

MINUTES OF TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, APRIL 21, 2015 AT 7PM 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 |
| Others Present | Corina Pascucci | Town Clerk |
| | Larry Gardner | Town Attorney |
| | Lara Hamrah-Poladian(8:05-8:51) | Secretary to Supervisor |
| | Sgt. Robert Haines | Hunter Police Department |
| | John Farrell | Supt. of Highways |
| | Erika Bain | Hunter Area Ambulance |
| | Plus all names on attached listing | |

Supervisor Legg calls the meeting to order at 7:04 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 #153 through #209 in the amount of \$17,561.40

General Fund (TOS) Voucher #1021 through #1025 in the amount of \$4,259.47

Highway Fund (TW) Voucher #58 through #78 in the amount of \$22,161.86

Highway Fund (TOS) Voucher #1004 through #1009 in the amount of \$2,370.78

Landfill Closure Fund Voucher #23 through #37 in the amount of \$23,100.52

PRIVILEGE OF THE FLOOR – No speakers

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular meeting of 3/17/15 and Special meeting of 3/14/15. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

POLICE Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

March 2015

Calls for service: 92

Arrests made: 5

Criminal charges levied: 12

Criminal complaints: 19

Non-criminal complaints: 47

Assists to other agencies: 21

Uniform traffic tickets: 25

Parking tickets: 0

Accidents investigated: 3

Report requests: 0

Supervisor Legg to send a letter to the state asking that persons taking rope rescue classes not be charged as they are taking the course to assist people within the Catskill State Park.

AMBULANCE Monthly report acknowledged and attached.

Motion needed to hire Brian Tumey effective 4/14/14(see executive session section below)

Supervisor Legg states that both Robert and Rachel Haines have passed their Emergency Medical Technician tests. Discussion on NARCAN training to all available employees and community members.

E. Bain states that Heather Hanzl's title is to be changed from Driver to Emergency Medical Technician/Driver.

NEW HIRE

Councilman Semenza makes a MOTION to hire Robert Haines as an Emergency Medical Technician. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Acknowledged receipt of request to purchase EPCR program EMS Charts – Hardware (3 quotes or state bid)

Councilman Semenza makes a MOTION to move forward with the purchase of EPCR program EMS Charts at an initial annual cost of \$4,638.00. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

E. Bain states that they are working on hiring more drivers.

ASSESSOR Monthly Report acknowledged and attached.

BUILDING/CODE ENFORCEMENT Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES MARCH 2015

| | |
|---|---|
| 5 | Building Permits Issued |
| 4 | Building Permit Renewals |
| 8 | Certificate of Occupancy Searches Performed |
| 3 | Certificates of Occupancy Issued |
| 0 | Certificate of Compliance Issued |
| 0 | Sewer Inspections |
| 0 | Notice of Violation |
| 0 | Sign Permits Issued or Renewed |
| 1 | Demo Permits Issued |

3/2 Email from DEP Joe Fabiano, 94 Brookside has repaired inoperative Sewer system – Return calls from Friday when I attended class – 1. Hudson Abstract with ? about CO Search fee – 2. State Farm Insurance with ? about fire damaged building on Mink Hollow Road – Larry Gardner called with ?'s about 604 County Route 23C, I emailed him documents – 3. Sperry tent company had ?'s about insurance requirements for a permit – 4. I called Engineer for Brett Hogan left a message for him – Called DEP Greg Squires about Babcock septic, we also talked about Senterman, house on Byrne Road and Ceglio on County Route 25 – Jeff Prince called about 94 Brookside Drive – Work on February Monthly Report and sent it out – Ray Legg in with ? about permit process – Tim Matthews called about egress windows in basement – disgruntled renter called to complain about Schribner Hollow – Return call to Fred Groeber (Delaware Eng.) about home inspection for CO – 5. Return call to Tammy Banks about CO inspection at Babcock house – Fran Clark called about 166.00-2-23 – Inspect #3264, #3274 – Email from Dave K. I responded –

- Bruce Feml in about Tim Matthews egress windows – Email all Board members with email to ask permission to attend class Thursday 3/5 in Schoharie
- 3/3 Positive response from all 4 Board member to attend class – CO Search 164.09-6-2 - Contractor for #3289 would like an inspection – Hunter Mountain Brew Haus would like a copy of CO for building indicating them as tenant – Return call Jeremiah Dixon about closing out #3254 – Issue CO #3071 after receiving paperwork from owner – Inspect #3289, Hunter Mtn. Brew Haus, stop at Williams lumber to exchange info on Truss, Solar requirements and give Gleason his CO – Leave @ 3:45 to pick up my grandson, afternoon program at school cancelled
- 3/4 Email from DEP explaining and showing new boundary of watershed – Call back from DOH about hold and haul, very ambiguous answer – Work on Building Permit Renewals, sent out letter to #3205, #3202, #3190, #3180 – New person from DOH called to introduce himself – Bill Lane in with plans to build in Lanesville in the floodplain
- 3/5 Class in Schoharie, leave my house @8:00, return to my house @4:30
- 3/6 Go over info from yesterday's class – CO Search 216.00-3-25 or 206.04-1-6 – Bruce Feml in about light and ventilation requirements for Matthew's foundation – Return call to Chris Dichiaro, engineer for Circle Drive 10 lot sewer hookups – Dave Kukle called about new Site Plan Law – Sent email to board about class on Friday the 13th
- 3/9 Work on Floodplain forms – Received 1 email response authorization to attend training, Thank You David! – Back up data from computer to flash drive – Call from resident on Clearview, has no had water for over a week, I gave him the Village of Hunter # - Email and response to Marcus @ Church Community – Email Board members about written policy as required by Town Clerk pertaining to Comp Time - Went out to do inspection, Durango battery is dead ? – Go over Town Flood Damage Prevention Law
- 3/10 Email 3 Board members about training on Friday 13th – Fred Grober Delaware Engineering here to go on inspection with me for CO 164.00-2-2 – Inspect #3289, stop at Daryl's to drop off copy of letter written to the Board (he does not do email), also asked about class on Friday, he gave permission – Inspect #3205, no one there, Inspect #3223 and ask about Emergency Escape – Steve Cavallero, cabins on North Lake Road, will be finishing up in April or May depending on health issues – Receive email from Dolph approving training
- 3/11 Sent renewal letter to #3154 – Email electrical inspection for 164.00-2-2 to Delaware Engineering – Tammy Banks in for Demo Permit - Issue Demo Permit #2015-1 – Call from property owner on North Lake Road about building a shed – Inspect #3287, & Demo #2015-1
- 3/12 CO Issued #3264 – Contractor in about bath & kitchen renovation in Onteora Park – Mountain Pools called with ?'s about Permit – Work on files

- 3/13 Leave from home @ 8:00 to attend class in Schoharie – Return to office @ 1:45 – Return phone calls 1) Scott Lane engineer about garage on Osborne Road 2) Joel @ Greene County Soil and Water about Demo Permits for flood settlement properties, emailed application 3) John @ fireplace store about permit @ 1699 Platte Clove Rd – Issue Building Permit #3291 – Ed Ventre in about CO for his house – Called Fred Grober @ Delaware Engineering about Ventre house
- 3/16 Email from Dave Kukle about Senterman septic – Doug Ostrander in about #3265 – Called Dave Kukle, went over what I know about Senterman septic – Kevin Thompson in about replacing personal garage on his property – Call DEP Greg Squires about Senterman – Call DEP Alysia Whitmarsh about replacing a house on 214 in Lanesville – Call Bill Lane about house on 214 he wants to replace – Call Doug Senterman, he has abandoned idea of keeping 2 houses on one property, old septic will be destroyed when the weather breaks – Call Dave K to give him update – Sent renewal letter to #3110, no longer in the watershed – Contractor for #3283 in, back to work - Kevin Thompson dropped of check for building permit – Catherine Hays called about CO for house on Diamond Notch Road, research and email her procedure for CO after the fact – 2 letters from DEP one about Susan Grahams replacement system, other about building and no approved septic cabin in the woods
- 3/17 Alysia from DEP returned my call, left a message – Download letter from Fred Grober with report on 164.00-2-2 – Jeremiah Dixon called for office hours – Issue CO #2070 , scan and email copy to Larry Gardner - Jeremiah Dixon in with final electric for #3254 and with application for building permit – Issue Building Permit #3292 – Email CO for #2070 to Ed Ventre – Fireplace Warmth in about permit – Issue Building Permit #3293 – Scott Lane (Engineer) in with plans for garage on Osborne Road – Battery on the Durango is dead again – Inspect #3288 – Review plans for garage on Osborne Road
- 3/18 Review house plans 216.01-7-27 – Call from Mr. Calice on Goodrich Lane, wants to hook up his own electric service after a tree ripped it off of his house, I gave him Greene County Electrical Examiners # - Jeff Prince in to ask ?'s about properties – Call South Mountain Electric about inspection I received, it belongs in the Village – Owners of Mountain Brook Inn in about erecting SFR on the property, brought them to meet Sarah for planning board questions – Donna Johnson called to complain about Forester Inn sign, I gave her Village # - Ralph Sysmanski in about #3273, what need to be done to close out permit – Bill Lane called about new house on 214, gave him list of deficiencies in plan and requirements to build in floodplain, Emailed him lots of paperwork – Joe Sweet in about requirements to log in Town, he heard he needed a permit, he also asked about building a garage for his construction equipment, I told him he needs Planning Board approval – Roy Silverfab call with ?'s about my January report of activities to the Board - Email from Catherine Hays about licensed professional and reply, back and forth, (she lives in London England) much cheaper than a phone call –
- 3/19 Leave the office @ 7:00 am for NYSBOC meeting and class in Cairo – Return to the office @ 1:00 – Call Brian Fretz from answering machine to complain about place he rented on Platte Clove Road, SFR, I have no authority unless invited to inspect – Hunter Environmental in to get septic as built – Rory in to see me & pick up FOIL request – Issue Permit #3180 Renewal

- 3/20 2 emails from Catherine Hays, respond by email – Read over energy book from yesterday’s class – Inspect #3274 & Demo 2015-1 – Work on files
- 3/23 Review Temporary campground @ Bear Creek Landing – Call Dave Kukle to discuss legality as far as moratorium and violation of Town of Hunter Local Law #1 of 1984
- Call Daryl to discuss same issue as with Dave – Steve Schildhorn called with ?’s about house on Diamond Notch with no CO and insulation requirements on new construction and alterations – Sandra D’Amours called a CO, I researched and called her back – I called KEA about campground, forwarded laws to them for their review – Contractor for #3274 in with insulation ?’s – Daryl in about campground – Scan and send copy of moratorium to Larry Gardner – Inspect Rory’s, #3274, Demo 2015-1, #3283
- 3/24 Renew Building Permit #3154 – Review Solar Permit application, called and left a message it is incomplete - Daryl in for conference call with Larry Gardner regarding campground at Bear Creek – Talk to Dave Kukle about Campground – Call KEA about campground – Create application for temporary trailer camp license – Talk to Kukle about illegal sign @ Hunter Brewery – Call from resident about underground tank and no CO – Inspect house on Diamond Notch with Engineer - Mike Webber DOH about Latvian camp – Stop @ Hunter Mtn Brewery on my way home about illegal sign
- 3/25 Illegal sign @ Hunter Mountain Brewery is down - Update Sarah on campground and ask if site plan is required – Call DEP to ask ? about house on Diamond Notch Road – Call Solar Generation about incomplete application – Rich Rothe in with plans for Tashbar conversion of indoor pool into assembly area – Issue Building Permit #3294 – Close out Building Permit #3140, work not being done, no change of occupancy – CO Search 166.01-2-1 and email to LFG – D’Amours’s in about no CO for work performed on their residence – Respond to 2 FOIL requests from Christine Arleo, not really sure what she wants – Reply answer about water heater forwarded by Susan – Dary in about sign @ new Brewery – Call Rich Roth about Tashbar water supply tank that will replace indoor pool water supply – CO Search 150.03-5-3, and email to LFG - Doug Senterman called about change of occupancy for old house to wood shop – Ron DeFlora #3289 called with ?’s bout rebuild of fire damaged Condo - Inspect #3289 – Peter Senterman called about change of occupancy of old house into wood shop
- 3/26 Jim Jaeger called about #3289 issues that the Home Owners Association have – Call Steve Schildhorn to comment on his structural report he sent me – Design professional called to discuss plans for Lane house on 214 – Owner of new Brewery/Restaurant in to discuss signage – Call Ron DeFlora #3289 about Board concerns of his repairs to Condo – Return call about floodplain, not in the Town of Hunter - Hudson Valley Abstract called for address and fee for CO Search – Start to review new Energy Code, there is a limit to the time I can read and comprehend this type of material
- 3/27 Continue with review of Energy Code again with fresh eyes – Received structural letter form engineer on property on Diamond Notch #1753 – Return call to contractor for #3289, he then came in for a copy of Truss report – Call from Scribner Hollow owners association about #3289 – Mountain Brook guy in about

building a house on the property, Sarah Schneider told him they have no need to go to site plan – Renew Building Permit #3110 – D’Amour in about no CO , dropped off electrical inspection

3/30 Steve Cavallero checking in about Demo on North Lake Road, will be up in a couple of weeks to continue – Confer with Sarah K about Sarah Schneider email the addition of a house to Mountain Brook will be a change to their existing site plan, therefore site plan review is required – Send permit renewal to #3223 – Send email to Catherine Hays about CO requirements – Renew Building Permit #3221 - Call Bill Simon about site plan for Mountain Brook, he is at the dentist, will call back – Mountain Brook people called about site plan – Went to Latvian Lutheran camp to investigate violations brought to my attention from DOH, Inspect Demo #2015-1, almost done – Received PE amendment to plans for Lane house on 214, need to call him – CO Search 210.00-2-7

3/31 Email from Catherine Hays, Diamond Notch – CO Search 182.00-2-38 – Contractor for #3289 called to thank for help clarifying things with home owner association – Hunter foundation called about sewer and water hook up for old Villa Maria – Issue Building Permit #3295 – Call FedEx for pickup of prepaid envelope – Scott Lane PE in to drop off plans for house on Clum Hill Road – Joe Fabiano DEP called sewer hookups – Return call to Roseanne ? with questions about building – Inspect #3288 – Call Greene 911 for address for house on Clum Hill road - Start to review plans for 715 Clum Hill Road

L. Gardner states that the O’Shea property will be cleared up in June.

PLANNING Monthly report acknowledged.

Town of Hunter Planning Board Monthly Report APRIL 2015

Meeting: Tuesday April 7th, 2015 ~7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman
S. Schneider
J. Michaud–Uhrlik
C. Knopp -
J. Dixon - **ABSENT**
D. Galin – alt.
A. Dale – alt

Also in attendance: Councilman D. Kukle and A. Coiro

There were 11 people in attendance.

Minutes of the March 3rd, 2015 meeting were approved.

No one spoke during

Privilege of the Floor.

NEW BUSINESS:

1)Mountain Brook Site Plan, Sketch Plan Review –Tannersville – T. Maul presenting addition of private home on commercial property. S. Schneider makes disclosure that she has spoken with and advised the Maul’s on legal matters and therefore wishes to be recused. S. Killourhy states this application is exempt from Local law #4 of 2014 “Moratorium on applications for approval of Site Plans” because it does not exceed a land disturbance of

3,500 square feet. S. Killourhy states the lands of the Inn are still owned by the Hunter Foundation and we have authorization from the Foundation, acknowledging what is being proposed and for the Maul's to represent at the meetings. P. Maul describes project.

Proposed: A 2 story single family dwelling (3 bedroom plus toy/spare room, 2.5 bath and kitchen) approx. 28' x 44' on the westerly side of the property with a small private drive off of the parking area of the Inn. The dwelling will have 4 foot footings and will be approximately 35 feet off (or east) of the HTC School property and 25' from the north side of the property. The building will be cedar shake keeping all aspects of the building complimentary to the Inn.

The Board asks about sewer and water to the new dwelling. P. Maul states he and his contractor J. Wiltse have been in contact with the Village of Tannersville regarding the water and an engineer from NYC DEP has already met onsite to discuss hooking into the Municipal sewer lines. S. Killourhy states this is an UNLISTED action under SEQRA and since it is within 500' of a County Highway (23C) and to the boundary of the Village of Tannersville, the application will be sent to Greene County Planning for 239 review and under Town of Hunter Site Plan Law a Public hearing is not required but typically done to keep neighbors informed. The Board votes to hold a public hearing at the May 5th meeting.

OLD BUSINESS:

2) Bolcek Minor Subdivision, SEQRA and Final Review– Platte Clove – V. Bolcek presenting 2 lot minor subdivision. Public Hearing held at the start of the meeting, no one chose to speak. Public hearing was closed. Proposed: 2 lot minor subdivisions of 86.09 acres in Platte Clove. S. Killourhy reviews with Board, V. Bolcek wishes to create a 2 lot subdivision, retaining Lot 1= 16acres with her home and the remaining lands, Lot 2 = 70.1 acres, being sold to The Nature Conservancy, a world-wide not for profit committed to protecting nature and preserving life. S. Killourhy makes disclosure that by the applicants request she met V. Bolcek at her property to look at what was being proposed and to view the State hiking trail and parking area on the State property which then continues onto her property which would become Lot 2. The site inspection also looked at the 75 foot road frontage from the center of the bridge approximately half way prior to V. Bolcek's private driveway; which would give the buyers additional access to Lot 2 as well as several hundred feel further east along Platte Clove Rd. V. Bolcek feels very strongly that these lands remain for ever wild and not be developed. S. Killourhy states this is an UNLISTED action under SEQRA. The Board reviews the short EAF.

MOTION: by M. Czermerys for a SEQRA Negative Declaration. Seconded by D. Galin. Unanimously carried.

MOTION: by S. Schneider to approve the 2-Lot Minor subdivision as presented. Seconded by S. Friedman. Unanimously carried.

3) Cortina Mtn Estates Major Site Plan Review - Haines Falls- P. Romano of Chazen presenting. The Board acknowledges the following: - Rcv'd letter addressing concerns and Article III: Site Plan checklist and Amended Site details plan (emailed to all members)
- Rcv'd email from P. Romano re: Water tower
- Rcv'd Fax letters from M. Rossmys to P. Romano dated 3/6, 3/7, and 3/19 -

Rcv'd architectural rendering and floor plans of quad townhouse P. Romano of Chazen reviews with the Board the submitted documents, including the letter addressing the Site Plan Law checklist, showing where and what page on the CME site plan maps these items are demonstrated. The board looks at the redesigned last page which now shows the lighting concepts, signage, wood guide rails, LED Bollard lights for pedestal homes and landscaping. The Board does have concern with garbage and garbage pickup and garbage disposal areas. The Board requests some type of common area that is bear proof and a regular schedule of pickups. P. Romano states he will look into this. P. Romano and the Board acknowledge the letters from M. Rossmly and will discuss and address at the public hearing. The Board schedules the Public hearing for the May 5th meeting.

COORESPNDENCE:

~ Ackn rcvd invitation for the 2015 Ashokan Watershed Conf.: Sat. April 11, 2015 ~Ackn rcvd Request for Lead agency letter from Village of Tannersville re: Zichron Chaim Acrohom Foundation Site Plan review. Response letter needed to Village. ~Ackn rcv'd proposal from Kaaterskill Engineering for Taste of Country DOH submit for Bear Creek: to be reviewed by CEO and Town Board ~ New email address' for Planning board and members – M. Czermerys explains.

~ The next Planning Board meeting Tuesday May 5th, 2015 at 7PM~

PLATTE CLOVE COMMUNITY

Supervisor Legg thanks the Platte Clove Community for the board's invitation to their 25th Anniversary Dinner held 4/16/15.

Board will get together with the Platte Clove Community to discuss assistance offered to elderly-aid to people financially unable to make their homes safer and more livable.

ODESSEY OF THE MIND

Discussion regarding fund raising. Supervisor Legg states that the school is unable to fund this year's trip to the World Competition in Michigan. He adds that the Town is very proud of these kids however the money just isn't in the budget. He asks L. Gardner if the County can offer some financial assistance.

L. Gardner to look into any available youth funds through the county.

MORATORIUM/HARDSHIP WAIVER

Board acknowledged receipt of request from Waverly Corporation
Project narrative attached.

Councilman Kukle asks that the applicant take the aesthetic value of the scenic byway into consideration.

Board acknowledged receipt of request from Mt. Top Arboretum
Project narrative attached.

Supervisor Legg makes a MOTION to hold a Public Hearing on the hardship waiver request for the Waverly Corporation at 6:30 PM on 5/19/15. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to hold a Public Hearing on the hardship waiver request from the Mt. Top Arboretum at 6:45 PM on 5/19/15. Seconded by Councilman Legg.

Ayes-5- Noes-0-

LAND USE REGULATION COMMITTEE

Board acknowledged receipt of a second draft of the proposed Site Plan Review law (4/4/15version)

Councilman Kukle states that timber harvesting and mining will be pulled out of the draft law and will become a separate permitting process.

Board acknowledged receipt of sample Mobile Home Trailer Camp law

MOUNTAIN JAM & TASTE OF COUNTRY

Board acknowledged received from Kaaterskill Assoc. submittal to DOH for Bear Creek for Taste of Country

Board acknowledged received from Scott Nichols Director of Mountain Jam, Taste of Country traffic plan for the festivals

Board acknowledged receipt of letter from Taste of Country requesting a VARIANCE from Trailer Camp requirements

Board acknowledged receipt of Temporary Trailer Camp License application for Bear Creek Landing for Taste of Country on 6/4 – 6/14

Supervisor Legg states that DOH has to review the Trailer Camp License applications and then the board can discuss the variances.

Councilman Legg makes a MOTION to conditionally approve the Trailer Camp applications for Bear Creek Landing SBL181.00-2-1 and property on Ski Bowl Road SBL164.00-4-4 based upon approval by NYSDOH. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

HIGHWAY- Board acknowledges

Received from Town of Woodstock increase in snow & ice removal for Silver Hollow Rd.

Received from Town of Saugerties approval of extension of shared service agreement 12/17/13 – 12/17/18

Received from Senator Amedore notice of CHIPS funding increase for \$12,427.71 extreme weather recovery

Received from CHIPS \$84,069.26 for 2014

Councilman Semenza makes a MOTION to authorize the Supervisor to sign contract with GC Soil & Water for Cranberry Road Culvert Project. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

STONE CREEK/WRIGHT RD

Councilman Semenza makes a MOTION to authorize the project to be rebid. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Coiro authorizes RESOLUTION #9 for stream restoration work re-bid advertising . Seconded by Councilman Semenza.

Ayes-5- Noes-0-

LANDFILL

Board acknowledged receipt of report of 3/17 technical visit issues fixed

Discussion on composting project.

DEP/SHOWERS ROAD SEWER EXTENSION

Board acknowledged receipt of info on project

Approximate road closure date for paving: 4/30 & 5/1

VERIZON Update

Supervisor Legg states that Verizon is still interested in partnering with the Town, they are currently exploring other town properties that may be better suited for placing a cell tower upon.

CATSKILL WATERSHED CORPORATION

Board acknowledged receipt of Resolutions #2637-2644

Board acknowledged received for Earth Day 4/22 CWC providing stream cleaning supplies

Board acknowledged receipt of CWC's Annual Report for 2014

JUSTICE COURT

Monthly report for March acknowledged and attached.

MOUNTAIN TOP SUPERVISORS & MAYORS ASSOCIATION

Board acknowledged receipt of minutes of 2/23, next meeting Jewett 4/27

VILLAGE OF HUNTER

Board acknowledged receipt of letter Re: Summer Program 2015 cost increase

SURPLUS PROPERTY

Councilman Semenza makes a MOTION to Declare 2007 Doosan Dae Woo Loader as surplus effective 3/26/15 . Seconded by Councilman Legg.

Ayes-5- Noes-0-

Councilman Coiro makes a MOTION to declare 6 keyboards, 2 computers, 1 mouse, 1 monitor 2 surge protectors, cords and misc. parts outdated/ broken. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

TOWN HALL

Board acknowledged receipt of memo re:probationary increase(Linda Curtis)

WORKERS COMPENSATION

Councilman Semenza makes a MOTION to Authorize L.H. Poladian to attend PERMA Conference May 21&22. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

TOWN CLERK

Councilman Coiro makes a MOTION for Town Clerk to attend Annual Conference Rochester 4/26 – 4/29. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

BUILDINGS AND GROUNDS

Councilman Legg states that the ambulance building work is being finished up.

Councilman Coiro informs Councilman Legg that an outlet is needed in the server room.

BUDGET MODS & TRANSFERS

Supervisor Legg makes a MOTION to approve the following effective: 2/24/15

Budget jrl entry to increase A2611 and A1110.41 by \$1,857. to show revenue and expense related to OCA grant
Effective: 4/1/15:

General journal entry to transfer \$22.97 from B8020.4 to B8020.42 for land use review supplies

Budget Jrl entry to increase A5720 and A1620.42 by \$20,000. to show revenue and expense-IT Bond proceeds
Effective: 3/10:

Budget Jrl entry to increase B2770 & B8020.42 by \$10,326.98 to show revenue & expense for land use review engineer

Budget journal entry to increase DA2680 insurance recovery and DA5130.4 to show insurance proceeds and allow for expense related to loader windshield damage

Seconded by Councilman Kukle.

Ayes-5- Noes-0-

CORRESPONDENCE- Board acknowledges receipt of the following:

- From NYS Agriculture & Markets a Satisfactory report-Dog Control Officer Inspection and Municipal Shelter

- Drive to Survive Training notice for Police and DPW offered by NYMIR 5/12/15
- Refund for \$2,692.33 for NYSHIP health insurance
- Thank you for your support from Greene Room Players
- CWT Minutes of 2/16/15 meeting
- NYS Climate Smart Communities 2015 Conference on 9/25/15
- US General Service Admin. Re: Ebola Virus: Civil Rights Responsibilities
- CIC Catskill Interpretive Center request for all Catskill Park towns contribution of \$100
- Intrastate Mutual Aid Program – shared services during a declared local state of emergency
- NYCDEP notice of complete appl. Re: Stormwater
- NYS of Opportunity 2025 Purchasing Forum & Trade Show 5/20 & 21 Empire State Plaza
- FAD Review comments sent 3/30
- Invite from GC tourism to Annual Orville Slutzky Spring Tourism Seminar 5/5 @ 1:45– 5 at Villa Vosilla
- Permit from Dept. of the Army for work in Gooseberry creek
- Letters to NYS DOT: 1)opening in guard rail at Molly Smiths’ parking lot 2)Poor condition of 23A from M. Borrelli
Supervisor Legg would like to invite M. Borrelli to attend the next town board meeting.
Councilman Kukle states that a formal thank you to the board from the Mountain Clove Scenic Byway Committee is forthcoming regarding seed money.

PRIVILEGE OF THE FLOOR

R. Silver states that he has received monitoring reports from NYCDEP regarding the WWTP at Machne Tashbar and feels that they show numerous violations that were not reported to NYSDEC and he feels that these violations are more serious than temperature violations. He adds that he is very concerned and will pursue this further.

Councilman Kukle asks how often the grab samples he is referencing are taken at the WWTP.

R. Silver responds twice a year.

He states that the Platte Clove Neighborhood Association will be doing some planting around the stream.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:14 PM to discuss the employment history of particular persons and a contractual matter. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Councilman Kukle makes a MOTION to come out of Executive Session at 8:50 PM. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

CHANGE IN PAY RATE

Supervisor Legg makes a MOTION to increase the hourly wage for Linda Curtis to \$12.00 per hour as her probationary period is over. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

NEW HIRE

Councilman Coiro makes a MOTION to hire Brian Tumey as an Emergency Medical Technician retro-active to 4/14/15.

Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to adjourn at 8:51 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Corina Pascucci
Town Clerk, RMC