

MINUTES OF PUBLIC HEARING, SPECIAL MEETING AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, NOVEMBER 15, 2016 AT 6:30 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present:	Daryl Legg(arriv.6:50pm)	Supervisor
	Anthony Coiro	Councilman
	David Kukle(arriv.6:46pm)	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner(arriv.7:21pm)	Town Attorney
	John Farrell	Supt. of Highways
	Erika Bain	Hunter Area Ambulance
	Sgt. Robert Haines	Hunter Police Department
	Plus all names on attached listing.	
Absent:	Raymond Legg	Councilman

6:30 PM Special Meeting: Logging Bids

A. Del Vescovo delivers bids to the Town Board.

1. Greene Lumber Company	\$47,327.00
2. B&B Forest Products	\$63,086.00
3. Rick Gardner	\$41,191.00
4. Gutchess Lumber Company	\$107,089.00

Councilman Semenza makes a MOTION to accept bid from Gutchess Lumber of \$107,089.00 based on A. Del Vescovo's review and recommendation and the approval of the Town Board, reserving the right to reject any and all bids. Seconded by Councilman Coiro.

Ayes-3- Noes-0- Absent-2-(Supervisor Legg, Councilman Legg)

6:45 PM Public Hearing: Fire Protection District 1-2017 contract amount.

Councilman Semenza makes a MOTION to open the Public Hearing at 6:51 PM. Seconded by Councilman Coiro.

Ayes4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to close the Public Hearing at 7:00PM. Seconded by Councilman Coiro.

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

7:00 PM AGENDA

Supervisor Legg opens the Regular Meeting at 7:00PM with the Pledge of Allegiance to the Flag.

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

General Fund (TW) Voucher #386 through #420 in the amount of \$338,919.43
 General Fund (TOS) Voucher #1046 through #1054 in the amount of \$11,815.98
 Highway Fund (TW) Voucher #191 through #205 in the amount of \$24,300.67
 Highway Fund (TOS) Voucher #1091 through #1097 in the amount of \$18,651.86
 Landfill Closure Fund Voucher #99 through #105 in the amount of \$1,332.19

GRANTS

WESTERN CATSKILLS: Velga Kundzins-update on housing rehab grant

Supervisor Legg makes a MOTION to authorize Town Clerk to sign any 1-4 draw down request forms.

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

#1 request for funds (form 1-4)sent

Acknowledged receipt of complaint – Discussion on response.

Supervisor Legg states that the complaint predates this grant program. V. Kundzins states that their office is awaiting a response from the Town's Code Enforcement Officer regarding this complaint. She adds that she has created a timetable of communication and will create a draft for the Town to respond to this complaint.

CATSKILL MOUNTAIN HOUSING- Acknowledged receipt of trailer replacement grant information .

SOLAR

Mr. Richardson presents to the Town Board regarding solar energy at the Town's Landfill.

Supervisor Legg states that the Town has no proposals at this time and would like to have the applicant lease the land from the Town with the Town having nothing to do with the equipment on the property, also to have a smaller piece for electric production for the Town's usage.

Mr. Richardson states the first step is to do a sustainability analysis. He adds that they would own, operate and maintain the product, usually a twenty year lease with four, five year extensions and there are different options for how the power is used.

Discussion regarding distance of three phase from the site.

Board members to meet with him at the Landfill at 10AM on Tuesday, November 22nd.

PRIVILEGE OF THE FLOOR

Roy Silver thanks the Town Board and John Farrell for working to lower the preliminary tax increase.

Craig Bates asks the status of the Land Use Committee.

Councilman Kukle states that they will be working on the Subdivision Law and may revisit the Sign Law.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular Meeting 10/18/16 and Budget workshop of 10/18, Public hearings & workshop 11/9. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

POLICE Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report**October 2016**

Calls for service:	89
Arrests made:	1
Criminal charges levied:	1
Criminal complaints:	4
Non-criminal complaints:	53
Assists to other agencies:	22
Uniform traffic tickets:	3
Parking tickets:	95
Accidents investigated:	7

Report requests: 1 = \$10.00

Sgt. Haines states that the new cars should be here by Monday or Tuesday and then approximately another week and a half to get it in service.

ASSESSOR- Monthly Report acknowledged.

ASSESSOR MEMO

TO: THE SUPERVISOR & TOWN BOARD
SUBJECT: MONTHLY REPORT

FROM: THE ASSESSOR'S OFFICE
DATE: NOVEMBER 15, 2016

Assessment

- There were 25 Parcel Transfers this month. 3 were Arm's length
- 0 Parcel Combinations.
- 0 Parcel Splits.
- 1 Lot Line Adjustments
- 3 Grid Change.
- 3 Parcel Revisions.
- Data collection is being done for the 2017 Tax Roll
- Updated parcel photos are being taken at this time.
- Lisa is working on data entry for the 2017 tax roll at this time.
- The data for the 2017 Town Tax Bills was sent to Customer Lynxs for processing.
- Information on the new School Tax Relief STAR Credit is available at my office.


Mark Hommel
Assessor

AMBULANCE Monthly report acknowledged.

E. Bain states that the new ambulances should arrive around December 1st.

Supervisor Legg makes a MOTION to borrow \$190,000 for five years(callable) to pay for two ambulances. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

DISCUSS new hire V. Richards –EMT

Board acknowledged draft agreements for the sale of ambulances. Board acknowledges that these need to be signed.

Board acknowledged correspondence re: medic car in Lexington- to be revisited next month.

BUILDING - Monthly Report acknowledged
TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES OCTOBER 2016

12	Building Permits Issued
0	Building Permit Renewals
4	Certificate of Occupancy Searches Performed
2	Certificates of Occupancy Issued
5	Certificate of Compliance Issued
0	Sewer Inspections
1	Notice of Violation
0	Sign Permits Issued or Renewed
0	Demo Permits Issued
1	Complaints Received
1	Timber Harvesting Permits
0	Small Scale Mining Permits

- 10/3 Certificate of Completion Issued #3280 – Work on September monthly report – Brian ? in about a house on Cabbage Patch – Ray Legg in about a permit – Email September Monthly Report – Craig Benjamin in about a permit – Issue Building Permit #3461 – Email from Western Catskills about Rehab project, it's in the Village of Hunter – Woman in looking for location of her septic, can't find anything to help her – Ray back about permit, Issue Building Permit #3462 – Inspect #3440, #3458, #3454, #3462, #3460, #3459 – Email Ronnie and Donnie Van about sprinklers
- 10/4 Arrive at the office @ 8:45 – CO Search 167.00-3-22 – Ralph Szymanski called about new house that was transferred to the Village of Hunter – DOH Mike Webber called about High Peak Motel – Call about house on Creek Lane, in the Village of Hunter – Robert Jensen called about pole barn on Josh Road – Call about house plans, in the Village of Tannersville – Return call to Steve Kavallaris about Code – Email from Posigen, They are going out of business in NY – Jerry Marino in for information – Call about in ground pool in Lanesville
- 10/5 Sent email to DOH thanking them for mutual cooperation – Grace Schneider called about her deck and stove – Back up computer on flash drives – Go through some of the history on my computer – Check with Erika in the ambulance about work being done to the building, repairing the roof, do they need a permit? – Inspect #3440, #3458, #3462, #3459, #3438, #3097, #3435, #3441 –Return call KEA Mike Bliss
- 10/6 Arrive at work @ 9:20 – Certificate of Occupancy issued #1568 – Sign up for training on 10/17 – Submit paperwork for training on 9/14 to DOS – Inspect #3459 footings – Go through recent files for inspections due – Meet Jeremiah Dixon on the road, he would like a footing inspection, already done – Inspect #3353, #3360, #3412, #3449, #3403 – Call about adding an antenna to an existing tower atop Hunter mountain, no site plan required, not a view shed issue?
- 10/7 Greg Thorpe in with plans for an addition – Konstantin Oleynikov in about a permit – Call KEA Mike Bliss about house on Bloomer Road – Call Steve Schildhorn about Code Changes – Issue Building Permit #3463 – Research 911 number for Mark, no road name, no number – Review plans for addition in Twilight – Call about pool at Camp Loyal Town, not in the Town, gave them the # for the Village –

Inspect #3387, #3459, #3460, #3462, #3454, #3458 – Note on my desk to see Sgt. Haines, asked about pool being built in Lanesville – Certificate of Completion issued #3387 – Bob Johnson in to ask about pool in Lanesville

10/10 Columbus Day, No Work

10/11 Catch up on paper work – Research new Code for change in deck attachment – Certificate of Occupancy issued #3364 – Return call to Rocco about plans for new house – Marc the computer guy in to download New Code Program for me – Jay from Shaw's office called about house turned over to the Village – Kurtis Quednau called about putting a manufactured home in Lanesville – Inspect #3463, #3376, #3456, #3435, #3237, #3441, #3459, #3460 – Confer with Sarah about Solar panels at Machne Tashbar – Return call to solar company about Tashbar – Receive electrical inspection for Schribner, in the Village

10/12 Bruce Feml in for building permit – Rion called about #3442, starting excavation today – Review garage plans received yesterday – Call Western Catskills about Workers Compensation for Feml job – Issue Certificate of Completion #3456 - Confer with Sarah about Arboretum, received septic plan approval – Greg Cross called about #3448 Rossi, he is listed as general contractor and she is hiring people, he does not want to cover them under his Worker Compensation – Electrical contractor for #3438 called with questions – Rich Rothe called for inspection – Return call Jorge Mouro about pool in Lanesville, no contractor information, no permit, no work – Email back and forth about solar at Machne Tashbar – Call Bruce Feml about permit – Inspect #3454, #3462, #3460, #3459, #3438, Ayers, stop at Village of Hunter to drop off electrical inspection, #3442 – Return call to Beverly about building a barn – Return call to Allen Hinkley about changing antennas on existing tower atop Hunter – Return call to DOH Mike Webber about Deer Mountain – Call Rich Rothe to Ok concrete pour tomorrow – Return call to Bob Johnson about pool in Lanesville

10/13 Email from DEP Mary Ellen about Onteora septic – Receive email letter from contractor about #3448 Rossi, he is no longer General Contractor – Vern from Bottini called about tank removal – Certificate of Compliance issued #3408 – Bottini called about a permit – Email back to Western Catskills about workers compensation – Mrs. Feml called about permit through Western Catskills, waiting for workers compensation – Call Western Catskills, they will send workers compensation as soon as they receive it – Received liability insurance from pool guy trying to install in Lanesville, still no workers compensation – Received CO Search for property on Meadow Brook Road, tax role shows vacant land, County map shows quite a large house on it, we will try to figure it out when Mark returns from Fire Prevention at the Elementary School – Certificate of Compliance issued #3375

10/14 Continue to research house not on the tax role – Call Greg Thorpe about #3354, he will be in with another set of plans – Research new Code for energy requirements – Shane Kappel in about Town project – Inspect #3283, Mouro, #3405, #3449, #3442, #3448 – Greg Thorpe in with plans for addition in Twilight – Issue Building Permit #3464

10/17 Leave office @ 8:15 for class in Mount Tremper – Return to office @ 3:45 – Call from Trinity Solar with ?'s about permit

- 10/18 Email application from Bottini for UST removal – Call from Sonja @Simon & Schneider about fee for CO Search – Dan Weston in for Building permit application and Demo Permit application – Call from Dave Kukle about lights at the new Brewery, he has been emailing to someone other than me – Converse with Sarah about lights – Paul Brody in to request inspection – Return call to Dave Kukle,, yes the lights at the new Brewery are not legal by sign law requirements – Call new operator of the Brewery about lights, he will take them down – Call Dave Kukle to report cooperation from Brewery operator – Call about noise law, I gave them the path on the internet to access Town Laws – Return call to Sonja about CO Fee – Pool guy from Lanesville in about a permit – Jim Meigs in about a permit – Inspect #3343, #3442, #3459, #3460, #3462, #3454, #3458 - Issue Building Permit #3465
- 10/19 Email from DEP Mary Ellen with septic approval for Onteora Club extension – Confer with Sarah about Arboretum, Mesonet, and Onteora – Call Rich Rothe about garage @ Harrison’s – Review plans for Mesonet to give Dave Kukle an answer, Foundation is bigger than original, but does not have guy wires and anchors – Jacko in about a permit – Call Bob Johnson about pool in Lanesville – Order from Quill – CO Search 163.00-3-6
- Inspect #3440, #3266, #3435, #3441, #3463 – Receive CO Search for the Village of Hunter, returned – Phone tag with Rich Rothe – CO Search 164.72-1-6 – Got together with Rich Rothe, he will bring in plans
- 10/20 Jim Rion called for an inspection #3442 – Jeremy Fromer in about a Timber Harvesting Permit – Ronnie Van in about a permit – Issue Building Permit #3466 – Call about fee for solar installation – Doukas in about a permit – Issue Building Permit #3467 – Bob Green in about lights at the Brewery, confer with Sarah – Leave the office @ 11:10 for NYSBOC meeting in Greenport – Return to the office @ 3:10 – Return call Andre #3419, permit is closed out
- 10/21 Inspect #3442, #3448, stop and ask Frank Groff about #3448 – Research New Solar requirements in the New Code – Confer with Sarah about solar @ Tashbar, new laws, and Hunter Foundation – Issue Building Permit #3468 – Issue Stop Work Order Ronald Snow 6671 State Route 23A – Chad Benjamin in about Logging Prmit – Gugalla in with questions about a permit – Hand deliver Stop Work Order, Inspect #3463, #3468, stop at Reggie’s junk yard, Ayers, #3462 – Issue Building Permit #3469
- 10/24 Trisha Rossi called about changes to her project #3448 – Email from Rich Rothe, will be in with plans today – Brodsky #3442 in about his project – Konstantin #3463 called for an inspection – Continue to read 2016 Code Supplement – Return call to Trisha Rossi – Inspect #3442, #3448, Ayres, #3459, #3460, #3462, #3454, #3302, #3440, #3458
- 10/25 Arrive at work @ 10:50 – Marcus from Church Community called about a shed – Confer with Sarah, yes they need site plan – Call Marcus to inform – CO Search 182.08-1-2 – Ray Legg in with ? about stairs – Issue Building Permit #3470 – Call from Steve Kavaleris about fill and build – Officer Ryan in about a house in the woods – Rich Roth in with plans for a garage, snow load is not heavy enough – Print New- New Laws – No lunch taken today

- 10/26 Arrive at work @ 10:37 – Research sprinkler for temporary residence – Review site plan for Deer Mountain Inn cabins – Call from Hunter Windham Abstract about a CO Search – Continue with site plan, come up with questions – Go over review of Site Plan with Sarah – Review NEW Scrap Facility Law #13 of 2016 and rewrite inspection sheet for required inspection within 30 days of the effective date of the law – Omar Aslaoui in about condition of neighbor’s property - Review NEW Junkyard and Junk Storage Law #12 of 2016 and rewrite inspection sheet for required inspection within 30 days of the effective date of the law
- 10/27 Review Deer Mountain EAF – Review NEW Timber Harvesting Law – Call from an appraiser about a house in Onteora – Review NEW Small Scale Mining Law – Review NEW Mobile Home Park and Trailer Camp Law – Ray Bentley in for a copy of the NEW Timber Harvesting Law – Email form Rich Rothe with new higher snow load for garage – Jeremy Fromer in about Timber Harvesting Permit – Issue Timber Harvesting Permit #7-2016 – Steve Kavaleris in with building questions –
- 10/28 Review NEW Site Plan Review Law, lots of reading, lots of questions, who has the answers? – Grzegorz Gugala in about a permit – Issue Building Permit #3472 – Larry Gardner called with Floodplain question, in the Village of Hunter – Keith Lane called and left a message, could not understand return phone number – Returned call to Keith Lane after Sarah retrieved his number off my answering machine, Thank You Sarah -Emailed Larry Gardner the FEMA information to look up floodplain maps on-line – Research Code for fire protection requirements for Deer Mountain Cabins – JJ Ruoff in to look at tax maps, I gave him a copy of the NEW Timber Harvesting Law – Keith Lane in about a permit – Issue Building Permit #3473 – Ernie Andrus in with questions about a shed – Larry Gardner called to thank me for FEMA information
- 10/31 Happy Halloween – Frank Groff in about #3448 Rossi – Email Rich Rothe about Harrison Garage – John Farrell called about Timber Harvesting Permit – Replace old NEW Laws with New New Laws, lots of scrap paper – Return call to Larry Gardner about the Village of Hunter floodplain – Inspect Ayers, #3459, #3460, #3462, #3454, #3440, #3458, Post, stop @ Rory’s to inform of upcoming inspection, stop @ Billy Van for a copy of his insurance certificates

PLANNING - Monthly Report acknowledged. **Town of Hunter Planning Board**

**Monthly Report
NOVEMBER 2016**

UPDATES:

Alternate Planning Board members: The Planning Board has received two letters of interest; Robert Haines submitted a letter of interest on Sept. 21, 2016 and Douglas Senterman submitted a letter on Nov. 13, 2016. I believe both applicants bring their own unique qualities would be a great addition to the Planning Board and would fully support the Town Boards appointment for a 1 yr. term (as stated in the law).

Haines Falls Auto (HFA): The Public Hearing for Haines Falls Auto remains open until the next Planning Board meeting on December 6th, 2016. Any comments may be submitted to the Planning Board for consideration.

The Planning Board is continuing the coordinated SEQR review for the proposed Site Plan and NYSDEC

C & D Processing Facility Permit. No determination of significance has been made on this SEQR Type I action.

The Town Board may grant an additional extension of the pending Junkyard and Scrap Facility Permits for HFA until the December year-end Town Board meeting with the condition that the applicant continues to submit all materials requested from the Planning Board and coordinating agencies, including but not limited to NYS DEC and NYS DOT.

Comprehensive Plan: Discussion on moving forward with Comprehensive Plan update. Contact Nan Stolzenburg of Community Planning & Environmental Associates for availability in 2017. The State recommends updating the Comp. Plan every 10 yrs; we are 7 years past due. The Town has had many community members interested in participating on different committees.

-----**AGENDA**-----

Meeting: Tuesday, November 1st, 2016 ~ Regular meeting at 7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman -*absent*
S. Schneider
J. Michaud-Uhrik
C. Knopp
A. Dale

In total: 29 members of the public were present, including and Councilman D. Kukle & Councilman A. Coiro

PUBLIC HEARINGS: Morabito 2-lot Subdivision – No one chose to speak. Public hearing is closed.

Haines Falls Auto Site Plan: Haines Falls –remains open.

PRIVILEGE OF THE FLOOR:

NEW BUSINESS:

1) Catskill Church Communities Site Plan; Sketch Plan: Platte Clove – M. Loewenthal presents the relocation of a greenhouse and additional shed/greenhouse to be located away from the dwellings and close to the garden fields on the southwest area of the parcel.

-Ackn rcv'd Site plan / photos of storage shed & greenhouse and Short EAF.

OLD BUSINESS:

2) Colandrea 2 lot Subdivision; Final Review: Elka Park- D. Colandrea presents 2 lot subdivision of her 11 acre parcel off Clum Hill Rd and Woodberry Lane. Lot 1 is 8 acres with her existing home and ingress off of Woodberry Lane and lot 2 is 3 acres of buildable land and proposed driveway off of Clum Hill Rd. The SEQR determination of non-significance was decided at the Sept. meeting. The Board acknowledges that on 10/20/16 a revised final subdivision maps and copy of property deed was submitted. The deed clearly states the legal ingress/ egress to D. Colandreas parcel off of Woodberry Lane. The Board acknowledges corrections made to the subdivision map including showing where the existing septic and well are located. MOTION: S. Schneider to approve the 2-lot subdivision as presented. Seconded by M. Czermerys. Unanimously carried. APPROVED.

3) Morabito 2-lot Subdivision; Preliminary: Haines Falls –A. Morabito represents proposed 2-lot subdivision of the 3.3 acre parcel. Lot 1 is 0.6 acres with existing home and Lot 2 is 2.7 acre parcel, creating a residential lot and the existing driveway/ road will become part of Lot 2. The SEQR determination of non-significance was granted at the October 2016 meeting. The Board discusses the road and will make it a condition of approval that the Boundary line and Road maintenance agreement (RMA) are filed with the 2-lot subdivision. MOTION: by C. Knopp to approve the presented 2-lot subdivision with the condition that the Boundary Line agreement/ RMA are filed with the subdivision maps. Seconded by A. Dale. Unanimously carried. APPROVED.

4) NYS/ SUNY Mesonet Installation Site Plan: Haines Falls –M. Smith Mathias from Pyramid Network Services presents the revised plan of 33’ weather station and revised Full EAF. M.Smith-Mathias states that for timing purposes the 100’ tower will not be considered and alternate sites for the 100’ tower are being researched. The installation of the 33’ tower will be a crank tower, will have a solar panel and no clearing will be involved. The Board acknowledges a letter from N. Woodworth of the Adirondack Mountain Club dated Oct.25, 2016 requesting the Board take into consideration that should Mesonet come back and request a 100’ Tower at the same location this would be segmentation under SEQR. The Board requests a letter from Mesonet stating that they will not be coming back to request the 100’ Weather Tower. A. Dale reads an email/letter from his brother, Tom Dale a NYPD officer and original member of the NYC Terrorist Task Force, stating the diverse importance that many of these towers bring, not just assisting with weather but many have sensors that can detect the presence of biological and chemical weapons in our environment. The Board schedules the public hearing for the December 6th, 2016 meeting.

5)Cortina Mtn Estates Subdivision & Site Plan: Haines Falls: Status update – J. Shaw Esq. & D. Baker review with the Board all the progress the applicants have made and the Board acknowledges receiving the updated Home Owners Association information and draft Sewer rates. The Board reviews and considers a Resolution for 96-day extension of final conditional subdivision approval. Resolution passes. (attached)

6)Primax Properties 2-lot Subdivision & Dollar General Site Plan; SEQR review: Tannersville- L. Marshall of Mercurio-Norton-Tarolli-Marshall Engineering (MNTM) presenting. In regard to the 2-lot subdivision a determination of non-significance was made at the October meeting. The Board acknowledges that on 10/5/16 a revised Part 1 of Full EAF was submitted at the Boards request for the Site Plan review of the Dollar General retail store. The Board reviews Part 2 of the Full EAF and discusses the impacts of several categories from the October meeting. The Board does a roll vote on numbers 9,17,18:

- 9. Impact on Aesthetic Resources – Yes 1 (SS) No 5 (SK, MC, JMU, CK, AD)
- 17. Consistency with Community Plans – Yes 1 (SS) No 5 (SK, MC, JMU, CK, AD)
- 18. Consistency with Community Character – Yes 2 (SS, JMU) No 4 (SK, MC, CK, AD)

The Board begins Part 3, Evaluation of the Magnitude and Importance of Project Impacts & Determination of Significance and discusses the mitigations the applicant has incorporated into the Site plan such as; moving the building back to preserve the views of the mountains, one curb cut with shared driveway, façade to be in harmony with existing architecture in the area, higher walls of façade to give less of ‘box store’ appearance, color gradients, ghost parking for future buildouts, 23A corridor always mixed commercial/residential, some proposed lights removed, color of lighting, night sky compliant, accommodating signage, and landscaping. MOTION: by M. Czmerys for SEQR negative declaration. Seconded by C. Knopp. Aye - 5 (SK, MC, JMU, CK, AD) Nay – 1 (SS)
A determination of non-significance is made. The Board will continue with a completed application on Site Plan review at the December meeting.

7) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls –Public hearing remains open; continued to December 6th, 2016 meeting. The Board acknowledges comments and letters from J. Nihan, M. Nihan & C. Arleo submitted for public hearing consideration. The Board acknowledges receiving revised maps (10/25/16 via email), Photo renderings of commercial building and revised site plan portrait view (10/28/16) from R. France and Engineer D. Rider.

8) Deer Mtn Inn & Cabins Site Plan; Sketch Plan: Haines Falls – J. Wiltse presenting.

- Ackn rcv’d revised site plan
- Ackn rcv’d ltr from NYS DEC re: Lead Agency & comments
- Ackn rcv’d verbal response to Lead Agency from NYCDEP and NYSDOH

~ The next Planning Board meeting is on Tuesday December 6th, 2016 at 7PM here at the Town Hall~

Board acknowledges receipt of letters from NYCDEP & Mesonet RE: rescind 100’ tower to 33’
Supervisor Legg makes a MOTION to grant an additional extension of the pending Junkyard and Scrap Facility Permits for HFA until the December year-end Town Board meeting with the condition that the applicant

continues to submit all materials requested from the Planning Board and coordinating agencies, including but not limited to NYS DEC and NYS DOT. Seconded by Councilman Semenza.

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

Supervisor Legg makes a MOTION to appoint Robert Haines and Douglas Senterman as Alternate members of the Planning Board for a one year term. Seconded by Councilman Coiro.

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

Town Board gives S. Killourhy permission to seek out a formal proposal from Nan Stolzenburg.

LANDFILL/DEC

Supervisor Legg makes a MOTION to authorize Rennia Engineering to handle electronic DMR's. Seconded by Councilman Semenza.

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

Board acknowledges receipt of letter from Ryan Thomas revisit 11/11/16

LANDFILL/LOGGING

Supervisor Legg makes a MOTION to accept a bid from Gutchess Lumber Co., Inc. \$107,089. Seconded by Councilman Coiro.

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

NYS CITIZEN PREPAREDNESS CORPS.

Board acknowledges preparedness training date set for Nov. 28th at the Mountain Top Library

NORTHEAST OLYMPIC RUGBY ACADEMY

Board acknowledges receipt of letter from BJ Weber.

GREENE COUNTY

Board acknowledges Resolution #310.16 & #316.16 and Planning board meeting notice 11/16

GREENE COUNTY SOIL & WATER

NYC DEP-Flood buyout program

Councilman Semenza offers RESOLUTION #14 of 2016 Agreement with Greene County Soil and Water Conservation District to evaluate properties for the NYC Voluntary Flood Buyout Program for Flood Mitigation. Seconded by Councilman Coiro.

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

Board acknowledges phase I & II and maps

JUSTICE COURT Monthly report for October acknowledged.

TOWN HALL

Date for Regular December monthly/year end meeting scheduled for December 28, 2016 at 6:00PM.

Senior Citizen Holiday dinner scheduled for December 4, 2016 at the Tannersville Village Hall/Firehouse from 1-4 pm.

2017 BUDGET

Supervisor Legg makes a MOTION to pass Local Law #14 known as Local Law to override the tax levy limit . Seconded by Councilman Semenza.

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

Discussion on 2017 Budget .

L. Hamrah-Poladian states there was an increase to Fire Protection District 1 since last time the board met.

L. Gardner states no second public hearing needed.

CODE ENFORCEMENT OFFICER

Councilman Semenza makes a MOTION to increase the salary for the Code Enforcement Position by \$3,500 from the 2016 amount, not 3% plus the \$3,500. Seconded by Councilman Kukle.

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

PLANNING BOARD CHAIRPERSON

Councilman Coiro makes a MOTION to increase the salary for the Planning Board Chairwoman by \$2,500. Seconded by Councilman Semenza.

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

Supervisor Legg makes a MOTION to adopt 2017 Budget as amended above. Seconded by Councilman Semenza.

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

CWC

Board acknowledges NOTICE of preliminary decisions of the Catskill watershed corp.

CWT

Board acknowledges receipt of August minutes

BUILDINGS AND GROUNDS

Discussion on generator needs.

CORRESPONDENCE - Board acknowledges:

a)2017 Assoc. of Towns training school & annual meeting

b)Ackn. rec'd letter from James Nihan on HFA

c)Ackn. rec'd home repair flyer

d)Ackn. email from J. Senterman Re: Kaaterskill Clove working group

e)WATERSHED SUMMIT a)ACKN rec'd notes from 2017 planning meeting

TRANSFERS/BUDGET MODIFICATIONS

Councilman Kukle makes a MOTION to approve the following:

a) Effective 9/22/16 Budget MOD to INCREASE A5710 & A3120.2 by 34,930 to show police car bond proceeds & expense

b)Effective 11/1/16 Budget MOD to INCREASE B8020.41 & B2770 to show revenue & expense Re: stenographer/Primax (Dollar General)

Seconded by Councilman Coiro.

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

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:14 PM to discuss the hiring of a new employee. Seconded by Councilman Kukle.

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

C. Pascucci and L. Hamrah-Poladian excused.

Councilman Coiro makes a MOTION to come out of Executive Session at 8:25 PM. Seconded by Supervisor Legg.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

NEW HIRE

Councilman Coiro makes a MOTION to hire Venessa Richards as an Emergency Medical Technician Basic. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg.)

Councilman Kukle makes a MOTION to adjourn at 8:26 PM. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Corina Pascucci, Town Clerk, RMC, Town of Hunter