

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, AUGUST 18, 2015 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
	Sarah Killourhy	Planning Board Chair.
	John Farrell	Supt. Of Highways
	Sgt. Robert Haines	Hunter Police Dept.
	Plus all names on attached listing.	

6:45 PM Public Hearing: Hardship Waiver Request for Onteora Club

Supervisor Legg makes a MOTION to call the Public Hearing to order at 6:50 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

No public comment.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:53 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Supervisor Legg calls the regular 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 #352 through #381 in the amount of \$18,386.54

General Fund (TOS) Voucher #1040 through #1044 in the amount of \$5,588.02

Highway Fund (TW) Voucher #135 through #141 in the amount of \$8,458.21

Highway Fund (TOS) Voucher #1037 through #1048 in the amount of \$137,227.65

Landfill Closure Fund Voucher #65 through #72 in the amount of \$5,199.74

WESTERN CATSKILLS COMMUNITY REVITALIZATION -CDBG Program – update (Velga Kundzins)

V. Kundzins states that an exit interview is scheduled for 8/19/15 at 3PM and they will be resubmitting the application. She adds that this round is very competitive and they would like to expand the names for their waiting list. She adds that the town will need to hold another public hearing.

Board schedules PUBLIC HEARING for 9/2/15 at 5:30 PM.

Jonathan will be emailing the wording for the public hearing to Lara to forward to the newspaper for publication.

PRIVILEGE OF THE FLOOR

Margaret Nihan speaks to quality of life issues regarding the North side of Haines Falls Auto property. She adds that they were told that the junk would be behind a fence and a loaded eighteen wheeler has been outside of the fence for weeks with rain leaching contaminants into the environment. She is asking the Town Board to make sure they are enforcing their laws.

Supervisor Legg will speak with the Code Enforcement Officer regarding this issue.

Roy Silver states that he foiled the Tolling Agreement between the Town and the Machne Tashbar along with the Town Attorney's correspondence with the Machne Tashbar. He adds that he received the tolling agreement but was informed that the attorney's correspondence was privileged and that he is not privy to it, he feels that all town correspondence is subject to FOIL. He believes that the town should reconsider his request and forward the documents he foiled.

Supervisor Legg states that he will not be receiving those documents that he has been denied as it is privileged information between the Town Attorney and the Attorney for the Machne Tashbar.

MINUTES

Supervisor Legg makes a MOTION to approve minutes of Regular meeting of July 21, 2015 and Special Meeting of August 10, 2015. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

POLICE

Sgt. Haines asks for a MOTION to hire Storm Benjamin as a recruit officer.

Councilman Coiro states that he would like to see job applications ahead of time.

Sgt. Haines states that it has never been his practice to cc job applications to the board as they have sensitive information.

Councilman Coiro asks him to redact that information and copy him in the future. The Board will discuss this application during executive session.

Supervisor Legg and Councilman Kukle state that they sat in on this interview and were able to ask questions.

Sgt. Haines states that during the month of July his department issued 147 parking tickets and adds that last year over 500 tickets were issued over the summer. He states that the return on these tickets is approximately 1/3 and equated to approximately \$8,650. He suggests that the police department receive a portion of those funds each year as they do most of the work regarding the tickets, issue them in the heat and take a lot of flak.

Discussion regarding issuing tickets attached to the vehicle registration, not the driver. Sgt. Haines to look into this. Discussion regarding raising the maximum fine from \$50.00 to \$250.00 and assigning a minimum parking fine, Sgt. Haines to look into this as well.

Councilman Semenza states that currently a parking ticket on the mountain road is cheaper than a parking garage in the City. He feels that the parking issue is a safety issue.

Discussion regarding the littering problem on the mountain road.

Sgt. Haines speaks to the litter, graffiti and larceny from vehicle issues on the mountain road.

He adds that there is now parking issues on the back mountain road which are worse than on the mountain road.

He asks for assistance with signage for no parking zones.

Discussion regarding setting a height requirement for the back mountain road and approaching NYSDEC about putting in a larger parking lot.

Discussion regarding a temporary impound lot where the people have to pay a fee before they can get their vehicle out of the yard.

Sgt. Haines states that his department needs a new police car as their oldest vehicle has over 150,000 miles. He will have numbers at the next board meeting.

AMBULANCE

Monthly reports for June and July acknowledged.

Board acknowledged receipt of report from Greene County-wide Task force

Board acknowledged receipt of quote from River Valley Radio(quote of \$457/ea and \$85 per charger)

Councilman Legg makes a MOTION to authorize the purchase of two new radios from River Valley Radio at a cost of \$457.00 per radio and \$85.00 per charger. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Discussion regarding purchasing at least one new ambulance and purchasing a rolling chassis versus a fully equipped ambulance.

ASSESSOR

Monthly Report acknowledged.

Board acknowledged receipt of Notice of Abandonment of Subdivision (SBL210.00-1-30 & 31)

Board acknowledged receipt of Notice of NYS Equalization rate 60.00

BUILDING/CODE ENFORCEMENT

Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JULY 2015

- 2 Building Permits Issued
- 3 Building Permit Renewals
- 4 Certificate of Occupancy Searches Performed
- 4 Certificates of Occupancy Issued
- 12 Certificate of Compliance Issued
- 0 Sewer Inspections
- 4 Notice of Violation / Stop Work Order
- 2 Sign Permits Issued or Renewed
- 3 Demo Permits Issued
- 7/1 Philip Ivory, architect for Elka Park Club called with many ?'s about renovation of Club House – Finish and send June report of activities – Bruce Feml in about #3290 – Call with complaint from tenant with water and mold in basement – Inspect house with water in basement – Lyn Heffernan called with ? about fence – Sent renewal letter to #3239 – Mike Webber DOH called with ? about sprinkler @ Tashbar – Inspect #3290, #3278, #3325, #3327, #3297, #3200, Tashbar water tank, #3180
- 7/2 NY Electrical Inspector called, Wine store is inspected, I told him that was the Village, They called back, 10 Clum Hill road is inspected & OK – Social Services in looking for Silver Springs Road, maybe in Jewett off Carr Road – Call Albany Fire Protection, system at Tashbar is up and running will send paperwork - Letter from Hygin and Sandra D'Amours about report from their engineer – Back and forth with Tweedie Construction about Demo Permit for buy-out buildings in Lanesville
- 7/6 Tweedie Construction emailed all info for Demo Permit, all I need is \$ - Work on files – Create inspection lists by area – Jim Jerro in about FEMA flood map – Inspect #3290, #3288, #3328, #3327, #3294, #3287
- 7/7 HG TV guy in to ask for inspection for Final – CO Search 217.00-1-21 – Inspect #3304 – Issue Demo Permit # 2015-2 – Issue Demo Permit # 2015-3 – Call Michelle Yost about Jim Jerro – CC Issued #3328 – CO Issued #3304 – Got the Durango inspected, it passed – Inspect #3283, #3335 – CO Issued #3287
- 7/8 Contractor for #3326 in about inspection - Daryl Legg in about permit – Issue Demo Permit #2015-4 – Renew Building Permit #3194 – Inspect #3326 – Research spray foam requirements for #3326 – Inspect

- #3291 still needs alarm, #3244 > #3251, #3305 > #3320, #3329, #3154, Demo 2015-4, #3237 barrier up, #3297
- 7/9 #3300 called for an inspection – Inspect #3300 – Return call to Mountain Brook – NOV 164.00-3-21 – Received Electrical inspection – Research requirements for labeling of PV Solar – Email Truss requirements to Church Community – work on files – Called Bob Guisman about grills on decks @ Hunter Highlands, sent him a letter to present to the Board
- 7/10 Contractor for #3326 in about Code ? – Dana Hommel in with property line ?, not my area, a civil issue – 8 Certificates of Completion Issued for Hunter Highlands – Bill Hitchcock called with ? about permit – Call about right of way on County Road, I referred them to Greene County – Inspect #3326, # 3269, # 3302, #3205, #3262, #3298, #3274 – CO Search 164.58-1-1
- 7/13 Respond to Email from Dave Kukle – Bob Guisman Hunter Highlands called, e notified the Board, they are sending a letter to all owners about grills on decks – Call DOS about signage requirements for Solar installations – CO Issued #3298 – Call #3291 about alarm requirements for pool – Call Bob Basil to see if he had labeling requirements for PV Solar – Daryl’s dad in for wetlands maps – Owner of #3291 called, will get in touch with pool installer – Inspect #3300, #3290, #3278, Check on Frank’s Way, #3288, #3200, #3255, #3305>#3320, Check on clearing above Hunter Highlands – Renew Building Permit #3239 – CO Search 166.19-1-3
- 7/14 CC Issued #3300 – Resend email to Dave Kukle – Research and download 2011 National Electric Code Section 690 – Call Electric Inspector about signage for PV Solar – Talk to Dave Kukle about Workers Comp – Roy Silverfab in to discuss Tashbar – Work on files
- 7/15 Complaint from the Village of Tannersville about junk on Brookside Drive, They got a complaint from Vinnie Passaro – Mike Gallagher called for CO Search information, Send a request and \$ and I will search – PE for Camp Loyal Town called about their pool, I directed them to DOH and the Village of Hunter – Tim Robinson in about FEMA Flood maps – Marlina Doscocz in for copy of violations to Vanucchi (Tenant - Landlord dispute) – Inspect #3265 Silver Hollow, # 3283 no action
- 7/16 Download and read 3 Draft Laws, many questions – Dick Haines called about Sign @ cemetery – Dick Haines in with sign and application, John Farrell will install – Reread the 3 new Draft Laws - On the way to inspect, Ronnie Van Valkenburgh stopped me to ask questions about permits – Inspect #3290, #3278, #3101, 3297, #3237
- 7/17 Sign Permit #39 Issued – Research records for FOIL request by Paul Solodar, no records found – Return call to Tom @ Absolute lock about crash bars – Call DOS about Absolute question on crash bars – Call Absolute back – Call Dave Kukle about his request for Junkyard permit renewal form – CO Search 149.04-2-4 – Barbara Bollok called, will be here on August 10th to discuss building – Return call Mike Esslie, attorney who left message – Talk to Dave K

- 7/20 Work on application for Junkyard Permit Renewal – Bob Guisman called, letter to all home owners of Hunter Highland about grills on decks is going out today - Work on Files – Read and reread Draft Laws – Email Demo Permit application to property owner – Inspect #3229, #3334, #3154, #3194 – Paul Soladar stopped me in parking lot to let me know what a good job I’m doing – Mike Petosa in, very upset about Draft Law on small scale mining – Continue phone tag with Mike Esslie
- 7/21 Sign Permit #45 Renewal - Email Bob Guiseman after receiving an email letter about not having to redo existing deck railing to today’s Code – Bob Green Vista Homes called about building a house – Finally got together with Mike Esslie about 181.07-3-5 with no CO for addition, told him the requirements – Talk to Mary Ellen DEP about Onteora Club tennis and golf buildings, House in Lanesville on Neal Road and ash trees – Inspect #3327, #3290, Talk to Greg Thorpe about house on Osborne Road, #3294, #3297 – Call from DOH about CO for Latvian Mess Hall and alarm report, sent a copy by email – CC Issued for Building Permit #3294
- 7/22 Call from Larry Gardner about procedure for clean-up of debris on Ski Bowl Road – Email Kitchen Hood report to DOH for Latvian Mess Hall – Read old questions for the Board 2013 about debris on Ski Bowl Road – Prepare and send letter to the Board as required in Local Law #4 or 1981, sent to 4 Board members and hand delivered to secy. to Supervisor – Sandy D’Amours called about no CO for additions to her home – Pat Byrne in for application for Building Permit for a garage with snow load of 76 Lbs. - Call from Carol Ostram about house on Diamond Notch Road – Read DOS website new ruling on CO detectors in all commercial buildings – Inspect junkyard at Rory’s – Inspect #3278, #3290, Stop @ Thorpe’s showroom to inform about CO Detectors, #3326, Stop in Onteora to see what Donnie Van Valkenburg is up to, Stop on Cranberry to see Ronnie Van Valkenburgh to see what he is doing – Call from Leo Gilmore about his septic replacement, contractor not showing up
- 7/23 Print from DOS website changes to Code and read – Email question to Board about Church Community gathering on Friday 7/24 – Bill Simon in with ?’s about his house and no CO – Contractor for #3283 in with ?’s - Receive a request in my mail box to start legal procedure with Demo on North Lake Road – I emailed owner of Demo on NL Road – Email from Town Clerk seeking FOIL information, I have nothing – Tony Lucido in with sewer questions – Roy Silverfab called, would like to come in tomorrow at 10:00
- 7/24 Meet with Demo 2014-3 on North Lake Road, he will clean up all he can today, he goes in for Cancer Surgery tomorrow, will clean up more when he is able – Work on files – Roy Silerfab cancelled 10:00 appointment @ 10:30 – Appraiser in with ?’s about Bottini building, In the Village – Owner of a house on Goodrich Lane in with ?’s about demo and rebuild – Express Services called about CO Search – Jim Coughlin in with ?’s about Demo – Receive and read Town & Topics – Inspect #3327, #3290, #2014-3, #3233
- 7/27 Call & Email from Albany Fire Protection – Talk to shop about Durango, check engine light came back on – Barbara Bollok in with son about building and parking lot, told her first step is Planning Board – Kirsten Greene in about enclosing porch and demolition of building(Elka Park Road) – Gina Guarino in about

- addition to deck at her father's house – Issue Building Permit #3336 – Nearly a head on collision with a silver Mazda that did not stop at Elka Park Road and Platte Clove Road – Inspect #3252, #3154, #3194, #3297, #3336 – Craig Bates caught me in the parking lot with ?'s about Demolition
- 7/28 Email from TOH & Michelle Yost about training – Email from Kirsten Greene about building and Demo, sent her what she wanted – Confer with Sarah K about Barbara Bollok – Continue email with Kirsten Greene – Email Larry Gardner before and after of Demo on North Lake Road – Larry Gardner called about Demo pictures – Pat Byrne in about permit – Issue Building Permit #3337 – Jeanine Figiel in about DEC permit she has and with ?'s about Draft Laws – Inspect #3305>#3320, #3291, #3327 – Certificate of Compliance Issued for #3291
- 7/29 Read email about Draft Laws from Sarah K and send reply – Review open files for possible closing out – Notice of Violation sent to 150.03-1-7 – Notice of Violation sent to 164.72-3-5 – Complain about renovation being done on house at 3859 State Route 214 – Rory France would like to FOIL a letter from Twilight to Town of Hunter, I Emailed Dave K to see who would reply, he emailed back to check with Corina – Elda Martocci left a message on my machine about Rory working on his road – Daryl came in about complaint from Elda Martocci about Rory – Inspect Rory's, he is not working on the road, he is filling residential property next door – Inspect #3290, #3278, Stop at Daryl's to report on Rory's fill process, Inspect #3239, Found a sign on the corner of Route 214 and Diamond Notch Road, #3283 – Called Elda Martocci about Rory not working on the Road, he is placing fill behind his residential property
- 7/30 Issue Certificate of Occupancy for #3101 – Rob Kristiansen DEP called about Senterman septic, I will investigate and get back to him – Spoke with Sarah K about sign on Diamond Notch, questioned if they need site plan, she will add it to the list of questions she has for Larry Gardner – Call Senterman about his septic – Call DEP about Senterman – Connie from FEMA called with ? about Towns adoption of New Law for flood maps, walked across hall to transfer to Corina – Email CO detector question to DOS – Doug Senterman called about septic – Hand deliver Stop Work Order to 3859 State Route 214
- 7/31 Call from KEA Mike Bliss about 181.07-3-5 with open permits – Call from appraiser about Overlook Lane, in Village of Hunter – Call DEP Tannersville plant to find out if 181.07-3-5 is hooked-up to System, no one could tell me but took my message – Joe Ceglio in about permit renewal – Renew Building Permit #3016 – Call DOH with ? about Barara Bollok – Steve Cohen called with ? about demo on Ski Bowl Road, will be in for copy of the letter I sent to the Board – Josh from DEP Tannersville called to let know that 181.07-3-5 is on the Tannersville System – Called Mike Bliss to let him know about 181.07-3-5 - Research requirements for a hotel, not a Bed and Breakfast @ Barbara Bollok's – Leave @ 2:30 Personal Time

Board acknowledged receipt of letter RE: 177 Ski Bowl Rd

L. Gardner states that the Board needs to pass a resolution and follow the procedure as set forth in their local law.

Councilman Coiro offers RESOLUTION #10 stating that it is the Town Board's opinion that the demolished building at 177 Ski Bowl Road is unsafe and dangerous, SBL 180.00-2-63. The Town Board adopts the findings of the Code Enforcement Officer and orders that notice be served upon the owner of the property as per local law

and order the demolition and removal of debris. The owner of the property must commence removal within thirty (30) days of receipt of this notice and must complete sixty (60) days thereafter. Owner entitled to a hearing. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Coiro makes a MOTION to hold a hearing on SBL 180.00-2-63, 177 Ski Bowl Road on August 27, 2015 at 5:30 PM. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

L. Gardner and J. Boyle to do the wording for the resolution and the notice of hearing which they will get out this week.

PLANNING

Monthly Report acknowledged.

Town of Hunter Planning Board Monthly Report AUGUST 2015

Meeting: Tuesday August 4th, 2015 ~7:00PM

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

15 members of the public were present, including Councilman Anthony Coiro and Councilman David Kukle

PRIVILEGE OF THE FLOOR: Chairman S. Killourhy opens privilege of the floor.

E. Martocci asks the Lead Agency status of the NYS DEC C & D Processing Permit and Transfer Station for Haines Falls Auto. S. Killourhy states the application is still being processed and that the Town did not receive word that DEC was not the Lead Agency or that any dispute for Lead Agency had been filed. The DEC has kept the town as an involved agency during the SEQRA process even though we cannot act.

M. Nihan requests clarification as to why the Town does not want Lead Agency. S. Killourhy responds that typically the Planning Board does want to be Lead Agency for SEQRA review on all applications, but due to the Moratorium on Land Use the Town and Planning Board cannot act on the application and it is a NYS DEC permit that has been applied for. M. Nihan asks why the Town doesn't request that the DEC wait until the Moratorium is over to process the HFA application for C & D. S. Killourhy recommends that question be addressed to the Town Board.

C. Arleo states she has questions regarding the Reene property next to the HF Post Office and HFA. She states there is a lot of work being done and fill brought in, building up the back of the property. She understands that 4 or 5 parcels come together there and at one time there was a small pond that had been in questions as to what it was and she wondered if anyone has checked to see if the pond was still there. S. Killourhy explains those questions need to be asked of the Code Enforcement officer, the Planning Board is not charged with enforcement duties and at this time the Reene property is a residential building which does not need Site Plan review. If there was more than an acre of land cleared it would be a NYS DEC Stormwater issue. S. Killourhy encourages C. Arleo if there is concern; file a report / complaint with the Code Enf. Officer and he will look into it.

NEW BUSINESS:

1)Eisler 5Acre Subdivision, Sketch Plan – Lanesville/Lexington - R. Sardo; Surveyor & P. Eisler; property owner. The applicant has proposed a 6 lot 5acre subdivision and received a hardship waiver from the Town Board at the July 21, 2015 meeting. The Planning Board acknowledges that the following documents have been submitted and reviewed by the Board: - Application with SEQRA Short EAF and Subdivision maps. S. Killourhy states this is a SEQR UNLISTED action. R.

Sardo explains the 6 lot subdivision and that parcel/ lot 4 has an existing residence with garage. He explains that the Town maintains Diamond Notch Road just up to this home, which includes lot 4, 5, 6. The road is not maintained for lots 1,2 and 3. S. Killourhy explains that either the road be brought up to Town Road regulations with an allowance for truck turnaround or the homeowners enter into a Road maintenance agreement to maintain the road themselves. S. Killourhy states this is a SEQR coordinated review with NYC DEP, NYS DEC, Town of Hunter Highway and Town of Lexington. The majority of the lands are within the Town of Lexington however the ingress/egress to the parcels are in the Town of Hunter. The Board feels that it is not necessary to require the Long/ Full EAF and votes to be Lead Agency. No public hearing is scheduled at this time, as the application is still incomplete.

OLD BUSINESS:

2) Onteora Club Tennis /Golf House Site Plan, – Tannersville – B. Donaldson, Architect presenting.

S. Schneider is recused. A public hearing was held at the start of the meeting: no one to speak and the hearing was closed. The Board acknowledges that the following documents have been received and reviewed by the Board:

- Ackn rcv'd REVISED Site Plan and architectural plan
- Ackn rcv'd revised SEQRA Full EAF

***Project description:** Demolition of an existing 2 story tennis/golf building with a 723 sq. ft. footprint. Construction of a new tennis / golf building with a total conditioned floor area of 1, 962 sq. ft. Part of the new structure is a 2-story tennis house building with a footprint that is exactly the same as the existing building (724 sq. ft.). Part of the new structure is a 1 story 'wing' that includes the golf house (496 sq. ft.) and a bathroom/storage room (223 sq. ft.) that connecting the two structures. The structures are also connected by a ground level open deck (819 sq. ft.) The total area of structure and deck is 3, 365 sq. ft.*

Agency response and comments from NYC DEP
comments from NYS DEC

- Ackn rcv'd Lead Agency response and

Chairman S. Killourhy explains that since the last Planning Board meeting there were several discrepancies in the submitted Long EAF and that the applicants land disturbance with the reduced size of the building has project has the potential to exceed the 3, 500 sq. ft. disturbance limit as prescribed in the Land Use moratorium (Local law 3 of 2015). It is recommended by the Board that the applicant immediately address this and request a hardship waiver from the Town Board so the Site Plan review may continue. The applicant agrees to submit a hardship request and will work on replying to the comments from the Board and agencies. The applicant will also consult with Delaware Engineering on the septic hookups and get detailed analysis needed for the coordinated review and land disturbance. The application is considered incomplete.

~ Discussion on working with the Land-Use Committee on Subdivision Law. The Land Use committee has requested the aid of the planning board to assist in the reformation of the current subdivision law. The meeting will be held on Tuesday August 11th, 2015 at 6PM. S. Killourhy request the Board review the Subdivision Law and forward any comments/ concerns etc. that any member may have or wish to contribute. All other members are welcome to attend the committee meeting.

~ The next Planning Board meeting Tuesday September 1st, 2015 at 7PM~

HARDSHIP VARIANCE REQUEST

Onteora Club - Supervisor Legg makes a MOTION to grant the hardship variance for Onteora Club and allow them to proceed with their project as presented. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Dollar General - Supervisor Legg makes a MOTION to accept the letter from Dollar General withdrawing their request for a hardship variance. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

LAND USE REGULATIONS

Councilman Kukle states that the committee is reviewing existing laws and working on changes, the consultants are being used on a limited basis. He adds that drafts are before regulating agencies for their comments.

Councilman Coiro states that the draft mobile home law will be placed on the website.

R. Bates feels that the newspaper ads for public hearings on local laws do not give enough detail to let the residents know what the law is about. L. Gardner states that the entire law can't be advertised but he and the Town Clerk will make an effort to expand upon the language in the title of the law.

HIGHWAY

Board acknowledges receipt of letter from Governors' Office-favorable result from desk audit-Hunter made diligent efforts for compliance.

Supervisor Legg makes a MOTION to authorize bond for 2015 Navistar snowplow 7500 series 4wd \$171,987.00. The highway department has already taken possession of the vehicle. Board authorizes Larry Gardner to do the borrowing next week and to get the best rate to borrow the funds over a five year period. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

TAX COLLECTOR

Board acknowledges receipt of 2015 report.

TOWN OF HUNTER**TAX COLLECTOR**

August 7, 2015

2015 TAX COLLECTOR'S REPORT

Tax Collection has been completed for 2015 for Town and County Taxes(except for phone verification of payments) and has been turned over to the County Treasurer.

Breakdown as follows:

Amount of Taxes to be collected by Tax Collector	\$5,621,911.04
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Amount collected January through August 5, 2015	\$4,177,839.65
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(Of this amount \$2,128,405.00 was Town of Hunter budget amount and \$16,094.18 was collection of delinquent water and sewer on behalf of the Village of Hunter)

Amount of unpaid taxes returned to the County	\$1,444,071.39
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Penalties collected and paid to Supervisor:

February	\$1,742.80
March	\$2,218.35
April	\$3,477.47
May	\$4,672.03
June	\$2,289.03
July-Aug.	<u>\$4,650.21</u>
Total Penalty	\$ 19,049.89

Interest on NOW Account:

January-Feb.	\$ 411.10
Mar-July	\$ 76.39
Total	\$ 487.49

Per parcel notice charge paid to Supervisor

Collected parcels	\$274.00
Un-collected parcels	\$572.00
Total	\$846.00

Total amount paid to Supervisor for penalties, interest and notice fees	\$20,383.38
Plus overpayments too small to refund	\$ <u>12.80</u>
	\$20,396.18

Books balanced with no problems encountered. All monies were accounted for.

Tax Collector – Corina Pascucci

LANDFILL

Discussion regarding Solar energy

Councilman Coiro states that Energy In The Bank never applied for a NYSERDA grant and they are open to allowing the town to back out of the MOU.

Councilman Legg makes a MOTION to authorize the Town to back out of the MOU with Energy In The Bank. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Coiro to recontact BQ Energy.

Board acknowledged receipt of letter and invoices R. LaVigne of New England Waste Systems

JUSTICE COURT

Monthly report acknowledged.

GREENE COUNTY

Discussion regarding Bus service/senior citizens. Supervisor Legg states that this service isn't getting enough use and feels that this information needs to be disseminated to the population of the Town of Hunter. He adds that this bus service will take seniors to Catskill and even as far as Albany. Sean Mahoney will put this information on the Town's website and Lara will contact WRIP radio station to advertise the service.

Board acknowledged received from Emergency service changing emergency notification system

Board acknowledged receipt of Planning agenda for 8/19

Board acknowledged receipt of Notice of Regional meetings to be held for GC Multijurisdictional Hazard Mitigation plan update

TOWN HALL

Discussion regarding a credit card machine.

C. Pascucci states that her software company offers a credit/debit card service program and she will gather information for the next regular meeting.

MSMA

Board acknowledged receipt of notice off next meeting in Lexington 8/24 at 7pm

LIQUOR LICENSE

Board acknowledged receipt of application from Bear Creek Development Inc

MT JAM/TASTE OF COUNTRY

Discuss setting up a meeting w/Matt La Rose (Townsquare Media), date to be determined.

NYS AGRICULTURE AND MARKETS

Board acknowledged receipt of Municipal Shelter Inspection report

BUILDINGS AND GROUNDS

Councilman Legg states that the renovations to the Town Clerk's office resulting from the water pipe break on 6/6/15 are now complete. He adds that he is coming up with a plan for across the parking lot. Discussion regarding electrical box in server room, work done or not done?

HISTORIAN

Board acknowledged receipt of 2016 banner information rec'd from D. Terns-Thorpe.

Discussion regarding the Highway department assisting with the installation of brackets and the potential need for some new brackets.

CELL TOWER

Supervisor Legg states that Verizon has decided to switch avenues and will not be placing a cell tower on the Town Hall property.

2016 BUDGET

Discussion regarding tax cap requirements, J. Farrell and L. Hamrah-Poladian working on documentation to clarify tax savings. L. Hamrah-Poladian states that the tax cap this year is 0.73%, no longer 2%.

Set date for first workshop - Board sets Budget Workshop for 9/28/15 from 6pm-8pm.

BUDGET MODS/TRANSFERS

Supervisor Legg makes a MOTION to approve the following:

Eff. 6/16/15a)MOTION to incr A2770 & A4540.4 by \$20,000 to show revenue and expenditure RE: Mt Jam/TOC

b)Budget Jrl to transfer \$5,082.78 from A1990.9 contingency to A1420.4 to cover attorney fees

c)EFFECTIVE 6/19/15 Budget Jrl to increase DA2770 and DA5142.41 by \$529.70 Brine related expense

d) “ 6/30/15 Transfer \$121.66 from A1310.4 to A5010.4 to cover Highway expenses

e)Budget Jrl to transfer \$31.27 from A1620.41 to A1620.43 to cover flood related expenses

Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

CORRESPONDENCE- Board acknowledges receipt of the following:

Alternate hiking trail information from NY//NJ Trail conference

Catskill Center Annual Meeting 8/29 at 11:30am at the Maurice Hinchey Catskill Interpretive Ctr Mt Tremper
2014 Annual Report from NYMIR
CYCLING EVENTS ackn. letter of support sent to D. Drake for Tour of the Catskills 7/31-8/2

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:53 PM to discuss the employment history of a particular person. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

C. Pascucci and L. Hamrah-Poladian excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 9:50 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

NEW HIRE

Councilman Kukle makes a MOTION to authorize Sgt. Haines to hire Storm Benjamin so that she may attend the police academy and that he be allowed to proceed with background checks and interviews on two other candidates and if everything is to his satisfaction, that he move forth with having them attend the academy also. Seconded by Councilman Legg.

Ayes-5- Noes-0-

MACHNE TASHBAR

Councilman Kukle makes a MOTION to extend the Tolling Agreement with the Machne Tashbar through October 1, 2015. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to adjourn at 9:51 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC