

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

Present:	Daryl Legg	Supervisor
	Anthony Coiro	Councilman
	David Kukle	Councilman
	Raymond Legg	Councilman
	Dolph Semenza	Councilman

Corina Pascucci(arriv.7:30) Town Clerk

Others Present:	Larry Gardner	Town Attorney
	Glenn Morrison	Ambulance Admin.
	Erika Bain	Ambulance Dept.
	Sgt. Robert Haines	Hunter PD
	Plus all names on attached listing.	

Supervisor Legg calls the meeting to order at 7:00 PM 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 #64 through #99 in the amount of \$64,326.42

General Fund(TOS)Voucher #1011 through #1014 in the amount of \$2,374.58

Highway Fund (TW) Voucher #30 through #55 in the amount of \$21,906.22

Highway Fund (TOS) Voucher #1003 in the amount of \$4,575.00

Landfill Closure Fund Voucher #20 through #30 in the amount of \$5,738.93

PRIVILEGE OF THE FLOOR

Nathan Jones, Principal, Hunter Elementary School – asks permission from the Town Board to do a presentation in a couple of months regarding youth programs.

Supervisor Legg makes a MOTION to invite Nathan Jones to give a presentation to the Town Board at the regular May Town Board meeting regarding a Youth Commission. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Roy Silver asks if real time monitoring has been installed at the Machne Tashbar.

Supervisor Legg states that the Code Enf. Officer, James Boyle is able to sign in and read the data. He suggests to Mr. Silver that he go into Jim's office each Monday and get a weekly report.

Roy Silver asks if it could be emailed to him on a real time basis.

Supervisor Legg states that it could be emailed to him on a weekly basis.

Sean Mahoney states that the Hunter Foundation is looking to create a trail to connect with the sidewalk in the Village of Tannersville where it will ultimately connect all the way to the Hathaway and the Deer Mountain Inn. He adds that this is still in the works as they are looking into purchasing a 20 ft easement on the Patel property where they could build a trailhead.

He states that they would need the Town to allow the public to use the parking lot at the Town Hall to access the trail system adding that this would require no funds or maintenance from the town.

Supervisor Legg states his only concern is how much of the parking lot would be used by this as on Wednesdays court is held which fills up the parking lot plus people parking to do business with the Town Hall. He would like to know if they have a contingency plan for parking.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:14 PM regarding ambulance employees. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to come out of Executive Session at 7:26 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

MINUTES

Councilman Legg makes a MOTION to approve minutes of Feb. 21st Regular, Feb. 21st Special meeting & March 2nd Special Joint meeting w/ VOT. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

POLICE - Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

February 2017

Calls for service:	103
Arrests made:	1
Criminal charges levied:	1
Criminal complaints:	4
Non-criminal complaints:	75
Assists to other agencies:	20
Uniform traffic tickets:	3
Parking tickets:	0
Accidents investigated:	8
Report requests:	1 = \$10.00

Discussion regarding traffic tickets, fines and the inability to raise fines on a state highway.

Board discussed petitioning the state regarding this issue.

Sgt. Haines states that he would like to hire Wade Schoenborn part time to assist with parking detail.

Board asks that he complete a job application and state they have no opposition to his hiring.

ASSESSOR - Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: March 15, 2017

Assessment

- There were 13 Parcel Transfers this month. 5 were Arm's length
- 1 Parcel Combinations.
- 0 Parcel Splits.
- 1 Lot Line Adjustments
- 2 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.
- 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.

G. Morrison states that they began using electronic pcrs on 3/1/17 and it is going well. He is researching billing for medical refusals(RMA), charging a patient when the patient refuses transport but has received medical treatment. He suggests charging \$175.00 for these type of calls.

Supervisor Legg makes a MOTION to authorize Glenn Morrison to move forward with this \$175.00 charge for medical refusals. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

G. Morrison adds that the town is not billing to full potential , stating that Medex hasn't been billing ALS calls at ALS rates, only BLS rates. He is in the process of getting a contract in place to change this practice.

He adds that there is a teaching day coming up at Albany Medical Center and would like permission for up to five people to attend, \$25.00 per person for an eight hour course.

Board members state it is okay with them for up to five people to attend.

NEW HIRE – AMBULANCE

Supervisor Legg makes a MOTION to hire Kevin McGee as an Emergency Medical Technician effective March 21, 2017. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CODE ENFORCEMENT - Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES FEBRUARY 2017

0	Building Permits Issued
0	Building Permit Renewals
4	Certificate of Occupancy Searches Performed
0	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
0	Complaints Received
0	Timber Harvesting Permits
0	Small Scale Mining Permits

COMPREHENSIVE PLAN

Board acknowledged receipt of fully executed Consulting Agreement w/ N. Stolzenburg Information meeting to be held on 4/3/17 @ 6:00 PM, to be noticed in paper/website.

PLANNING - Monthly report acknowledged.

**Town of Hunter Planning Board
Monthly Report
MARCH 2017**

Information & Updates:

GCSW: 11th Annual Schoharie Watershed Summit– Sat. March 25, 2017 at 8am. Attending.

NYPF Conference March 26- 28 2017: I will be out of the office March 27 & 28 attending the annual conference in Saratoga Springs.

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

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

S. Killourhy - Chairman
M. Czeremerys – arv. 7:25
S. Friedman -**absent**
J. Michaud-Uhrik
C. Knopp -**absent**
A. Dale
R. Haines -arv. 7:11pm
D. Senterman (alt)

6 members of the public were present and Councilman Kukle.

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

PUBLIC HEARINGS: Haines Falls Auto Site Plan- remains open. No one chose to speak.

PRIVILEGE OF THE FLOOR – Offered; no one chose to speak.

OLD BUSINESS:

1) Deer Mtn Inn & Cabins Site Plan Review: Haines Falls- Scott Dutton, Architect presenting and Jim Wiltse project contractor. S. Dutton reviews with the Board what is being proposed and discussion on Phases.

Project description: Construct 8 cabins: 6 – (2) two bedroom & 2 – (1) one bedroom cabins to accommodate overnight guests of the Deer Mountain Inn & Restaurant. The cabins will be located to the west of the Inn and on the overlook behind the Inn. The cabins will be designed to reflect the style and architecture of the Inn. Construct Waste water SSTS and implement SWPPP for cabins.

The project will be 2 phases.

Phase 1: Construction of the SSTS for wastewater and infrastructure for water supply.

Construct 2 cabins (one- 2 bedroom and one- 1 bedroom)

Implement Storm water Plan

Phase 2: Construction of the remaining cabins and complete all remaining infrastructure to complete project.

S. Killourhy states the SEQR coordinated review for this Type I action continues and gives Agency status. The NYS DOH is still weeks away from reviewing the proposed plans. The Board reviews the Full EAF and completes part 2 and 3. **MOTION: by R. Haines for a Negative Declaration stating no adverse impacts to the environment. Seconded by S. Killourhy. Unanimously carried.** The application will still need review by SHPO and S. Dutton is familiar with the staff and will assist in moving the application forward. S. Killourhy states the application requires Greene County 239 review and will submit for their March meeting.

The Board has scheduled a public hearing for the next meeting. S. Dutton will have more detailed information on the proposed 1 & 2 bedroom cabins.

2) Primax Properties 2-lot Subdivision & Dollar General Site Plan: Tannersville-

Board discussion: Changes to the Resolution for Dollar General Retail Site Plan Conditional Approval.

Discussion regarding the applicants permits to NYS DOT and what the Town will be applying for. **See Below: final Resolution with changes**

3)Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls – J. Michaud Uhrik is recused. The Public hearing remains open; application is currently on stay/hold while Town engineer review continues. The application materials are currently being reviewed by Town Engineers, Barton & Loguidice. **MOTION: by S. Killourhy to keep the public hearing open until the April 4, 2017 meeting. Seconded by D. Senterman. MOTION CARRIED.** 5 – Aye (S. Killourhy, A. Dale, M. Czermerys, R. Haines, D. Senterman) 0- No 2 – absent (S. Friedman, C. Knopp) 1- recuse (J. Michaud-Uhrik)

~ The next Planning Board meeting is on Tuesday April 4th, 2017 at 7PM here at the Town Hall~

**RESOLUTION BY THE
TOWN OF HUNTER PLANNING BOARD
Approving, with modifications and conditions, the
Preliminary Site Plan Application of Primax Properties, LLC ("Applicant")
for the construction of a Dollar General retail store to be
located at Section 181.07, Block 3, Lot 11**

WHEREAS, pursuant to the Town of Hunter Site Plan Review Law, the Applicant submitted an application dated February 16, 2016 for Subdivision and Site Plan Review for the construction of a Dollar General retail store to be located at 181.07-3-11; and

WHEREAS, over the approximate last 11 months, the Planning Board has performed a detailed application review making numerous requests and demands of the Applicant including modifications and revisions to the application;

WHEREAS, pursuant to the Town of Hunter Site Plan Review Law, the Planning Board conducted a public hearing, which closed on September 27, 2016; and

WHEREAS, notwithstanding the Planning Board being required to approve, disapprove, or approve with modifications the Preliminary Site Plan Application no later within 62 days following the close of the public hearing, the Applicant consented to extend the deadline through February 7, 2017; and

WHEREAS, on November 1st, 2016 the Planning Board having lead agency status pursuant to the State Environmental Quality Review Act ("SEQRA") and after conducting a coordinated review of the Unlisted action, determined that the project will not have significant adverse impacts on the environment by incorporated mitigating measures into the Site Plan and therefore issued a negative declaration; and

WHEREAS, after careful consideration and review of the Preliminary Site Plan Application and the modifications made to same by the Applicant; after considering the comments of the public made during the public hearing; and after considering the application law, the Planning Board is prepared to take action on the Preliminary Site Plan Application.

NOW THEREFORE BE IT RESOLVED, the Town of Hunter Planning Board hereby approves the Applicant's February 16, 2016 Site Plan Application for the construction of a Dollar General Retail store to be located at 181.07-3-11 subject to the following conditions as agreed to by the Applicant:

1. All changes and revisions to the original site development and building design incorporated in the materials presented at the public hearing and subsequent Planning Board meetings are to be included in the final site plan.
2. All proposed lighting delineated on the site plan shall be down lit, and no lights shall be backlit.

3. All lighting shall be turned off each night approximately one (1) hour after store closing, except that safety lighting may remain illuminated throughout the night.
4. The dumpster located at the property shall be bear-proof, fenced and maintained in such a manner that it does not attract nuisance animals.
5. Applicant shall receive all necessary permits required by the New York City Department of Environmental Protection, New York State Department of Environmental Conservation, and New York State Department of Transportation ("NYSDOT").
6. Applicant acknowledges that the Town of Hunter has requested that the NYSDOT lower the posted speed limit on Route 23A near the project site and create a pedestrian crosswalk to be located from the north side of 23A at the eastern edge of Mitchell Road to the adjacent eastern edge of the project site across on the south side of 23A. The Town of Hunter desires that the pedestrian crosswalk shall connect with a continuing pedestrian walkway to project entrance. Applicant shall cooperate with the Town of Hunter and the NYSDOT with respect to the Town of Hunter's requests, and shall continue to work towards completion of the improvements for the Project and will cooperate with the Town on its goal of creating a safe pedestrian walkway. It is expressly understood that Applicant's project is not conditioned upon NYSDOT's approval of the Town of Hunter's requests, and Applicant and Dollar General are able to proceed with this project while NYSDOT is reviewing said requests.
7. Applicant agrees that the improvements requiring NYS DOT permits for the Project (the pedestrian walkway along the eastern edge of the Project on the south side of 23A and the curb cut entrance to its retail location) (the "Permits") shall be engineered, applied for and constructed by Primax Properties or its tenants, as required by the terms of said Permits.
8. Applicant or its tenant shall maintain approved pedestrian walkways on its property and within the area of its Permits, shall keep the same clear of snow and other obstructions, and in good condition as required by the terms of said Permits.
9. Applicant shall mark the locations of the Dollar General signs and all proposed signage on the final site plan and in accordance with the Town of Hunter Sign Law apply for such a permit/s.

FURTHER RESOLVED the Board approves the Resolution with amended changes to condition numbers 6, 7 & 8 on Tues. March 7, 2017.

The foregoing resolution was introduced **with changes by:** Sarah Killourhy.
Dale.

Seconded by: Andrew

Upon the question of the adoption of this Resolution, the following Board members voted "Aye" in favor of the Resolution: **6** – (Sarah Killourhy, Andrew Dale, Josephine Michaud Uhrik, Robert Haines, Marc Czermerys, Doug Senterman) The following Board members voted "No" in opposition of the Resolution:**0** The following Board members were "Absent": **2**- (Charlie Knopp, Susan Friedman)

HAINES FALLS AUTO

Supervisor Legg makes a MOTION to renew Scrap/Junk licenses through April 18, 2017. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

LANDFILL – Town Board acknowledged:

Received from Barton & Logudice-4th Qtr Post Closure Monitoring/Annual Review report

Receipt of memo from Ryan Thomas of Rennia Eng.to Kevin Young RE: new consent order coming 2-4 weeks
LOGGING

Councilman Kukle makes a MOTION to use funds frm Gutchess to pay invoices frm A. DelVescovo (15% of amt rec'd). Seconded by Councilman Legg.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to pay for roof invoices done in 2017 from logging revenue. Seconded by Councilman Legg.

Ayes-5- Noes-0-

TANNERSVILLE FIRE DISTRICT

Joint Public Hearing to be held March 28th at 6PM @ Mt Top Library

GRANTS

SMART GROWTH

Councilman Coiro makes a MOTION to authorize LOS to D.Walrath, DEC for joint application by Shandaken. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Councilman Coiro offers RESOLUTION #8 of 2017 to submit Smart Growth application/Hunter Foundation. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Councilman Kukle makes a MOTION to authorize Task Order for Consulting Services eff 2/21 (M. Irwin-RiverStreet). Seconded by Councilman Coiro.

Ayes-5- Noes-0-

As result of the Task Order for Consulting Services, the Town Board acknowledges Susan Graham enter on NYS Gateway grants for admn access for Ms. Irwin

OCR/WESTERN CATSKILLS- Town Board acknowledges receipt of notice advising grant completion date 12/11/17

GREENE COUNTY

Town Board acknowledged receipt of resolutions #73-17

SCHOHARIE WATERSHED ADVISORY COMMITTEE

Town Board acknowledged letter from Abby Martin re: 2017/2018 term & to determine SWAC members NO LATER than 3/2.

Councilman Kukle and Councilman Coiro state they are willing to continue.

Supervisor Legg makes a MOTION to send a letter to Abbey Martin reflecting Councilman Kukle and Councilman Coiro's willingness to continue. Seconded by Councilman Legg.

Ayes-5- Noes-0-

JUSTICE COURT -Monthly report acknowledged.

No electronic copy provided.

TOWN HALL

NYS RETIREMENT: Resolutions needed for standard workday and reporting-memo received from Town Clerk.

Supervisor Legg offers RESOLUTION #9 of 2017 – Standard Workday and Reporting Resolution for NYS and Local Retirement Systems. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Motion needed to authorize service window (tabled from February)

Councilman Legg would like to get an estimate from Kingston Glass before we proceed, tabled until April meeting.

CWC

Town Board acknowledged receipt of notice for Annual meeting 4/4/17 @ Hannah Mountain Resort, Margaretville

MOUNTAINTOP SUPERVISORS & MAYORS ASSOC.

Town Board acknowledged receipt of agenda 2/27/17

BUILDINGS AND GROUNDS

Discussion regarding breaking system for ambulance building roof.

Councilman Legg states that he has two renderings for a sign board at the Town Hall and he should have prices by the next regular meeting.

CORRESPONDENCE – Town Board acknowledged the following:

Kaaterskill clove national designation scoping meeting

Receipt of notice for nominations for Youth of The Year from Greene Cty Youth Bureau

2017 Legislative Goals & approved resolutions from Association of Towns

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to authorize the following Transfers/Budget Modifications.

a) Eff 1/31/17 Transf \$19,500 frn A8730.4 to A1620.41 to allow logging funds cover roof replacement invoice

b) Budget Mod to increase A2770 A8730.4 to allow for revenue rec'd from Gutches Lumber \$

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

LETTER OF SUPPORT

Supervisor Legg makes a MOTION to authorize a letter of support to be sent to NYSDEC in support of a Catskill Park Smart Growth Implementation Grant for a re-issue of the Catskill Fire Tower brochure and a re-issue of the Catskill Mountain Region Map. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:08 PM to discuss Personnel. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

C. Pascucci excused.

Councilman Coiro makes a MOTION to come out of Executive Session at 8:21 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Councilman Coiro makes a MOTION to adjourn at 8:22 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC