10,400 per month as a first step. Seconded by Councilman Legg.

Town to keep track of expenses and all costs will be part of a sewer district levy of all users.

Supervisor Mahoney states the short-term goal is to pump to the Village of Hunter and the long-term goal is to turn this into a pump station. The Town Board will be the Board of the Sewer District, and he will communicate with Hunter Highland Boards.

L. Hamrah-Poladian asks if Cedarwood will be compiling all expenses, so the town knows how much to levy on the taxes. She adds she cannot run this through the Town's books as a sewer fund has no money funded into it, questioning how to track the money and where that money will be coming from.

Supervisor Mahoney states Cedarwood will be running the plant and will give us all costs, Slack will be the chemical vendor. He adds the town will have to get a loan or a bond. He adds the

board will be working on having a sewer district within the next two months to get said district on the tax bills to get funds back to fund the year moving forward. The first step will be taking ownership with the second step being establishing a sewer district.

Councilman Kukle makes a MOTION to add to the above motion to include recommendations from the Town's insurance company. Seconded by Councilman Legg.

Supervisor Mahoney makes a MOTION to authorize the Bookkeeper to establish a sewer district on the books. Seconded by Councilman Reale.

GRIEVANCE DAY

Supervisor Mahoney makes a MOTION to increase salaries of each Grievance Board member by \$50.00. Seconded by Councilman Reale.

LIQUOR LICENSE

Councilman Legg makes a MOTION to acknowledge notice of change in class for Lost Boys Hospitality Group; Lodge at Hotel Lilien and to waive town's 30-day hold. Seconded by Councilman Kukle.

EXECUTIVE SESSION

Councilman Legg makes a MOTION to go into Executive Session at 8:57 PM to discuss litigation. Seconded by Councilman Kukle.

C. Pascucci and L. Hamrah-Poladian excused.

Councilman Reale makes a MOTION to come out of Executive Session at 9:54 PM. Seconded by Councilman Semenza.

Supervisor Mahoney makes a MOTION to adjourn at 9:54 PM. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Corina Pascucci, Town Clerk, RMC

Town of Hunter