

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, FEBRUARY 21, 2017 AT 7:00PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Supervisor
	Anthony Coiro	Councilman
	David Kukle	Councilman
	Dolph Semenza	Councilman
	Lara Hamrah-Poladian	Secretary to the Supervisor
Others Present:	Larry Gardner	Town Attorney
	Plus all names on attached listing.	
Absent:	Raymond Legg	Councilman
	Corina Pascucci	Town Clerk

AUDIT

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

General Fund (TW) Voucher #21 through #63 in the amount of \$97,224.31
 General Fund (TOS) Voucher #1005 through #1010 in the amount of \$1,935.28
 General Fund (SF1) Voucher #2001 through #2002 in the amount of \$72,453.00
 General Fund (SF2) Voucher #2003 through #2004 in the amount of \$47,526.00
 General Fund (SF3) Voucher #2005 in the amount of \$63,342.00
 General Fund (SF4) Voucher #2006 in the amount of \$90,000.00
 Highway Fund (TW) Voucher #11 through #29 in the amount of \$16,092.52
 Highway Fund (TOS) Voucher # 1001 through #1002 in the amount of \$250.00
 Landfill Closure Fund Voucher #12 through #19 in the amount of \$11,533.63

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

PRIVILEGE OF THE FLOOR

Margaret Nihan reads a letter.

I would like to take this opportunity to commend Supervisor Legg, Councilman Kukle and Councilman Coiro for honoring their oath of office by representing the expressed interests of the general public rather than their own friends and special interests. At times this is a very difficult thing to do, and I thank you for it. Because the January 17, 2017 Town Board meeting was postponed, I was unable to attend and read aloud my letter (which each town board member received) expressing my grave concerns about Haines Falls Auto/Northeast Recyclers' business practices, and my disappointment about the irresponsible and arbitrary and capricious actions of Councilman Dolph Semenza and Councilman Ray Legg's motion to grant a waiver to allow C & D. I am encouraging all elected board members to place the welfare of the mountaintop community first. We depend on you for our safety and quality of life. Thank you for your time and considerations. Margaret Nihan, Haines Falls.

Carver Blanchard speaks to the board about the development of an arts colony to feature regional talent. He believes that the mountain top needs a residential place where artists come to stay and work.

Board advises him to meet with the Hunter Foundation regarding this idea.

Roy Silver questions the status of real time monitoring for Machne Tashbar.

Supervisor Legg states that he will contact Kevin Young again.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of January 24 2017 regular meeting. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

BID OPENING – 2008 Ford Crown Victoria Vin#2FAHP71V98X164044 “As is”

1. Robert Haines \$801.00

Supervisor Legg makes a MOTION to accept the bid of \$801.00 from Robert Haines for a 2008 Ford Crown Victoria in As Is condition. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

COMPREHENSIVE PLAN

Councilman Kukle makes a MOTION to authorize Supervisor to sign Consulting Agreement w/ N. Stolzenburg d/b/a Community Planning and Environmental Assoc. . Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

POLICE Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

January 2017

Calls for service:	91
Arrests made:	6
Criminal charges levied:	7
Criminal complaints:	6
Non-criminal complaints:	55
Assists to other agencies:	25
Uniform traffic tickets:	36
Parking tickets:	0
Accidents investigated:	5
Report requests:	3 = \$30.00

ASSESSOR Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: February 21, 2017

Assessment

- There were 27 Parcel Transfers this month. 10 were Arm's length
- 0 Parcel Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments
- 0 Grid Change.
- 0 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.
- Exemption Renewal Applications are being returned at this time.
- Information on the new School Tax Relief STAR Credit is available at my office.

AMBULANCE Monthly report acknowledged(no electronic copy provided)

Councilman Semenza makes a MOTION to authorize Supervisor to sign third-party access auth form to Navinet eff. 2/10/17. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

CODE ENFORCEMENT Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JANUARY 2017

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

J. Nihan asks the Town Board if they would consider asking the Code Enforcement Officer to go back to giving a full monthly report as opposed to a summary as he found it more helpful.

Supervisor Legg states that he will ask him.

PLANNING a)Monthly report acknowledged.

Town of Hunter Planning Board

Monthly Report

FEBRUARY 2017

-----AGENDA-----

Meeting: Tuesday, February 7th, 2017 ~ Regular meeting at 7:00PM

S. Killourhy - Chairman

M. Czermerys

S. Friedman -absent

J. Michaud-Uhrik

C. Knopp

A. Dale -absent

R. Haines

D. Senterman (alt) - absent

10 members of the public were present and Councilman Kukle.

Alternate member position available – Please submit a letter of interest.

1/24/17 Letter received from B. Welch. Board request he attend at least 1 meeting prior to recommendation to Town Board.

PUBLIC HEARINGS: Haines Falls Auto Site Plan- remains open.

PRIVILEGE OF THE FLOOR – no one chose to speak.

OLD BUSINESS:

1) Cortina Mtn Estates Major Subdivision : Status Update –Attorney Jason Shaw presenting

-Ackn rcv'd letter from J. Shaw 2/2/17 status update, HOA draft offering plan document & phasing maps.

-Resolution for Boards consideration: 90 day extension on Conditional Subdivision approval (Feb 7, 2017)

until May 2, 2017)

See attached .

2) Primax Properties 2-lot Subdivision & Dollar General Site Plan: Tannersville- Zachary Peters of MNTM engineers.

Board discussion on final Site plan details / conditions and NYS DOT requirements.

-Ackn rcv'd draft resolution for Dollar General Retail Site Plan Conditional Approval.

APPROVALS: 2- Lot Subdivision and conditional approval for Dollar General Retail Store Site Plan.

See attached.

3) Deer Mtn Inn & Cabins Site Plan: Haines Falls- SEQR coordinated review for Type I action continues. No applicant representation. S. Killourhy states that the Greene County Planning Board meeting for February has been cancelled so the application for 239 review will be submitted for their March Meeting. The Board is still waiting on comments from NYSDEC and NYS DOH.

4) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls

-Public hearing remains open; application is currently on stay/hold.

MOTION: by S. Killourhy to keep the Haines Falls Auto public hearing open on the advice from council. Seconded by M. Czermerys.

Ayes – 4 (Killourhy, Czermerys, Knopp, Haines)

No – 0

Recused- 1 (Michaud-Uhrik)

Absent- 3 (Friedman, Dale, Senterman(alt.))

MOTION CARRIED.

5) Eisler Subdivision: application withdrawn – Ackn rcv'd ltr from applicant to withdraw subdivision application.

Application closed.

~ *The next Planning Board meeting is on Tuesday March 7th, 2017 at 7PM here at the Town Hall*~

THE TOWN OF HUNTER PLANNING BOARD RESOLUTION

GRANTING 90- DAY EXTENSION FROM FEBRUARY 7th, 2017 FOR CONDITIONAL FINAL APPROVAL OF THE CORTINA MOUNTAIN ESTATES SUBDIVISION

WHEREAS, on January 2, 2015, the Town of Hunter Planning Board (“Planning Board”) passed a resolution granting conditional final approval to a 95-lot subdivision map located on 164.406 acres of land owned by applicant Cortina Mountain Estates LLC (“Cortina Mountain”) (hereinafter “the Subdivision”); and

WHEREAS, the expiration of this conditional approval expired 180 days from the date granted, on July 6th, 2015; and

WHEREAS, on May 28th, 2015 the applicants requested a 90- day extension in accordance with the Town of Hunter Subdivision Law and pursuant to NY Town Law § 276(7)(c) from the July 6th, 2015 expiry date; and

WHEREAS, on June 2nd, 2015 the Planning Board granted the 90-day extension, the conditional final approval will expire on October 5, 2015; and

WHEREAS, on October 2nd, 2015 the applicants requested a second 90-day extension in accordance with the Town of Hunter Subdivision Law and pursuant to NY Town Law § 276(7)(c) from the October 5th, 2015 expiry date; and

WHEREAS, on October 6, 2015, the Planning Board granted the request for a 90-day extension of the conditional final approval until January 5, 2016; and

WHEREAS, as of its January 2016 meeting, the Planning Board requested that Cortina Mountain regularly provide the Planning Board within 90 days with updated information about the progress of the satisfaction of the conditions of the Conditional Final Approval, specifically that Cortina Mountain was moving forward with the application to the NYS DOH for Realty subdivision, draft or status of Homeowners Association/ Offering Plan and status report of Transportation Corporation and Water Works; and

WHEREAS, Cortina Mountain has complied with the above request of the Planning Board and has given the Planning Board periodic updates on its progress in satisfying the conditions of the Conditional Final Approval; and

WHEREAS, Cortina Mountain has provided the Planning Board with a subdivision phasing plan and a draft of the Homeowners Association Offering Plan updated as of October of 2016; it is therefore

WHEREAS, on November 1, 2016 the Planning Board extends the Conditional Final Approval until November 1, 2016; and it is

RESOLVED that the Cortina Mountain Conditional Final Approval was extended for 96 days from November 1, 2016 through February 7, 2017; and it is

RESOLVED on February 3, 2017, Cortina Mountain provided proof to the Planning Board of continued progress in satisfying the conditions of the Conditional Final Approval; and it is

FURTHER RESOLVED that the Cortina Mountain Conditional Final subdivision Approval is extended for 90days from February 7, 2017 through May 2nd, 2017; and it is

FURTHER RESOLVED that on or before April 28th, 2017, Cortina Mountain shall provide proof to the Planning Board of continued progress in satisfying the conditions of the Conditional Final Subdivision Approval.

Introduced by: Sarah Killourhy Seconded by: Marc Czermerys

Upon the question of the adoption of this Resolution, the following Board members voted “Aye” in favor of the Resolution: 5 : Sarah Killourhy, Marc Czermerys, Josephine Michaud-Uhrik, Charlie Knopp, Robert Haines
The following Board members voted “No” in opposition of the Resolution: 0

The following Board members were “Absent”: 3 :Susan Friedman, Andrew Dale, Douglas Senterman(alt)
Resolution passes.

Date: February 7th, 2017 SRK

LOGGING/LANDFILL

Acknowledged receipt of 50% of logging fee from Gutchess Lumber
Discussion on allocation of funds .

HUNTER FOUNDATION/BIKE PATH

Discussion on west side of town hall parking lot.

Highway Superintendent John Farrell states that there is a plan to bring a bike path from County Rte. 25 to the Town Hall and the Hunter Foundation is looking for support from the Town Board.

Sean Mahoney states that the Hunter Foundation is hoping to connect the Village of Tannersville to Colgate Lake with a bike path. He will prepare a presentation for the Town Board for a future meeting as he was unaware he was on the agenda tonight.

HAINES FALLS AUTO

Councilman Kukle makes a MOTION to authorize scrap processor license to be inclusive of dates 1/17 thru 1/24 (due to cancelled TB mtg). Seconded by Councilman Semenza.

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

Councilman Kukle makes a MOTION to extend the Scrap Processor License and the Junkyard Permit for Haines Falls Auto through the meeting of March 16th. Seconded by Councilman Coiro.

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

Supervisor Legg states that the Escrow account has been set up with Bank of Greene County.

TANNERSVILLE FIRE DISTRICT

Joint meeting to be held March 2nd 5:30PM @ Tannersville Village Hall

ASSOCIATION OF TOWNS/2018 BUDGET

Acknowledged receipt of letter from Assoc. of Towns re: Governor proposed AIM funding contingencies

GRANTS

Discussion on Smart Growth Hunter Trail sample resolution for grant application.

Sean Mahoney states that a meeting was held with various agencies and states that the group informally known as the Hunter Area Trail Coalition is trying to connect the disparate pieces of trails throughout the Town of Hunter to create one all-encompassing trail network that will connect us in many ways to other communities. He states that they will be applying for a smart growth grant that would get funding to put together a conceptual plan.

Councilman Kukle makes a MOTION to authorize the Supervisor to enter into an agreement with the Hunter Foundation, pending Town Attorney approval. Seconded by Councilman Coiro.

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

Councilman Kukle offers RESOLUTION #6 of 2017 to authorize the Supervisor to enter into an agreement with the Hunter Foundation. Seconded by Councilman Coiro.

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

Councilman Semenza makes a MOTION for Supervisor to sign letter of support for Mt. Top Arboretum's application for Smart Growth grant. Seconded by Councilman Kukle.

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

GREENE COUNTY

Acknowledged receipt of Emergency Management training 3/28/17

Acknowledged receipt of resolutions #27-17 Auth to participate w/highway purchases, #36-17 Auth assessment roll services, #38-17 Auth election related services & materials.

GREENE COUNTY SOIL & WATER CONSERVATION DIST

Acknowledged receipt of notice of Schoharie Watershed Summit on Saturday, March 25th at Hunter Elementary School.

Acknowledged receipt of update on resolutions from Villages on Local Flood Analysis consultant

JUSTICE COURT

Monthly report - January acknowledged

No electronic copy provided.

TOWN HALL

Official Newspaper

Councilman Semenza makes a MOTION to rescind Daily Freeman subscription as authorized at Organizational meeting. Seconded by Councilman Coiro,.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

DISCUSS Credit/Debit card requirements.

L. Hamrah-Poladian states that the Town is not permitted to get a debit or credit card. To do so would require personal information for the employee listed on the card.

Discussion on Town Clerk's service window as per memo.

Tabled until Councilman Legg is present.

CWC

Acknowledged receipt of letter. Re: wayfinding sign project outreach meeting 2/28/17 6:00 pm @ Mt. Top Library in Tannersville.

Acknowledged receipt of notice of Prelim. decisions - resolutions # 3001, 3002, 3006 & 3008

MOUNTAINTOP SUPERVISORS & MAYORS ASSOC.

Acknowledged receipt of minutes of 10/24/16 meeting

CONTRACTS

Councilman Semenza makes a MOTION: authorize Mt Top Golden Agers; Mt Top Fish & Game; Historical Society; Greene Room Players. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

CORRESPONDENCE- Board acknowledged the following:

Receipt of letter from T. Rappleyea re: MTC Cable and Town of Lexington

Receipt of letter from NYS Agriculture and Markets re: Spay & Neuter fee for towns (we submit monthly)

Receipt of request from USDA if know of any local contractors needing work to contact them

Receipt of information on Catskill Park Coalition

TRANSFERS/BUDGET MODIFICATIONS

Councilman Kukle makes a MOTION to approve the following effective 12/31/16

Transfer \$238.71 from A1620.4 to A1220.4 to cover over expend for supervisor

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Supervisor Legg makes a MOTION to adjourn at 8:30 PM. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Corina Pascucci, Town Clerk, RMC