

MINUTES OF TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, JULY 19, 2016 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:	Larry Gardner	Town Attorney
	Lara Hamrah-Poladian	Secretary to Supervisor
	John Farrell	Supt. of Highways
	Glenn Morrison	Ambulance Admin.
	Erika Bain	Ambulance EMT
	Sgt. Robert Haines	Officer in Charge
	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 #233 through #278 in the amount of \$29,370.41
 General Fund (TOS) Voucher #1028 in the amount of \$67.87
 Highway Fund (TW) Voucher #125 through #140 in the amount of \$6,530.49
 Highway Fund (TOS) Voucher #1036 through #1050 in the amount of \$22,443.75
 Landfill Closure Fund Voucher #60 through #66 in the amount of \$1,492.82

PRIVILEGE OF THE FLOOR

Craig Bates asks status of information board for outside of the Town Hall.

Supervisor Legg states money is tight due to a lawsuit, this project has been put on hold.

Roy Silver asks status of real time monitoring for Machne Tashbar.

Larry Gardner to ask Jim Boyle the status of this in the morning.

Donna Brower request that the Town's website be updated more frequently. She speaks about Twilight Cottagers regarding sewer systems. She questions if the Town has received any updates from NYSDEC regarding this.

Supervisor Legg states no updates as of tonight's meeting.

Donna Brower asks the status of the travel trailer and junk car complaint for the property in front of her house, she feels that nothing has been done.

Supervisor Legg states that the owner of the property has removed some small buildings and the cars are going to be removed.

Donna Brower asks for a time frame for completion and adds that the Town's trailer law prohibits year round occupancy of a travel trailer.

Councilman Coiro states that the property owner is operating in good faith and this is duly noted.

Donna Brower speaking about the situation at the Town's landfill where the Town was to be fined \$27,000 which was reduced to \$7,000, she asks how this violation occurred.

Councilman Semenza states that the SPEDES permit was from twenty years ago and was underrated, this is being addressed. He adds that the reed beds were replanted and are operating.

Councilman Coiro states that the state picked up old data, the new data shows that things are working properly. Donna Brower asks the Town Board if they are being sued by the Riverkeeper or if there are any existing lawsuits pertaining to this issue. She asks what the Article 78 lawsuit pertains to. Supervisor Legg states that there are no lawsuits related to the Landfill. He adds that the Article 78 pertains to the new local land use laws. Margaret Nihan states that there is no foundation for Donna's comments regarding the sewers in Twilight Park, she feels that they are being targeted. (**Secretary Note**) see attached email where M. Nihan clarifies that she was referencing a comment made by D. Brower to Sunset Park, not Twilight.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular meeting June 21, 2016 and Special Meeting June 30 2016. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

POLICE Monthly Report acknowledged
Town of Hunter Police Department

Monthly Report

June 2016

Calls for service:	132
Arrests made:	13
Criminal charges levied:	18
Criminal complaints:	17
Non-criminal complaints:	62
Assists to other agencies:	22
Uniform traffic tickets:	28
Parking tickets:	68
Accidents investigated:	9
Report requests:	4 = \$40.00

ASSESSOR Monthly Report acknowledged (see attached)

AMBULANCE Monthly report acknowledged (see attached)

Board acknowledged affirmative response sent for participation with County-wide ambulance

G. Morrison reviews with board new ambulance proposals, asks the Town Board to authorize him to go forward with the bidding process.

Councilman Semenza states that there are two towns interested in buying what will be our surplus 2008 and 2009 used ambulances.

*Councilman Coiro states that as he just received this proposal tonight, he would like more time to review before making a decision.

G. Morrison states that there would be a 6-9 month wait for an AWD ambulance if they don't get these before they are out of stock.

Councilman Semenza makes a MOTION to authorize to go out to bid two new AEV TraumaHawk 4x4 Mercedes Sprinter Type 2 (VAN) ambulances. Seconded by Councilman Legg.

Ayes-4-

Noes-1-(Coiro)

*Councilman Coiro states his nay vote is for the reason stated above.

Councilman Semenza makes a MOTION to make a commitment to accept the proposal from the Town of Coxsackie(\$20,000) and the Town of Greenville (\$18,000) for the two old ambulances, contingent upon the Town of Hunter buying two new ambulances. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

BUILDING Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JUNE 2016

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

- 6/1 Finish May monthly report and email to the Board – Site inspection of \$ General with Planning Board and Town Board – Return call to Jim McDermott – Richard Manuszak in about a permit – Barbara B called about sign renewal – Issue Building Permit #3412 – CO Search 209.00-5-9 – Inspect #3398, #3359, stop on Stony Road to check out modular home parked there, #3412
- 6/2 Message form Jim Martocci on my machine – Call Beecher Smith about modular pieces on his property, just parked there, will be installed in Ulster County – Return call to Jim Martocci, left a message – Haim Noe called about Tashbar – Call DEP Fabiano about Maul, Bove, #3393 and \$ General – Review who has not renewed sign permits – Confer with Sarah about \$ General and Tiny Homes – Robert Arleo in for FOIL request material – Return call about Maple Ave, left a message to call the Village – Return call to T-Mobile, left a message – Return call DEP Jim Bogner about Showers Road Extension, sent him a copy of NOV I sent property owners – Work on files – Receive copy of NOV sent to Twilight Park from DEC, forward to Town Board and Larry Gardner – Gave Frank Young #3376 picture of his radiant tubing so they can drill in concrete
- 6/3 Work on files – Create form NOV for those who have not renewed their sign permits – NOV sent to Sign Permits #37, #22, #23, #17, #13, #4, #41 – Spoke with Judge Volker about timber harvesting permit – Called Mike Bliss KEA about Sandy Nowaski – Kevin Thompson called about DeBona NOV for not hooking up to Showers Road Extension, he will be doing it - Jim Pappas called about permit for Hunter Highlands deck replacement – Joel Weinstock called about punch list – Ray Legg called about roof on Clum Hill Road – Jim the stone guy in about Code for chimney – Redlinski in about permit
- 6/6 Review plans for renovation and addition on Diamond Notch – Mike Webber DOH called about Tashbar – DOH called back, will allow opening without mechanical ventilation installation as long as they are

- installed by 7/31/16 – Renew Sign Permit #18 - Jim Jerro in about his deck, fired contractor, hiring new one, I need workers compensation or exemption – two people in about 5651 State Route 23A, ?'s about sewer hookup – Heather, prospective buyer for 51 Hunter Lane called with ?'s – Keith Hall in about a permit – Roy Silverfab in to drop off FOIL request to inspect records – Return call to Heather with answers – Issue Building Permits #3413, #3414, #3415, #3416 – Inspect #3413, #3414, #3415, #3416 – Return call to Jeanine about 2 properties – Renew Sign #41 – Email forwarded from Sarah about Cortina, I forwarded to DOH
- 6/7 Heim Noe called about Tashbar inspection – Keith Hall in about permit – Issue Building Permit #3417 – DEP Tannersville plant in about grease in the pump station Complaint about possible grease across the street, possibly from the diner? – Receive new Code Books, start to review, 10 books and thousands of pages – Charlie Thorpe in to see Mark, I took him to see Sarah about possible Site Plan requirement – Inspect Frank's Way, #3417, Bruce Feml's to inspect open permit, #3396, #3350, #3352, #3356 – Return call Kelsie @ Deer Mountain about Sign Permit – Return call to Jeff, an appraiser about Zoning – Call Jeremy Fromer, I received his insurance certificates – Mike Webber DOH called about re-inspection of Machne Tashbar 6/14/16 @ 1130 AM
- 6/8 Message on my machine from Roy Silverfab, not sure what dates he wants FOIL request from, He will call back – Joel Weinstock called about Operating Permits, I emailed applications - Jeremiah Dixon called with Code ? – Issue Certificate of Completion #2578 – Notice of Violation sent to Selina's Diner about grease – Email copy of NOV to DEP Tannersville Plant – Receive \$ General material submitted to Planning Board last night for review – Call from George Amador's office about Sandy Nowaski – Mary Ellen from DEP in to see me about Onteora, Almond, Cortina, new path ? – Mike Webber from DOH called to reschedule Tashbar inspection for 6/20 @ 11:30 – Frank Young in, gave him copy of Code for wood on concrete – Inspect #3394, #3402, tracked down by Heim Noe with ? about Tashbar
- 6/9 Email ? from Alison Strzelec about Tower on Platte Clove Road – Ondre Kozak in about deck at Scribner Hollow Condo – Kevin Thompson called, will be hooking up sewer connection @ 110 County Route 23C – Issue Building Permit #3418 – Issue Building Permit #3419 – Inspect #3418 - #3418 complete, Issue Certificate of Completion #3418 – Renew Sign Permit #36 – Heim Noe in with Operating Permit Applications for Tashbar – Inspect #3376, #3402, #3350, # 3302 – Return call to Peter DeBona #3418 told him the installation was complete – George? Called about 314 Bloomer Road – Adam Reaves DEP called about grease
- 6/10 Email DEP answer to Doug Almond who wants to build in Onteora – Tony Lucido in with ? about foundation of new Rectory in Twilight – Email answer to Alison Strzelec – Call Bridgette Leach to pass a message to her Dad, his machine is full – Call from Silver Hollow for inspection – Mary Ellen DEP called about Onteora – Strzelec in about CO – Renew Sign Permit #33 – Issue Building Permit #3420 – Certificate of Occupancy Issues #3420 – Email back and forth with Doug Almond about building in Onteora – Roy Silver called, does not know the dates of his FOIL request, will call back
- 6/13 OUT SICK

- 6/14 Return email from Greg Thorpe with Code question – Roy Silverfab on machine – Contractor for Hunter Highlands called about insurance certificates – Go through emails from June 2015 to present Sent and Received to send copy electronically to Roy Silverfab – received note in my box from Eric Powell, responding to NOV – Person in for an application for a building permit – Email contractor for Almond about permit – Roy Silverfab called, wants to come in now to inspect files, NO – Mink Hollow people in for a permit – Issue Building Permit #3421 – Return call 845 338-7622 about zoning – Inspect #3376, #3334, #3402, #3394 – Durango not running up to par – Return call to solar company about June Lodge Road – Durango had a cracked vacuum line
- 6/15 Talk to Sarah about camper off Route 23A just West of Route 214 same side, not on Site Plan Map but on that site – Ondre Kozak called with Code ? , called back with answer – 2 women from Lanesville and their baby mouse in a cardboard box asking questions about setbacks for septic systems – Richard Manuzak in about barn and apartment – Allison Schott called about sign at Bear Creek – Betsy Pallitteri called about sewer hookup for vacant land on Brookside – Inspect #3417, #3139, #3396, Stop @ 130 County Route 25, deck material in driveway, no Permit, left a note, #3413>#3416 – Return call to Ray Legg with Code ? – Return call to Heidi @ Larios with septic ? – Return call Debi with insurance Certificate ? – Daryl called about sewer hookup
- 6/16 Email from Roy Silverfab requesting more information going back before 7/31/14 – Talk to Daryl about excessive FOIL request – Email Jim Bogner DEP about Showers Road Sewer Extension – Joel Weinstock called about Tashbar punch list – NOV and Stop Work Order sent to 130 County Route 25 – NYSBOC meeting in Greenport – Phone message from Sarah about deck on Route 25 – Deliver STOP WORK to 130 County Route 25 – County Route 25 people in about a permit – Return email to Jim Bogner DEP – Return call to Jim Sterling about solar installation
- 6/17 County Route 25 people in with completed application for building permit – Issue Building Permit #3422 – Rich called with ? about renovation on Mink Hollow – Jose in about reroofing @ Hunter Highlands – Jim Pappas called about completed decks at Hunter Highlands – NOV sent to Deer Mountain Inn LLC – JJ Ruoff in about timber harvesting permit – Mara Lehmann in to file complaint and ask about hours of operation for Stewart’s Shop – Keith Hall called about #3417 – Joe Calaiacovo called about final ? – Inspect #3413 > #3416, Lags are too far apart, Aluminum flashing, Simson brackets, stop at Vista to talk to Bob Green about sign renewals – Inspect #3293, #3412, #3422 – Ondre Kozak called with Code ? – DOH called to confirm Monday inspection @ Tashbar
- 6/20 Email from Roy Silverfab about Tashbar sewage monitoring – Call Joe Meyer about Tashbar Sewage – Ondre Kozak called for inspection of #3419 – Tony Coiro’s wife in with ? - Palsgraff in to renew permit – Rich Rothe in with plan for emergency exit for 50 Dale Lane – Eat quick lunch at my desk – Inspect Tashbar with DOH 11:30 > 2:15 – Return call to Bob Geisman Hunter Highlands – Municipal Data wants to cancel a CO Search they sent – Inspect 3419, #3413 > #3416, Meet Keith Hall on Thorn Apple Drive – Talk to Bob Geisman about HH Decks – Call #3419, he needs hangers
- 6/21 Keith Hall in about permit – Issue Building Permit #3423 – Renew Sign Permit #37 – Plumber for Soren Rose in about permit – Issue Building Permit #3424 – Renew Building Permit #3237 – Work on Tashbar

- inspection report – Jim Volker in about Timber Harvesting Permit – Asnaou in about garbage on Schoonmaker Road – Roy Silverfab in to look at plans, will not leave flash drive, so he will not get pictures today – Ray Legg in about a permit – Issue Timber Harvesting Permit #4-2016 – Call about sewer smell in the Village of Hunter, told them to call the Village – Return call to Joel Weinstock about list of corrections – Go to the Village of Hunter to pick up overnight mail delivered there with my name – Inspect #3376, Demo 2016-1, #3402, stop at Gilbert on Wase Road no one there - #3237 & #3397, #3423, Stop at Mountain Brook – Return call Andy @ Ace Appraisal – Shoemaker in for a sewer application
- 6/22 Fee for CO #3411 paid by Larry Gardner – John Farrell signed off on Timber Harvest Permit – Issue Building Permit #3425 – Donna Brower in with inaccurate letter / FOIL – Issue Building Permit #3426 – Certificates of Completion Issued for #3413, #3414, #3415, #3416 – Some guy in about asbestos siding removal – Return call Alyssa Ballard – Call Larry Vanucci about sewer hook never done – Alyssa Ballard called back about 240 Spring Street – Betsy Pelletteri called about vacant lot – Email from contractor about inspection on Silver Hollow – Empire Solar called about snow load – Inspect #3426, Demo #2016-1, #3376, #3427, Mauls, #3387, Demo #2016-2, #3352, #3350, Hathaway Path, #3422, Investigate Lehmann complaint – Return call to Dave Rickard about lot size
- 6/23 Ryan the Town Police Officer at my door @7:40 asking about sewer hook-up for Mountain Trails at the end of Hunter Drive, turned over to the Village of Hunter – Issue Building Permit #3427 – Received updated solar application by email – Issue Building Permit #3428, and email to contractor – Forward alarm and fire report from Tashbar to DOH – NOV sent to Wells Fargo about 166.19-2-9 – Shoemaker called about sewer hook-up – Call Mara Lehmann about complaint and hours of operation for Stewart’s – Solar electric company called about electrical license – Jacko in with ? sent him to DOT – Prepare and send letter to the Town Board about Eric Powell – Renew Building Permit #3302 – Chaim Noe in about permit for emergency exit @ 50 Dale Lane –
- 6/24 Received email complaint from Christine Arleo – Inspect complaint, Inspect #3139 – Call Larry Gardner for Law clarification – Call about doublewide with no CO – Contractor in about building permit – women called about woodstove, in the Village of Tannersville – Certificate of Completion Issued for Demo #2016-1 - Certificate of Completion Issued #3426 – Larry Gardner returned my call, he will get back to me on Monday – Certificate of Completion Issued #3356 – Inspect #3409, #3425 & #3398 Silver Hollow, #3403, stop at Williams lumber to ask them to secure the building out by 23A – Daryl in about FOIL request and complaint by Donna Brower
- 6/27 Renew Sign Permit #22 – Co Search 148.00-3-5 – Daryl in about compliant/FOIL request from Donna Brower, Larry Gardner has not gotten in touch with me yet – Call from NY State Dept. of Ed about Tashbar, getting federal subsidy for meals – CO Search 209.00-3-1 – Call Larry Gardner, left a message – Issue Operating Permits 2016-1 and 2016-2 email to Tashbar - Call about site plan moratorium, is it still in effect – Larry Gardner called back about Arleo and Powell, C&D in trailers are containers, therefore giving him 7 day to remove when full, he will call Christine Arleo, Erick Powell, process started to have unsafe buildings taken down – Call about vacant land and building restrictions – Tony Lucido caught me in the parking lot, gave me plans to look at – Inspect #3417 – Certificate of Completion Issued #3417 – Start to review plans from Tony, he came in to clarify

- 6/28 Larison called about house on Showers Road with open permit – Larry Gardner called about rectory in Twilight ? permit fee, I have not seen the plans yet – Continue review of plans from Tony L and come up with ?'s and fee – Issue Building Permit #3429 – Inspect #3356, #3423, #3427, #3402, #3394, #3429, #3403, Demo #2013-3, #3409, #3422, #3396
- 6/29 Mike Webber DOH left a message with Tashbar ? – Dave Groff in for information – Certificate of Completion Issued #3423 – Christine Arleo in about containers at Rory's, did I receive weight slips and destination of C&D, Is this my job? – Contractor in with Casey Myhre about a permit – Sarah called about Rory's, Mary Ellen and Christine Arleo were in to see her, Sarah forwarded email and clarification – Call Mike Webber about Tashbar permits and DOH camp permit – Tony Coiro in to say hello, any concerns, we discussed Eric Powell situation – Inspect #3376, #3394, Renovation and addition to house on Mink Hollow, #3421, #3237, #3397, stop @ Williams, thank them for securing building by the road, talk to Herman about Tashbar, Jeremy Constable about Young, Keith Hall about house on Thorn Apple, Bill Hauner about CO inspection
- 6/30 Certificate of Completion Issued #3397 – Receive and reply to email from Soren Rose with ?'s about deck – Hubbard from Lanesville in for tax maps of his property, I printed them off County web site – Eileen Kronbichler called to see if there were any open permits on her property – Carol Tenerowicz called about application for building permit – 10:00 site visit @ Rory's – Inspect Larison on Showers Road about open permit, #3146 ready for CO, #3427 ready for CC, #3394 ready for CO, #3429 not built to plan – leave @ 3:00

Roy Silver gives photos to the Town Board which he states show pictures of the Machne Tashbar, fire damage, new construction and new fence poles. He adds that Jim Boyle informed him that the poles had always been there. Roy Silver discusses the lack of a fire lane with cars blocking access. He reports that there is illegal parking on Dale Lane, he called the Police which was only a temporary reprieve. Councilman Legg states that the board can't speculate what Jim Boyle said and didn't say as he isn't in attendance at this meeting, he will check with Jim Boyle in the morning.

PLANNING Monthly Report acknowledged.

**Town of Hunter Planning Board
Monthly Report
JULY 2016**

UPDATES:

Haines Falls Auto (HFA): The Planning Board is still conducting the coordinated SEQR review for the proposed Site Plan and NYSDEC C & D Processing Facility Permit. On July 17th, 2016 Mr. France submitted a copy of the Engineer Report and Site Plan map that the NYS DEC requested. At the Planning Board meeting the Board reviewed a Part 1 of the Full EAF and the document submitted by E. Fishman PE from Santos Associates along with some of the comments received at the site visit on June 30th from S. Shepard of the NYS DOT. The applicant will receive a letter stating all the additional information discussed and is still required by the Planning Board and NYSDOT to assist in our SEQR determination. The application is still incomplete. It is anticipated that a public hearing will be held August and if there are no additional changes at the August meeting a public hearing will be scheduled.

Mr. France continues to comply therefore: ***Recommend the Town Board grant an additional extension of pending Junkyard and Scarp Facility Permits.**

******NYS DOT:** The Planning Board requests the Town Board begin the process of requesting lower speed limits on 23A through the Hamlet of Haines Falls and just outside the Village of Tannersville to just before the Chateau Bellview Restaurant, expanding the corridor for safety of pedestrians.

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

Meeting: Tuesday, July 5th 2016 ~7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman
S. Schneider -absent
J. Michaud–Uhrik arv. 7:25p/ lv. 8:45p
C. Knopp
J. Dixon
D. Galin – alt. -absent
A. Dale – alt

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

Meeting called to order at 7:05 PM

MEMBER ROLL CALL – Noted Schneider, D. Galin: absent & J. Michaud-Uhrik arv. 7:25p/ lv. 8:45p

PRIVILEGE OF THE FLOOR: M. Nihan and C. Arleo request to speak when HFA comes up on the agenda. S.
Killourhy states if time allows.

NEW BUSINESS: none

OLD BUSINESS:

1) Blum /Sottilaro Lot Line Adjustment: Haines Falls – J. Vancucchi of Vanucchi Associates presenting
-Ackn rcv'd revised maps: Complete
-SEQR review (Short EAF): Determined action: Negative Declaration

APPROVED

2) Haines Falls Auto Site plan; Sketch Plan: Haines Falls - R. France presenting

-Ackn letter sent from S. Killourhy to R. France re: Request copies of book of car registry, scrap processing records, etc. for last 6 mths.

- Ackn rcv'd ltr from E. Fishman P.E. of Santos Associates dated June 30, 2016.
- Board Discussion regarding Site Visit to HFA on 6/30/16 at 10am & 6PM
- SEQR review of Parts 1&2

3) Primax Properties 2-lot Subdivision & Dollar General Site Plan; Sketch Plan: Tannersville- Z.
Peters of Mercurio-Norton-Tarolli-Marshall Engineering (MNTM) presenting

- Ackn rcv'd ltr from MNTM to DOH regarding wells
- Ackn rcv'd 3 options of building renderings (7/1/16 via email) from MNTM
- Ackn rcv'd Site Plan for Dollar General (8 pages – 7/5/16 via email) from MNTM

4) Kursh / Gaffney 4 lot subdivision; Preliminary: Haines Falls – J. Vancucchi of Vanucchi Associates presenting

CORRESPONDENCE:

~**Cortina Mtn. Estates** –July status update received via email 7/5/16 accordance with amended resolution of Feb. 2nd meeting. (Rcv'd via email & sent to Plan Bd.

~ The next Planning Board meeting Tuesday August 2nd, 2016 at 7PM~

Supervisor Legg makes a MOTION to begin the process of lowering speed limits on Rte. 23A through the Hamlet of Haines Falls and just outside the Village of Tannersville to just before the Chateau Bellevue Restaurant, expanding the corridor for safety of pedestrians. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

HAINES FALLS AUTO

JUNKYARD/SCRAP PROCESSING

Supervisor Legg makes a MOTION to grant an additional extension of the pending Junkyard and Scrap Processing permits for Haines Falls Auto for another thirty days(8/1/16-8/31/16). Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

LANDFILL-Board acknowledged;

Landfill report from Renna Engineering 6/1/16

Receipt of approval of \$25,000 funding for Treatment System Remediation Study

HIGHWAY-Board acknowledged;

Thank you to the Highway crew and John Farrell from Historian

PAVE-NY appropriation for \$19,187.94 for 2016-2017

CHIPS appropriated funds notice of \$84,061.81 for 2016-2017

Notification from Governor Cuomo Bridge NY program to rehab and replace bridges and culverts

RUGBY TOURNAMENT

BJ Weber presenting for tournament in June 2017

BJ Weber states that he started a Rugby Club locally and will be inviting other teams to participate, local support needed for a proposed tournament in June of 2017.

He adds that this event would involve 400-500 players as well as additional spectators, his association is fully insured and he is looking to do this either the first or second week in June.

G. Morrison states that these are the weekends of Mountain Jam and Taste of Country.

Supervisor Legg states that EMS is already spread thin on those weekends.

BJ Weber to keep the board informed of the details regarding this rugby event.

NYC DEP- Board acknowledged:

Land Acquisition Project #4776 (Ski Bowl Rd.)

Notice of violation for Duane Legg property has been satisfactorily resolved

LAND USE LAWS

Special Meeting Thursday July 28, 2016 @ Mountain Top Library at 6:30 pm

Supervisor Legg asks for a wish list of changes from those named in the lawsuit.

Board advises that this meeting is to still receive public comment.

Supervisor Legg makes a MOTION to authorize Special meeting on Aug 11, 2016 at 6:30 PM at the Mountain Top Library to receive and introduce the amended laws and consider following resolutions: Authorize Supervisor to sign part 1 of EAF, classify action as Type 1, declare lead agency, and refer to Greene County for 239-m review. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

GRANTS

Supervisor Legg makes a MOTION to adopt Regulations and Administrative Procedures for Housing Rehab. Program. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

HUNTER FOUNDATION- Sean Mahoney(Co-Chair) presents information on grants being sought.

- Revitalization of Tannersville Lake- multiple phases including a trail system.
- Revitalization of the yellow Fromer House in Tannersville to become an agro tourism center, a potential working farm.
- Revitalization of the Orvet building adjacent to Mama's Boy Burgers which has a number of potential uses.
- Kaaterskill Rail Trail and Huckleberry Trail connection
- Mountain Cloves shuttle to reduce parking on mountain road and the potential to generate revenue for local business.

S. Mahoney states that the Hunter Foundation will be formally asking the Town Board to pass a resolution to help them apply for state and federal funds. He adds that they have retained a grant writer and opens that up as a resource to the Town Board.

Board acknowledged Western Catskills will be having office hours at Mt. Top Library 7/26 appt. necessary

Board acknowledged request for project status on #562HR347-15 CDBG –report sent 7/11/16

Councilman Coiro makes a MOTION to authorize supervisor to sign support letters for VOT/Hunter Foundation in (2) grant applications. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Kukle makes a MOTION to auth Dpty Supervisor to sign RESTORE NY letter of intent-Villa Maria. Seconded by Councilman Legg.

Ayes050

Noes-0-

WRIGHT ROAD/AUDIT

Board acknowledged receipt of draft report from Sickler, Torchia, Allen & Churchill (STAC)

NYS DEPARTMENT OF PUBLIC SERVICE

Board acknowledged receipt of letter Re: 518 area code update

SCENIC BYWAY

Board acknowledged July 14th & 21st agenda

MSMA

Board acknowledged receipt of. 5/23/16 meeting minutes

COALITION OF WATERSHED TOWNS- Board acknowledged:

June minutes

Letter Re: 2nd supplemental Agreement concerning NYC-Funded Flood Buyout Program Sample resolution attached

Councilman Coiro recommends that the Town Board pass and sign this resolution.

Memo to M.Evans GCEMS Re: Stationing an EMS car in Lexington for better ALS services

JUSTICE COURT

Board acknowledged receipt of Monthly report - June(see attached)

Board discussed looking into process for attaching a parking ticket to a driver's license and increasing the fee.

GREENE COUNTY SOIL & WATER CONSERVATION DISTRICT

Board acknowledged Local Flood Analysis study for Tannersville: meetings 7/19, 7/21, 7/26, 7/28

GREENE COUNTY

Board acknowledged receipt of notice of Planning Board Meeting 7/20/16

SOLAR ENERGY- Board acknowledged:

Received from NYS OAG (Attorney General) pamphlet on Going Solar

Receipt of C Hudson info & LF pics to M+W Energy(Nick Molinare)

TOWN HALL

Discussion regarding maintenance of plants/flowers at Town Hall. Councilman Legg to look into.

Discussion regarding pest control for building.

I.T. (update)

Councilman Coiro states that he got two prices for IT assistance at the Town Hall for two hours per month. He would like to hire Marc Czermerys as he is the person who installed the system. He would have a scheduled two hours per month(\$100.00 per month) in the building and then on call thereafter which he would bill in 15 minute intervals. He will back up the server, take old data off and service individual systems.

Supervisor Legg makes a MOTION to hire Marc Czermerys from now through December of 2016 and will continue with the service if everyone likes it. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

BUILDINGS AND GROUNDS

Councilman Legg states that the ambulance building is in need of a new roof as it leaks.

Supervisor Legg states that the board got an emergency quote of \$19,000.

Supervisor Legg makes a MOTION to look into hiring Shane Kappel. Seconded by Councilman Semenza.

NO VOTE

Supervisor Legg makes a MOTION to do an emergency contract to fix the roof on the ambulance building not to exceed \$20,000. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

J. Farrell states that there are some ash trees at the landfill that could be logged. He would like to check with a forester.

Supervisor Legg makes a MOTION to authorize John Farrell to check into having the landfill property logged by contacting a forester. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

L. Hamrah-Poladian informs Councilman Legg that the roof over the Court Clerk's office is also leaking over the Court Clerk's desk.

CORRESPONDENCE- Board acknowledged:

a)Ackn rec'd tentative schedule of events for Hunter Mountain for 2016

b)Ackn. rec'd Greene County Round Table News-JULY

c)Ackn. rec'd Think Differently initiative letter frm County of Dutchess Discuss/MOTION

Tabled to August regular town board meeting.

d)Ackn. rec'd frm NYS Agriculture & Markets a Satisfactory rating on our Municipal Shelter Inspection 6/23/16

e)Ackn. rec'd fire classification from ISO for Hunter Fire Dept

f)Ackn. rec'd frm NYMIR notice RE: volunteers at your municipality

g)Ackn. CWC resolutions #'s 2901 – 2909, 2912 - 2915

h)Ackn. press release Cuomo announces tourism initiatives at Catskill Challenge

i)NYS DOT Ackn Designation of Restricted Highway Route 23A Slope Repair Project expire 8/31/17

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to authorize the following:

1)effective 6/19/16 Tranfer. \$1,536.49 from A1220.4 to A1320.41 to cover audit expense – Wright Rd.

On 6/2016 a transfer to re-appropriate \$350.un-used \$ from Veterans to Bunt Brewer Memorial Day expenses was approved. After discussion, Board to decide if additional funds are to be transferred. If yes, the following transfer needs to be approved:

2)effective 6/19 transfer \$350. From A6510.4 to A7550.4 to cover Memorial Day expenses. Transfer \$417.33 from A1990.9 contingency to A7550.4 for same voucher.

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to adjourn at 8:48 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci

Town Clerk, Town of Hunter, RMC