

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MAY 17, 2016 AT 7:00 PM 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	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	Sgt. Robert Haines	Hunter Police Dept.
	Glenn Morrison	Hunter Ambulance Admin.
	Erika Bain	Hunter Ambulance
	John Farrell	Supt. of Highways
	Allison Weiland	Hunter Ambulance
	Lee McGunnigle	Village of Tannersville Mayor
	Plus all names on attached listing.	

6:45 PM PUBLIC HEARING TO DISCUSS TEMP. RV CAMPING: MT. JAM & TOC

Supervisor Legg opens the Public Hearing at 6:45 PM.

Martin of Kaaterskill Engineering states that they are looking for a temporary RV camping permit for the mountain top area of Hunter Mountain and the Bear Creek site.

Bear Creek 120 RV sites in field section and 43 RV sites in the other area. 50x30 each in size.

Hunter Mountain 52 RV sites 30x42 each in size.

Supervisor Legg makes a MOTION to close the Public Hearing at 7:03 PM. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Supervisor Legg calls the regular meeting to order at 7:03 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 #134 through #175 in the amount of \$8,402.67

General Fund (TOS) Voucher #1021 through #1024 in the amount of \$306.17

Highway Fund (TW) Voucher #89 through #105 in the amount of \$8,254.33

Highway Fund (TOS) voucher #1014 through #1020 in the amount of \$2,704.82

Landfill Closure Fund Voucher #40 through #49 in the amount of \$4,095.57

Councilman Kukle makes a MOTION to authorize the Supervisor to sign maps for the temporary RV camping based upon NYSDOH approval. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

PRESENTATION – Rob Dawson - Forest Ranger

He states that a lot of work is being done to complete the viewing platform and expansion of parking at Laurel House and work on the bridge across from Spruce Creek to begin 2016 summer season. Also finishing the staircase to a trail leading to the amphitheater and they have expanded the Schutt Road trailhead parking lot. Discussion regarding possible overflow parking at South Lake and the Mountain Top Historical Society to ease the parking along Rte. 23A. He states that there may be some viewing platform restrictions while work is being performed. He reports numbers from the trail registration box at Kaaterskill Falls. 2014 15,504 names and in 2015 16,725 names. He adds that they have done some physical counts and their conservative calculations are that four times this many people actually visit the falls area. His conservative number is 67,000 people. He adds that in 2016 they will continue with an Assistant Forest Ranger and two SEA interns. They will continue to work with garbage issues.

LAND USE LAWS

Councilman Legg makes a MOTION to adopt a Local Law to repeal Local Law #1 of 2016, entitled Town of Hunter Small Scale Mining Law. Seconded by Councilman Semenza.

Ayes-2-(Councilman Legg, Councilman Semenza)

Noes -3-(Supervisor Legg, Councilman Coiro, Councilman Kukle)

Discussion:

Councilman Kukle states that when this law was enacted in January, the Town Board stated that they would look into the laws and hold a special meeting in July after input to modify, he would still like to go in this direction.

Councilman Coiro concurs.

Supervisor Legg states that the law is more beneficial than negative.

Councilman Semenza states that he voted yes because the people feel that it is a hardship.

MOTION DOES NOT PASS

Councilman Legg makes a MOTION to adopt a Local Law to repeal Local Law #2 of 2016, entitled Town of Hunter Timber Harvesting Law. Seconded by Councilman Semenza.

Ayes-2-(Councilman Legg, Councilman Semenza)

Noes-3-(Supervisor Legg, Councilman Coiro, Councilman Kukle)

Discussion:

Board members reiterate above stated reasons for their vote.

Councilman Legg states that we live in a very restricted area where these activities are regulated by NYSDEC and NYCDEP and sees no reason for the Town of Hunter to duplicate.

Supervisor Legg states that this law is an educational process and an easier law than in surrounding towns.

MOTION DOES NOT PASS

Councilman Coiro makes a MOTION to pass a Local Law to repeal Local Law #4 and #5 of 1989, entitled Regulating Construction and Demolition Waste Disposal Law of the Town of Hunter. Seconded by Supervisor Legg. This will be Local Law #7 of 2016

Ayes-3-(Supervisor Legg, Councilman Kukle, Councilman Coiro)

Noes -2-(Councilman Legg, Councilman Semenza)

Councilman Semenza feels that the Town should keep this law on the books until the County repeals their same law.

MOTION CARRIES

PRIVILEGE OF THE FLOOR

Barbara Bates requests that agendas be placed on the Town's website.

Discussion on status of signboard outside of Town Hall.

Discussion regarding the need for an IT person.

Roy Silver states that a complaint was made regarding dumping on weekends by the Machne Tashbar. He adds that it has been five weeks with no resolve. He states that NYSDEC has told him that they will send a crew out in the next few weeks. He adds that this is a problem if this gets in the water and he is very concerned.

MINUTES

Councilman Kukle makes a MOTION to approve minutes: Regular meeting of April 19th and Special meeting May 6th & April 25th . Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

FIRE PROTECTION DISTRICT

Discussion with Mayor of Tannersville (Lee Mc Gunnigle)

Mayor McGunnigle states that they have been two years without a signed contract. He requests a special meeting with the Village Board and the Town Board to come to a fair resolution, he feels that a contract is in order.

Councilman Coiro makes a MOTION to set up a special meeting between the Town Board and the Village of Tannersville Board, date to be determined. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Board acknowledged receipt of fully executed contracts from H.D. Lane Volunteer Fire Company for 2015 & 2016

POLICE

Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

April 2016

Calls for service:	63
Arrests made:	1
Criminal charges levied:	4
Criminal complaints:	5
Non-criminal complaints:	40
Assists to other agencies:	16
Uniform traffic tickets:	16
Parking tickets:	29
Accidents investigated:	3
Report requests:	1= \$15.00

Sgt. Haines apologizes for a misinterpretation of the OGC procurement policy, the deadline has been missed to order a 2016 car. He adds that they would need a 120-150 day lead time for a 2017 model.

Board directs Sgt. Haines to go ahead and order a 2017 vehicle and the first payment will be in 2017 or 2018.

Sgt. Haines informs the board he will need to order three new vests adding that a federal grant will pay for half of the cost.

He urges the Town Board to consider a comprehensive IT program for the Town as his department is paying a la carte for services and it would be nice to have one single person to contact.

Councilman Coiro will look into this.

ASSESSOR

Monthly Report acknowledged(see attached)

Board acknowledged receipt of Certificate of Attendance for Dana Hommel Board of Assessment Training from NYS Taxation

BUILDING - Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES APRIL 2016

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

4/1 April Fools – Return Email to Colaiacovo #3393 – Call from Oscar’s contractor with Code, Law ? – Return call to CIA Security left a message – Return call to Steve Kavallero – Email from Soren Rose about building in Silver Hollow, Call Soren Rose, he asked for John Farrell’s email, I forwarded it – Work on March Monthly Report, disseminate Monthly Report – Work on March Voucher for mileage reimbursement – Dave Kukle emailed with ?’s about Monthly Report – Return call to Dave K. – Confer with Sarah about Tashbar sewer treatment requirements – Call DEP Chris Costello about Tashbar Sewer Treatment – CO Search 164.65-1-3 – CO Search 164.65-1-4 – Begin to review Disaster Preparedness Handbook I received in class yesterday

4/4 Return call to Steve Sheppard DOT about culvert installed on 23A with no DOT permit, Pat Leach ? – Jeremy Fromer in about workers compensation exemption form – Confer with Sarah about culver installed by Pat Leach ? – Received return call from DEP Chris Costello about Tashbar sewage system, they do not monitor it electronically, they do physical inspection at least 2 time a season – Richard Manuzak called for inspection of his building in violation of the Code, will meet with him on Wednesday – Troy Grant called about Demo in Platte Clove – Call Dave Kukle about Tashbar – Call Tashbar about monitoring system – Call Joe Meyers about monitoring system, left a message – CO Search 164.58-1-2 – Mary Smith called about a weather tower on DEP property off Gillespie Road, confer with Sarah and forward her all the information I have – Return call to CIA security about Schribner Hollow, in the Village – Call from Joe Meyers about Tashbar, will meet with him on Monday after DOH at Tashbar

4/5 Mike Bliss KEA called about asbestos and lead survey for demolition – Continue to read Disaster Preparedness Handbook – Call from realtor about house on Elka Park Road – Jeff Prince in for house plans on Mountain Brook Drive – Steve Shepherd called about permit he received for a 120’ tower on 23A in Haines Falls – Issue Building Permit #3395 – Sent tower information to Tow Board – Called tower people left a message – re-read Tower Law

4/6 Continue to read disaster handbook – Salesman from Williams Lumber in about meeting 4/7 on treated wood – DEP Chris Costello called about Tashbar Sewer Plant electronic monitoring – Pat Leach called about access to property & DOT - Go to Lanesville to meet with Richard Manuszak about his 2 family rental – Victor Magnotti called about CO on his house – Return call to Bob Monteleone – Victor in for copy of his CO – Bob Monteleone in for permit – Issue Building Permit #3396

4/7 & 4/8 Out sick

4/11 Rich Rothe called for inspection of #3394 – Bruce Feml in about CO for 515 Elka Park Road – John Farrell in about railing height and handrail – Redlinski called about building – Redlinski in with plans, I went over and made comments, this is for an addition to a house on Diamond Notch Road – Pat Leach in with Demo Permit application on Platte Clove Road and check from Troy for fee – Inspect #3394 - Do Pre-Inspection of Tashbar with Joel and Mike Webber DOH, start @11:00 AM end @ 2:15 PM – Call with ? about permit requirement, in the Village of Hunter – Return call to Brad @ Delaware Eng. about Almond septic in Onteora – Return call Lisa Jeager – CO Search 182.00-3-19.2 – Roy Silverfab in with ?'s about Tashbar and demo house on Platte Clove Road

4/13 Work on inspection report of Tahbar on 4/11 – Call Interstate Transport and Broadband about 120' tower on 23A, told them to read Tow of Hunter Cell Tower Law – Call from MRS. Brower about a camper trailer being lived in – DEP Joe Fabiano called about Bove sewer hook-up – Mark transported the paper work for Mountain Trails @ Hunter new construction to Dominick – Donna Brower in to make a complaint about her neighbor as it pertains to the new laws – CO search 209.00-5-9

4/14 Email from Matt Burd about a meet and greet with his new boss on Wednesday 4/20, 3rd time all other cancelled by them – Finally finish reading Disaster Handbook – Research property on 23a that I received a complaint about – Jim Judge called about Tashbar, machine digging a hole – Call Rich Rothe, what is your machine doing at Tashbar? Burying concrete – Larry Gardner called about flood elevation certificates – Investigate property on 23a that Donna Brower complained about – Inspect #3302, #3390, #3350, #3352, #3384, stop where Tony Lucido is repairing foundation – Answer email from Joe Colaiacovo

4/15 Mail sign permit renewal letters to all with a permit – Return call to Bob Coleman, left a message – Return call to Armin for a deck in Silver Hollow – Call Red Vision about 2nd CO Search on the same property, put on hold, no response, did the search – Issue Building Permit #3397 – Call from Larry Gardner about a CO Search, please expedited – CO Search 167.18-2-4 – CO Search 209.00-5-9 2nd one – Inspect #3394 – Beecher Smith in with ?'s about new laws – Call DEP Mary Ellen about Onteora Club – Returned a call about building a deck – Received an email about the Deck on Silver Hollow – CO Search 164.65-5-2 - Ray Legg in for an application for a building Permit – Josh Woolheater called about installation of doublewide – DEP Mary Ellen in then called about Tashbar construction

4/18 Type and send Notice of Violation to 166.19-2-3 – CO Search 164.73-12-2 – Contractor for deck on Silver Hollow called, will be in after 1:00 for permit – Realtor for house on Elka Park Road called about 2 open permits – Ray Legg in about permits – Material Design Build in for permit – Issue Building Permit #3398 – CO Search 163.12-1-14 – Jay Kallman in about a sign for Northgate subdivision – Kathleen Alagua in about sign on 214, she wants to know what will be done with the property next to her and the mountain behind her, I don't know nothing has been proposed

4/19 Reply to email from Soren about deck on Silver Hollow – Inspect #3398 , take pictures for Mark at 727 Silver Hollow Road, Inspect cleanup of landing for TH 1-2016, Inspect #3359, stop at Daryl's to talk to Morley about his sewer hook-up – Inspect Tobin, Inspect Ray Legg both on Platte Clove Road – Renew sign permit #19 – Roy Silverfab in to complain about Tashbar – Investigate Roy Silverfab's complaint, totally unfounded but I did get to check the framing of #3394, Inspect #3356

4/20 Daryl called @ 8:00 with Tashbar question – Confer with Sarah about Tashbar and Northgate Subdivision – Daryl in with answer to Tashbar question – Meet with Matt Burd, Mike Pascucci – Respond to Roy Silverfab's complaint, email him a copy – Download 27 pdf's from DEP Matt Burd – Renew Sign Permit #35 – Notice of Violation 166.13-1-7 – Compose and send a letter to DEP about the Showers Road extension construction that does not meet Town Law – Send a copy of this letter to the Board, one hard copy to Daryl

4/21 Email from DEP Jim Bogner about Morley hook-up – Larry Gardner called about CO Search with problems – Ray Legg in about permits – Renew Sign Permit #32 – Research and return call to Larry Gardner – Issue Building Permit #3400 – Issue Building Permit #3401 – Call DEP Joe Fabiano about Dollar General, Colaiacova, and Bove –

Inspect Bove Sewer, #3396, #3397, stop at Billy Van's for insurance certificate, #3400, Tobin, #3394, #3397 – Larry Gardner called about house with no permit for alteration – CO Search 180.00-2-65 – Confer with Sarah about Northgate and \$ General

4/22 Message on machine form Mary Ellen Cariseo about complaint form, emailed to her – Meet engineer and Bruce Femi at house on Elka Park Road with open permits, performed inspections – Research Code requirements in 1997 – Call from Elam Planning with questions about zoning – Compose and send letter to Selina's Diner for schedule for Grease tank cleaning, send a copy to DEP – Renew Sign Permit #5

4/25 Jeremiah Dixon in about a permit – Review plans – Issue Building Permit #3402 – Research Energy Code – Call from Jim Volker about construction in Platte Clove – Realtor called about house in Elka Park with open permits – Realtor called back with more ?'s – Colaiacovo called about sewer hook-up – Inspect #3396, #3399, #3350, #3352, #3395, #3401, #3394, #3402 – Bridgette Leach called with ? about vacant land = Call from Marco Kuhn Construction about Demo permit

4/26 Joe from the corner of 214 and Ski Bowl Road in about building a deck – CO Search 164.73-7-4 – Another call from Marco Kuhn about demo – Renew Sign #11 – Renew Sign #20 – Renew Sign #34 – Certificate of Compliance Issued #3395 – Certificate of Compliance Issued #3348 – Certificate of Compliance Issued #3390 – NOV sent last week returned, tax bill was paid by JP Morgan Chase – Email sign application and picture to the Sign Review Committee – Tony Coiro called with ?'s about sign application – Joe Cangemi in about a permit – Issue Building Permit #3403

4/27 Call from engineer about a house on Wase Road – Inspect 57 Wase Road with Engineer – Confer with Sarah about Mountain Jam, Taste of Country & inquire she got from someone wanting to put on a music festival for about 400 – Issue Certificate of Occupancy #2255 – Issue Certificate of Occupancy #2701 – Email DEP Jim Bogner about property that is possibly in foreclosure that I sent NOV – Received a call about Noise Law - Larry Gardner called about house on Wase Road – Spoke with Judge Volker about Timber Harvesting Law – Renew Sign Permit #29 – Renew Sign Permit #44 – Andrew Poladian about a call he received about noise – Issued Certificate of Occupancy #3384 – Compose and send by email a letter about Trailer Camping at Mountain Jam & Taste of Country to PST

4/28 Larry Gardner called about septic in Onteora – Research and sent what I had by email to Larry Gardner – Eric Powell called about NOV I sent him, he will be in – Eric Powell in about NOV – NYSBOC Meeting in Greenport – Return call to buyer in Onteora about septic – CO Search 164.65-5-2 – Renew Sign Permit #30

4/29 Jeremiah Dixon called about garage #3402 – Inspect #3402 - Call Chad Benjamin about sewer hook-up on Showers Road extension – Call from DEP Mary Ellen about holding tanks for the Library and Tennis/Golf Building – Call from Larry Gardner about house on Wase Road – Tim Morley called about his sewer hook-up – Steve Schildhorn in with tentative structural report for house on Wase Road, I sent him comments by email – Inspect #3399 - Issue Certificate of Compliance #3399

Roy Silver states that as of 5/1/16 there is to be a system of recording effluent for the Machne Tashbar and he would like to see this information on the Town's website.

PLANNING -Monthly Report acknowledged.

**Town of Hunter Planning Board
Monthly Report
MAY 3rd, 2016**

Meeting: Tuesday March 1st, 2016 ~7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman – arrived at 7:12p
S. Schneider - absent

J. Michaud-Uhrik
 C. Knopp
 J. Dixon
 D. Galin – alt.
 A. Dale – alt

12 members of the public were present, including and Councilman D. Kukle

Meeting called to order at 7:06PM.

MEMBER ROLL CALL – S. Schneider absent, S. Friedman arrived at 7:12pm.

PUBLIC HEARING:

Mountain Jam & Taste of Country Site Plan for Temporary RV /Camping: S. Killourhy opens hearing at 7:10PM*. M. Schmitt from Kaaterskill Associates gives an overview and review of what the applicants are seeking and what the Town is reviewing. Neighbor K. Alagna asks who will be cleaning the area after the festival is over. M. Schmitt states it is a volunteer group called Clean Vibes and they do the cleanup for both the festivals. Ms. Alagna compliments on what a timely and great job they did last year. ME Cariseo

The public hearing is closed at 7:20PM.

*Secretary note: S. Friedman arrived at 7:12PM.

PRIVILEGE OF THE FLOOR: Offered; no comments made.

OLD BUSINESS:

1) Mountain Jam & Taste of Country Site Plan for RV /Camping: Hunter – S. Killourhy acknowledges that the Public hearing was held at the start of the meeting and that this is an UNLISTED action under SEQR. The Board acknowledges the revised Site Plan that was submitted. M. Schmitt of Kaaterskill Associates presenting For the Mtn Jam festival June 2-6th the RV temp camping is only at Hunter Mtn and we are only looking at the top portion in the Town - 52 RV's. For Taste of Country June 9-12th the Hunter Mtn area will again hold 52 RV's and Bear Creek Landing will have 43 RV's at the Golf Range (restaurant side) and in the field, across 214 there will be 120 RV's. It is noted that the Town does not review car camping. The Board again discussed the clean-up concern and that is being handled by the same people as last year, a volunteer group called "Clean Vibes". S. Killourhy states NYS DOH is working with the applicants for complete compliance of the Mass Gathering Law and Sanitary Code requirements. The Board reviews the Short EAF and does Part II of the EAF.

MOTION: by M. Czermerys for a negative declaration. Seconded by J. Michaud-Uhrik. Unanimously carried.

The Board reviews the site Plan and discusses conditions since the Town CEO will need to sign off and the Town Board will need to hold a Public Hearing and make a decision on the Mobile Home application.

MOTION: by S. Killourhy to approve the site Plan as presented with the condition that the applicant meets all necessary NYSDOH requirements regarding the temporary RV camping at Hunter Mtn. and Bear Creek landing for the Mtn. Jam and Taste of Country Music Festivals. Seconded by C. Knopp. Unanimously carried.

The Planning Board recommends that the Town Board, if granting approval, only approve for dates given or until Dec. 31st 2016.

2) Haines Falls Auto Site plan; Sketch Plan: Haines Falls – J. Michaud-Uhrik is recused and leaves Board table and sits in the audience. The Board acknowledges the following has been received:

-4/25/16 Notice of Incomplete Application from NYSDEC regarding C&D Processing permit.

- 4/26/16 the applicant submitted revised Sketch Site Plan map, amended full EAF.

- Board rcv'd letters of consent to re-establish Planning Board as Lead Agency on C & D Processing permit from applicant R. France, NYS DOT, and NYS DEC.

Chair S. Killourhy states with the SEQR review, the Town of Hunter Planning board is now re-established as Lead agency for the NYS DEC C & D processing permit, and any/all proposed changes to the existing approved Site Plan map to include: N. Side – traffic pattern, curb cut at eastern end of parcel for ingress to scales, west end ingress for large trucks and to back onto 'showcase' and pull onto 23A. S. Side – traffic pattern, 2 ingress/egress points off of Sunset, the internal road to Junkyard/Scrap facility yard, parking area where mobile home was located, 60' x 60' x 35' metal building for C & D processing (located within fencing of junkyard). Any/all proposed signage, fencing and as built plan for SWPPP plan.

R. France presents and discusses new Site Plan Map and the proposed changes. R. France states the proposed curb but on the east end of the parcel is for smaller trucks and public access to loop to the scales. If DOT does not approve the curb cut

then the original or main entrance will be used. He states there is a proposed change to the flow and that would be for his large trucks to pull into the west end entrance to access the scales and then back onto the area known as the ‘showcase’ for a turn to pull forward onto 23A. He states there would be fewer cars stored on the ‘showcase’. When discussing the proposed traffic pattern on the S. Side R. France states many large trucks and delivery trucks turn around or back down Sunset Rd if they are lost, he sees at least 10 a week. S. Killourhy states there should be no backing down Subset Rd at any time. The S. Side shows access to the Junk/ Scrap yard up/down the internal road, with secondary access through the old main gate off Sunset Rd. The other access off of Sunset Rd. would be to the proposed parking area where the mobile home was, there would also be access to the internal road from this parking area.

R. France continues to explain there will be proposed signage designating where the entrance and exit to the scales are and several signs proposed for the S. Side as well. S. Killourhy states if any of these signs are within the NYSDOT right of way they would need DOT approval. The Board discusses signage and the need to see all locations and what the signs will look like. C. Knopp suggests a sign schedule be part of the plan demonstrating what will be proposed and location as DOT will sometimes require special signage be reflective or of a certain color.

The Board discusses Site Plan and reviews items that should be shown more clearly on the map, as an as built plan for the SWPPP and any changes to the SWPPP, the pitch /slope for the internal road as this is not “typical” but is site specific, all fences should be show and depicted with height, length and material to be used. S. Killourhy asks in regard to the 60’x60’x35’ building what materials it is made of and the manufacturer’s information, when the building was made and if it has been tested for lead.

S. Killourhy states as soon as the updated map is received the Planning Board can move forward with the coordinated SEQR review with NYS DEC and NYS DOT.

The Planning Board discusses the timeframe for the application. It is imperative that the applicant continue to expedite materials requested by all agencies and the Town. The Planning Board discusses the timeframes and it is suggested that the Planning Board advise the Town Board of the status, and as long as the applicant continues to move the process forward, the Town Board show leniency to the applicant in regard to the June 30th, 2016 expiration of licenses. The Planning Board would like the application to be complete with ALL agencies prior to the June 30th, 2016 date. The applicant agrees.

3) Primax Properties 2-lot Subdivision & Dollar General Site Plan; Sketch Plan: Tannersville- Zachary Peters of Mercurio-Norton-Tarolli-Marshall Engineering presenting. The Board acknowledges the following has been received:

-Ackn rcv’d Lead agent response letter from NYSDOT, NYSDEC.

-Ackn rcv’d revised building renderings with several color palettes and photo simulation traveling east to west on 23A.

S. Killourhy states she did speak with NYCDEP; they have no issue with the Town being Lead agent and will provide comments shortly. The Board reviews what has been presented by the applicants and the Board requests the applicants prepare a “story board” demonstrating the different materials that could be used as well as the different color palettes. The Board would also like to see all lighting be gooseneck style like on the sign and perhaps no lighting on the eastern side of the building.

The Planning Board discusses the reduced speed limit request and sidewalk situation. The Board would like to request assistance from the Town Board and the Village of Tannersville.

The applicants will prepare more information and S. Killourhy states as soon as further comments from the agencies are received she will forward to the Board and the applicants.

Meeting adjourns at 10:10PM.

CORRESPONDENCE:

~**Cortina Mtn. Estates** – Status update received 4/26/16 in accordance with amended resolution of Feb. 2nd meeting.

~**TRAINING: May 25, 2016** -The Greene County Department Economic Development, Tourism & Planning in cooperation with Columbia County Planning and NYS Department of State is sponsoring training events- Session I: Smart Growth 4pm-5:30pm Session II: Sign Regulation 5:45pm – 7:30pm

Session III: Public meetings & hearings 7:30pm-8:30pm

~ **Town Board Public Hearings** for repeal of Laws has been scheduled for Fri. May 13, 2016 at the Mountain Top Library.

Hearing Times: Small Scale at 6:30PM, Timber Harvest at 6:45PM, C & D Waste Disposal at 7:00PM.

~ *The next Planning Board meeting Tuesday June 7th, 2016 at 7PM~*

HAINES FALLS AUTO

Supervisor Legg reads letter from Planning Board on Haines Falls Auto.

TOWN OF HUNTER PLANNING BOARD**To: Supervisor Legg and Town Board Councilmen**

The Planning Board is currently reviewing the Site Plan for Haines Falls Auto and conducting the SEQR review on all Site Plan proposals as well as the C & D Processing Center application from NYS DEC. The Planning Board requests that the Town Board show leniency on the June 7th, 2016 deadline for the Junkyard application and the Scrap Facility application submitted by April 1st, 2016.

The June 30th expiration of these permits is fast approaching and not all of the agencies have been able to comment due to the delay in re-establishing the Town as Lead Agent.

As long as the applicant, Rory France and his engineer, Dave Rider continue to submit the Town and Agency requests for information timely, as to not cause further delays in the process, that the applicant be able to continue operations until we receive a completed application. The deadline for the completed application is June 30th, 2016. If all requested materials have not been submitted timely, the Board should consider further enforcement action.

Thank you for your consideration.

Sarah Killourhy
Chairperson

May 16, 2016

Supervisor Legg states that he sees no problem with this.

Councilman Legg adds that he is not big on deadlines and would like to work with the people as the Town Board is here to help him (R. France) through this project.

Councilman Coiro, Councilman Kukle and Councilman Semenza agree.

Supervisor Legg asks Rory France who is present at the meeting, if he understands this letter.

Rory France states that yes, he understands the letter.

The board agrees as long as progress is being done according to deadlines.

AMBULANCE

G. Morrison states that it is EMS Appreciation Week and adds that members of Hunter Area Ambulance attended a dinner in Cairo as a result of a call in the Town of Hunter at Williams Lumber. He states that Erika Bain and Allison Weiland received proclamations and awards for their service. (APPLAUSE)

Discussion regarding memo on inactive staff. G. Morrison states that he returned the names of those who are inactive to S. Killourhy and adds that the Town Board needs to recognize these members as inactive by authorizing him to send a letter stating such. He states that these inactive members have not met the requirement of two shifts per month.

Supervisor Legg states that he will sign a letter produced by G. Morrison.

Councilman Semenza makes a MOTION to contact inactive Ambulance employees and remove them from the list. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Councilman Semenza makes a MOTION for supervisor to sign contract with Town Square for ambulance service for Taste of Country and Mountain Jam festivals at a rate of \$35,000 pending review and approval. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to authorize the supervisor to sign Town of Windham & Catskill (\$9,000 each) contracts to work with us for Mountain Jam and Taste of Country festivals pending review by L. Gardner & NYMIR. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to authorize budget modification to buy items as per G. Morrison and to authorize computer purchase and 2 GPS units (instead of stair chair as per above item). Seconded by Councilman Legg.

Ayes-5- Noes-0-

Discussion on status of Ipads, G. Morrison states waiting for REMO final approval. He adds that the laptop he has been given permission to purchase will travel with him and he will use it for mobile teaching.

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session at 8:00 PM to discuss the employment of particular persons. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Kukle makes a MOTION to come out of Executive Session at 8:05 PM. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

NEW HIRES-AMBULANCE

Councilman Semenza makes a MOTION to hire John Fromer as an Emergency Medical Technician effective 5/17/16 and Gerard Cuomo as an Emergency Medical Technician effective 5/17/16. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

LAND USE LAWS

Supervisor Legg makes a MOTION to hire George Rodenhausen in connection with representation of action taken against the Town of Hunter in connection with local laws. Seconded by Councilman Kukle.

Attorney Gardner states that the action commenced on 5/13/16 and was sent to G. Rodenhausen to review. He would like to review with counsel before characterizing. The action requests that local laws be annulled.

Ayes-5- Noes-0-

DEP – LAND ACQUISITION PROGRAM –Board acknowledged

Receipt of email from M. Yost on concerns of LAP

Receipt of notice of LAP for parcels: 7398 & 8044 (Garfield Ave. & Byrne Rd.)

DEC

Board acknowledged receipt of report Re: Village of Tannersville Reservoir

ANNEXATION CLARK STONE PRODUCTS

Councilman Coiro offers RESOLUTION #3 of 2016 relating to exclusions from Designated Hamlet Area. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

H. D. LANE VOLUNTEER FIRE COMPANY

Councilman Semenza makes a MOTION authorize membership application for Nicholas Benjamin. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

NYMIR

Board acknowledged receipt of recommendations from loss survey response required within 60 days . Highway Superintendent to form a response.

GRANTS – Board acknowledged

Western Catskills will be having office hours at Mt. Top Library 5/24, 6/28, 7/26 appt. necessary

Board requests that this be placed on Town’s website and possibly WRIP radio .

Community Meeting Re: Mobile & Manufactured Housing 5/21/16 @ 9:00am Stamford office

WRIGHT ROAD

Councilman Semenza makes a MOTION to authorize supervisor to sign engagement with STAC for audit. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

JUSTICE COURT

Monthly report acknowledged.

GREENE COUNTY – Board acknowledged

Receipt of fully executed contract from GCC Arts: Sprouts & thank you

Receipt of Senior Citizen Day Catskill Point 5/20/16 12- 3 pm Sponsored by GC Dept. of Aging

Receipt of Resolution 129-16 Authorizing agreement for reimbursement by County of Greene to Town of Hunter for extended police services during Hunter Mtn. Festival

Greene County Planning agenda rec’d for 5/18/16

TOWN HALL

Supervisor Legg makes a MOTION to authorize expenses for Workers Comp. conference . Seconded by Councilman Legg.

Ayes-5-

Noes-0-

BUILDINGS AND GROUNDS

Councilman Legg states that he will begin the process of putting up a sign in the front of the Town Hall, also putting in a door upstairs for the Police Department and lighting across the parking lot.

Discussion on asking De De Terns-Thorpe to plant flowers in front of the Town Hall.

J. Farrell to change lights in the hallway of the Town Hall.

J. Farrell informs the board of the need for a riding lawn tractor for the Town Hall and the cemeteries.

Supervisor Legg makes a MOTION to authorize the purchase of a riding lawn tractor not to exceed \$3,000 to come out of the Highway budget. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

CORRESPONDENCE – Board acknowledged receipt of;

Dept.Public Service Clean Energy Standard by 2030 on electricity

Note of Appreciation to S. Killourhy from M. Yost – Supervisor Legg reads aloud.

Catskill Watershed Corp. Resolutions 2840-2848, 2851-2876

MACHINE TASHBAR Cert. of Incorporation, filing receipt Secretary of State, Certificate of Amend. of Certificate of Incorporation, Receipt from Sect. of State for filing Certificate of Amendment

TOUR OF THE CATSKILLS a)Ackn. rec'd revised route

Information and Proxy vote for NYMIR annual meeting 5/6/16

TRANSFERS/BUDGET MODIFICATIONS

Councilman Kukle makes a MOTION to approve the following;

- 1)Effective 2/1/16 Transfer \$2,000. From A1990.9 contingency to A6989.4 to cover Western Catskills grant writing fee
- 2)Effective 2/1/16 Budget Jrl entry to increase A2611 & A1110.41 by \$1,750. to show revenue from Justice Court Grant
- 3)Effective 2/18/16 Budget Jrl entry to increase B2770 & B8020.42 by \$725. to show revenue & expense Land use law review funds
- 4)Effective 3/1/16 Genrl. journal entry to debit DA 201 \$490,191.00 & credit DA200 \$490,191.00
- 5)Effective 3/1/16 Genrl. Journal entry to debit DB \$300,685 and credit DB200 \$300,685.00
- 6)3/1/16 Transfer \$5.00 from A9060.8 to A9040.8 to cover workers comp expense

Seconded by Councilman Semenza.

Ayes-5- Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:24 PM to discuss the employment history of a particular person and to discuss a contract. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

C. Pascucci and L. Hamrah-Poladian excused.

Councilman Semenza makes a MOTION to come out of Executive Session at 8:58 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

No action taken.

Councilman Coiro makes a MOTION to adjourn at 9:00 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter