

MINUTES OF PUBLIC HEARINGS FOR PROPOSED LOCAL LAWS #8 THROUGH #16 OF 2016 AND REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 20, 2016 BEGINNING AT 6:30 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
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Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	George Rodenhausen	Special Counsel
	Sgt. Robert Haines	Hunter Police Dept.
	Erika Bain	Hunter Area Ambulance

Plus all names on attached listing.

PUBLIC HEARINGS: 6:30pm Local Law #8 Small Scale Mining; 6:35 LL #9 Timber Harvesting
6:40pm LL #10 Mobile Homes/Parks/Trailer 6:45 LL #11 Site Plan Review
6:50pm LL #12 Junkyard & JY Expansion 6:55 LL #13 Scrap Facility Law

Supervisor Legg makes a MOTION to open Public Hearing at 6:30 PM for proposed Local Law #8 of 2016 – Small Scale Mining. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

No comments

Supervisor Legg makes a MOTION to close the Public Hearing at 6:35 PM on proposed Local Law #8 of 2016 – Small Scale Mining. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to open Public Hearing at 6:35 PM on proposed Local Law #9 of 2016 – Timber Harvesting. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Roy Silver questions why the volume of reporting was removed from the law.

Councilman Kukle states that the town is not regulating commerce.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:40 PM on proposed Local Law #9 of 2016 – Timber Harvesting. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION at 6:40 PM to open Public Hearing on proposed Local Law #10 of 2016 – Mobile Home Park and Trailer Camps. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

No comments.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:45 PM on proposed Local Law #10 of 2016 – Mobile Home Park and Trailer Camps. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to open Public Hearing at 6:45 PM for proposed Local Law #11 of 2016- Site Plan Review. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

No comments.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:50 PM on proposed Local Law #11 of 2016 – Site Plan Review.

Supervisor Legg makes a MOTION to open the Public Hearing at 6:50 PM on proposed Local Law #12 of 2016 – Junkyard and Junk Storage Law. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Reginald Bates asks if there is such a law as Junkyard and Junkyard Expansion on the Town of Hunter. He asks why expansion is in the minutes and in the Public Hearing notice. He feels that this misinforms the public.

Roy Silver states that in the proposed law, fence screening was changed and he asks if this includes Sunset Park Road as it is not a scenic byway.

Councilman Kukle states that it was the consensus of the committee to change it to a scenic byway. He adds that the board will be taking comments during these public hearings, not going through what is written in the law.

Janine Fiegel asks is she is a junkyard.

Supervisor Legg states she should look in the law under exclusions and this will answer her question.

Rory France asks why this law doesn't say draft.

Supervisor Legg states that all of these six laws are drafts.

Reginald Bates feels that this is another example of misleading people.

Supervisor Legg makes a MOTION at 7:01 PM to close the Public Hearing on proposed Local Law #12 of 2016 – Junkyard and Junk Storage Law. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to open the Public Hearing at 7:01 PM on proposed Local Law #13 of 2016 – Scrap Facility Law. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Rory France states that he will submit his comments on the laws in writing.

Supervisor Legg makes a MOTION to close the Public Hearing at 7:03 PM on proposed Local Law #13 of 2016 – Scrap Facility Law. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

REGULAR MEETING

Supervisor Legg calls the meeting to order 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 #309 through #356 in the amount of \$40,704.82

General Fund (TOS) Voucher #1032 through #1038 in the amount of \$715.50

Highway Fund (TW) Voucher #156 through #171 in the amount of \$9,614.78

Highway Fund (TOS) Voucher #1066 through #1077 in the amount of \$5,130.45

Landfill Closure Fund Voucher #74 through #87 in the amount of \$8,903.26

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:03 PM to consult with Attorneys. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to come out of Executive Session at 7:30 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

PRIVILEGE OF THE FLOOR

Kevin VanHentenryck speaks about the 2016 Stone Carving Seminar which was the tenth season for the seminar.

Supervisor Legg states that the discussion regarding a sign will take place during budget time.

Jeremy Fromer asks how much land is involved with the proposed logging of the landfill property.

Supervisor Legg states he thinks the property is 140 acres minus where the Landfill actually is.

Roy Silver asks if the board is still seeking members for a Zoning Committee.

Supervisor Legg states that this is pushed back for now.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular Meeting 8/16/16 and Special Meetings of 8/11/16, 8/25/16 and 8/31/16. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

POLICE

Town of Hunter Police Department

Monthly Report

August 2016

Calls for service: 107

Arrests made: 1

Criminal charges levied: 17

Criminal complaints: 6

Non-criminal complaints: 67

Assists to other agencies: 18

Uniform traffic tickets: 3

Parking tickets: 207

Accidents investigated: 4

Report requests: 1 = \$15.00

Discussion regarding outsourcing tickets which are currently being handwritten.

Sgt. Haines states that the new police car should be here within a week.

ASSESSOR

Monthly Report acknowledged.

Board acknowledged Final Equalization rate from NYS Dpt Tax & Finance (60.00)

GRIEVANCE BOARD

Councilman Coiro makes a MOTION to re-appoint Paul Dibbell for 10/1/16-9/30/2021 term. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

AMBULANCE

Monthly report acknowledged.

Motion needed to hire to hire M. Udra-driver – Board to discuss during Executive Session.

PERMISSIVE REFERENDUM-discussion

L. Gardner states a bond over a five year term could be subject to a permissive referendum if a petition were to be filed, however it is not an automatic requirement.

Councilman Semenza states he doesn't like to go over five years.

Supervisor Legg suggests using logging money from the Landfill towards this.

Councilman Semenza states he would rather see the logging money go into much needed building repairs on the town buildings.

To be discussed further during budget time.

BUILDING

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES AUGUST 2016

- 11 Building Permits Issued
 - 1 Building Permit Renewals
 - 3 Certificate of Occupancy Searches Performed
 - 1 Certificates of Occupancy Issued
 - 9 Certificate of Compliance Issued
 - 0 Sewer Inspections
 - 2 Notice of Violation
 - 0 Sign Permits Issued or Renewed
 - 0 Demo Permits Issued
 - 4 Complaints Received
 - 0 Timber Harvesting Permits
 - 0 Small Scale Mining Permits
- 8/1 Jim Martocci emailed for an appointment to meet and discuss Rectory Permit – Inspect Machne Tashbar for compliance of temporary Operating Permit, bathroom exhaust fans installed, while there, all unused propane tanks have been removed, witnessed worker picking up papers and garbage – Email back and forth with Jim Martocci, he will be in at 11:00 Tuesday – Spoke to Daryl about monthly report – Richard Manuszak called, will meet him @ 11:00 today on Diamond Notch – work on and send July monthly report of activities – Called DOH Mike Webber about Tashbar inspection – Inspect #3353, #3412, #2746 – Return call to Joe Menzie about building and he asked about monitoring system for Tashbar Sewer Treatment plant – Return call to Mate Shuto about inspection for #3362 – Jeff Fromer in with property ?’s – Return call #3424 for inspection – Issue Operating Permits for Machne Tashbar and Gemach Chasdi Yoel, and email to Joel Weinstock – FOIL request from Jim Nihan, I called him, there is no new info that he does not already have
- 8/2 Daryl in at 7:35 – Marco Kuhn called @ 7:50 for an inspection – Inspect #3438 – Work on files – Inspect #3438 – Work on files – Jim Martocci in to go over Rectory application – Start file for Twilight Rectory – Research separation of Barn and Residence – Inspect #3398, #3434, #3425, in Silver Hollow – Sean Dewey DEC called with ? about Town FOIL request – Edwin Benjamin called about his garage
- 8/3 Arrive @ work @ 8:41 – Certificate of Completion Issued #3396 – Certificate of Completion issued #3425 – Jeremiah Dixon called about Tobin – Talk to Lara about Town DEC FOIL request – Go over building permits and certificates with Mark to update his records – Edwin Benjamin called about the Lanesville Fire House – Certificate of Occupancy Issued #2746 – Inspect #3362, #3403, #3431, #3432, #3433, #3434, #3419, #3435, #3402
- 8/4 DOH Mike Webber on machine about Tashbar – Jeremiah Dixon called about Burn Permit – Daryl in @ 8:00 – Larry Gardner called with Code ?, will research – Return call to Jeremiah with answer – Fax copy

- of Code to Larry Gardner – Issue Certificate of Completions to #3431, #3432, #3433, #3434 – Teresa Rossi in about building permit, she does not have certificate of Worker Compensation for the contractor, I may not issue a permit – Contractor for #3437 called for inspection – Review Teresa Rossi’s plans – Betsie P. called about land on Clum Hill, ? sewer hook-up – Tony Lucido in because his CO detector is going off in his house – Lutz insurance called about Teresa Rossi – Return to plan review – leave @ 3:00
- 8/5 Call on machine from Daryl – Email from Jim Martocci about the Rectory – Talk to Daryl about rocks in the road @ Tashbar thrown by the campers – Robert Speirs from Twilight in for info on his septic system – call from someone wanting to make a single family a 2 family, call the Village – Start to read 2016 Supplement to NY State Energy Code – No lunch, leave @ 1:30
- 8/8 Two emails from Jim Martocci about the Rectory – Certificate of Occupancy Search 163.12-1-6 – Issue Building Permit #3439 – Return call to realtor about monastery – Continue review of new Code Books – Joel Weinstock in to say hello – Inspect #3350, Harrison, #3438, Almond, #3435, #3421 – Confer with Sarah about site plan – Bob Green in with ? about covering the deck at the Brewery, talk to Sarah, no change to footprint, no site plan review
- 8/9 Edwin Benjamin in about land and his garage – Jeremy Fromer in about land ownership - Confer with Sarah about transient requirements and assembly requirements – Call from Realtor about 443 Diamond Notch – Research Code for sprinkler system for house in Onteora – Read Junk & Scrap laws with comments forwarded by Sarah – Darleen Colandrea in with property ? – Mary Ellen DEP called about Almond in Onteora – Meet with Sarah & Joel Weinstock about Williamsburg Residential – Back to the new Codes
- 8/10 Email from Rich Rothe about Gemach Chasdi Yoel emergency exit – Issue Certificate of Completion #3429 – Place order with Quill – Chuck from Excelsior Wood in for list of building permits issued, I will email them to him – Chris Scott in with septic system plan for our files – Email list to Chuck – Richard Manuszak in about his new garage and his 2 family – Go through some CD’s that are on file – Herman Agosto in about building a deck –
- 8/11 Edwin Benjamin in about firehouse NOV – Received email complaint from Roy Silverfab about lighting @ Machne Tashbar – As per request, emailed complaint form to Roy Silverfab – Daryl in for a building permit application – Michael Pampinella in with Workers Compensation Exemption – Bill Palsgraf in about house in front of him and his house – Email from DEP about Mountaintop Arboretum, emailed my response after consultation with Sarah – Jim Martocci in about Rectory – Return call to Kostantin about house on Bloomer Road – Issue Building Permit #3440 – Call Joel Weinstock about lighting at Machne Tashbar, he will take care of it – Sent DOH an email about campground @ Deer Mountain Inn
- 8/12 Work on files – Review Renovation and Addition plan for house on Diamond Notch Road – Inspect #3437, #3139, #3440 – Back to reviewing new codes – Keith Hall in with permit question – Inspect #3376, Check on Tashbar complaint, light is gone, #3435, #3237, Check on Rossi, no new construction, old deck removed from rear

- 8/15 Email ? from #3439 about electrical inspection – Read part of the New Code Book – Return call #3338 about renewal and inspection – Continue with New Code – Carol and Peter Tenerowicz in about a permit – Issue Building Permit #3441 – Back to the Code –
- 8/16 Out Sick
- 8/17 Review plans – Perekli Kouirtis in about renewal – Renew Building Permit #3338 – Inspect #3338 – Steve Baker in about a permit – Certificate of Occupancy Search 181.16-1-1.22 – Councilman Dolph in about Tashbar - Issue Building Permit #3442 – Respond to email about building permit on Diamond Notch Road – Call Eric Johnson about 240 Spring Street and Onteora Club – Return email to 240 Spring Street about electrical inspection
- 8/18 Brodsky in to pick up Building Permit #3442 – Inspect #3435, #3237, Stop at Williams Lumber, talk to #3237 & Redlinski, put STOP WORK on Teresa Rossi, no permit – 2 women in from Lanesville in with State Police to complain about logging on their property and septic too close to their property on State Route 214, given to me by Police – Ray Legg in about a permit – Issue Building Permit #3443 – Investigate complaint about logging and septic, logging is happening 3 properties from them and is clearing for a garage, septic is a CWC replacement system next door to them – Inspect #3412
- 8/19 Ross Caridi, contractor called about Scribner Hollow repair to Condo’s – Continue with reading new Codes - Inspect #3437, #3443, #3442, #3419 – Return call Mike Yonta about Tim Legg’s septic – Research Tim’s DEC SPDES both with Sarah and DEC – No Lunch, Leave @ 3:00
- 8/22 Email about training – Call from someone about requirements for an addition – Return call to Laura Duffy, left a message – Frank Young in for 911 #, Mark will make one – Work on files – Greg Cross in about a permit, I gave him Workers Compensation Law, he will be getting Workers Comp. – Laura Duffy called about renting a room in her house – Peter Redlinski called about Energy Code
- 8/23 Review REScheck from Redlinski – Continue to read Codes – Edwin Benjamin in about NOV for the Fire House in Lanesville and about his garage – Send Notice of Violation to Nick Bove, 3rd notice about not renewing sign #4 permit – Pete Mau in looking for Mark or Lisa – Inspect #3437, #3443, #3440, Stop @ Rory’s, #3352, Almond, #3438 - Issue Certificate of Completion #3443 – Received a call about tiny house and requirements
- 8/24 Alyssa called about inspection #3439 – Call DEP Greg Squires about tiny houses to see if DEP had any requirements – Confer with Sarah about tiny houses, not in Code or Site Plan, maybe trailer law – John Brower in about CO – Bill Lane called about elevation for new house in Lanesville – Jim Magnuski in with ? about bears in garbage, I told him DEC was looking into it, what is happening on Hunter Lane? what is happening with Victor Magnotti’s house? – Peter Redlinski called about Energy again and fire separation of garage and house – Call with ?’s about 264 Bloomer Road – Bob Haines in for permit – Issue Building Permit #3444
- 8/25 Frank Young in for his 911 # that Mark made and to discuss his build #3376 – Review files – Barbara from Lutz insurance in with ? about Teresa Rossi’s building permit – Return call David Groftin about septic @ 148 Green Hill Road, left a message – Steve Cavalero called about building permit – Research

flood zones in Lanesville for Lutz insurance – Spoke with David Groftin about DEP and my records for 148 Green Hill Road – ½ hour lunch – Ronnie Van in about 2 upcoming jobs he is looking at – Call DOH Nancy Port about cabins at Deer Mountain – Issue Certificate of Completion #3340 - Print small scale mining permit applications for Jimmy Wiltse – Leave @ 3:30, ½ hour lunch

- 8/26 Review cabin requirements from DOH that were emailed – Review new codes & NY supplement for changes – Received Building Permit application from PosiGen solar, wrong snow load – Jacho in about a permit – Back to the Codes – Issue Building Permit #3445 – Receive email from Dave Kukle about live monitoring of Tashbar Sewer plant – PosiGen called for explanation of snow load – CO Search 164.72-2-2 – ½ hour lunch, leave @ 3:30
- 8/29 Respond to email from Dave Kukle about Tashbar – Receive email from Peter Redlinski about RESCheck – Email Columbia Greene NYSBOC about training on September 14th – Herman Agosto in about a permit – Issue Building Permit #3446 – Discuss cabins @ Deer Mountain with Sarah – Doug Schmidt in about #3435 deck – Back to Code Books – Returned call to Doug Schmidt about maximum spans for joists – Inspect #3445, #3422, Talked to Jimmy Wiltse about Bove stormwater, #3444, #3435, #3237 – Mark Rubinger met me in the lot upon my return – Rubinger filled out complaint for about neighbor – Greg Thorpe in with building ?’s – Jacho in with ?’s about #3445 – Call from woman who wants to put Tiny house in Lanesville – Margarete Rocco called about a desk on the road on Brookside Road, and neighbor who has fire wood on their lawn – sent email to Town Board and LFG about Tiny Houses
- 8/30 Larry Gardner called to respond to my email – Amy Jackson called about her house being in the FEMA Floodplain, will be coming in to look at the maps – Greg Cross called for physical address for Workers Compensation – Read email from Sarah about Mesonet – DOH Mike Webber called about what may be happening at Deer Mountain Inn – Dave Kukle in about live monitoring, Mesonet, and Tiny Houses – Inspect #3445, Brookside complaint, Rubinger complaint, Stop at Hunter Mountain Brewery, met the new operator, #3419, #3353, #3412, Deck being built with no permit on Route 214 – Jacho in with questions about deck – Return call to Stephanie about 729 Platte Clove Road
- 8/31 Snyder in for permit – Issue Building Permit #3447 – Amy Jackson called, will be in before noon to look at FEMA Flood Maps – Work on files – Talk to Daryl about tiny houses – Amy Jackson in to look at FEMA Firm maps – Bill Palsgraf in about house in front of him – Email from DEP Josh at Tannersville plant, called and left a message – Josh called, had a question about right of ways, I told him that’s not my job – Receive Workers Comp from Greg Cross – Issue Building Permit #3448 – Call DEP Squires about tiny houses, on the slate for his meeting tomorrow – Receive email REScheck for addition/alteration – Issue Building Permit #3449 – Johnathan Coomes called about property dispute in Lanesville

PLANNING

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

UPDATES:

As Planning Board Chairperson I wish to extend my sincere gratitude to Jeremiah Dixon and David Galin for their time & dedication serving our Mountaintop community on the Planning Board.

~ Sarah Killourhy; Planning Board Chairperson

David Galin was also serving as the Town of Hunter representative on the Greene County Planning Board. The Board is seeking a replacement.

At this time I request the Board consider appointing alternate member Andrew Dale a full 7 term member of the Planning Board. If in agreement:

MOTION to appoint Andrew Dale a full 7 term member of the Planning Board

I also request that the Town Board make a MOTION to allow me to place an ad in the local newspaper seeking 2 new alternates.

Haines Falls Auto (HFA): The Public Hearing for Haines Falls Auto is still open until the next Planning Board meeting on October 4th, 2016. Any comments may be submitted to the Planning Board for consideration. The Planning Board is continuing the coordinated SEQR review for the proposed Site Plan and NYSDEC C & D Processing Facility Permit and Site Plan review. Mr. R. France has been timely with his submit deadlines and anticipate an additional submit for the October meeting. Mr. France has continued to comply therefore: *Recommend the Town Board grant an additional extension of pending Junkyard and Scarp Facility Permits with the condition that all materials requested from the Planning Board and coordinating agencies be submitted.****

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

Meeting: Tuesday, September 6th, 2016 ~Public Hearing for HFA at 6:00PM & Regular meeting at 7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman
S. Schneider (Absent for HFA Public Hearing)
J. Michaud-Uhrik (Recused for HFA)
C. Knopp (Absent for HFA Public Hearing)
A. Dale

In total: 28 members of the public were present, including and Councilman D. Kukle & Councilman A. Coiro

Chairperson S. Killourhy opens the Public Hearing for Haines Falls Auto Site Plan at 6:04PM.

*** Noted 4 Planning Board members present; S. Killourhy, M. Czermerys, S. Friedman, A. Dale.**

S. Killourhy invites public to speak and advises that each person shall have 5 mins. for comments and if at the end of the hearing time allows, people can speak again.

M. Nihan of Sunset Park reads from a prepared statement. To be included in the minutes.

J. Nihan of Sunset Park reads prepared statement. To be included in the minutes.

E. Martocci asks questions regarding Full EAF.

J. Planck provides list of comments for each of the proposed actions, to be provided in minutes.

K. Garrison of Grant & Lyons representing Twilight Park submits document in support of a positive declaration and submits engineer report from Willingham Engineering.

C. Arleo speaks regarding inaccuracies on the Site plan and applicants engineer report to NYSDEC re: C & D. Further comments in minutes.

S. Killourhy puts hearing on hold at 6:36PM with no other comments.

R. Silver comments that because of the scenic byway the Board should vote no to Haines Falls Auto and Dollar General, just as the town Board did with Williamsburg. S. Killourhy requests R. Silver stay on topic and clarifies that Williamsburg never came to a vote, and the Town Board did NOT vote down Williamsburg.

S. Killourhy resumes hearing at 6:55pm and with unanimous decision from Board, the Hearing will be left open until the next Planning Board meeting on Oct. 4th, 2016.

MEMBER ROLL CALL & ANNOUNCEMENTS: -Ackn Member resignation letters received from David Galin and Jeremiah Dixon.

-Guidelines for Public Conduct during Planning Board meeting are printed on the reverse, thank you in advance for your cooperation.

PUBLIC HEARINGS:

Figiel 2-lot Subdivision; Preliminary: Hunter . R. Silver questions if this property is in the flood zone.

Kursh / Gaffney 4-lot subdivision; Preliminary: Haines Falls

PRIVILEGE OF THE FLOOR: S. Killourhy offered but no one to speak. Closed POF.

S. Killourhy moves the Colandrea application first (from seventh)

Colandrea 2 lot Subdivision; Sketch Plan: Elka Park- The Board ackn rcv'd application, subdivision map, SEQR Short EAF. D. Colandrea presenting a 2 lot subdivision of 11 acres into 2 lots, Lot 1 with her existing house on 8 acre parcel and Lot 2 – a 3 acre parcel for the purpose of a residential single family home. Ingress and egress to Lot 2 is proposed for Clum Hill Rd. Ackn rcv'd application, subdivision map, SEQR Short EAF.S. Killourhy states this is an UNLISTED action under SEQR. The Board requests that the surveyor identify the existing house, well, and septic on the survey map and show proposed ingress/ egress and existing. The board reviews the Short EAF. SEQR determination: **NEGATIVE DECLARATION**. Public hearing is scheduled for the October meeting.

OLD BUSINESS:

1) Morabito 2-lot Subdivision; Preliminary: Haines Falls – Applicant unable to make it to meeting. S. Killourhy states this will be on agenda for Oct. meeting.

2) Figiel 2-lot Subdivision;Final: Hunter – J. Figiel presenting. -Ackn rcv'd subdivision plan. S. Killourhy states a SEQR determination was made at the August meeting (negative declaration). Public hearing held at the beginning of meeting. **APPROVED: with the condition that all approvals with the DEP are met prior to building.**

3) Kursh/Gaffney 4 lot subdivision;Preliminary:Haines Falls – J. Vancucchi of Vanucchi Assoc. presenting
-Ackn rcv'd revised Subdivision map 7/29/16

4) Haines Falls Auto Site plan; Haines Falls - R. France presenting
-Ackn rcv'd 8/30/16 Amended Site Plan Maps submitted, amended Full EAF, supplement to EAF
SEE NOTES

5) Eisler 4 lot Subdivision;Preliminary: Lanesville – P. Eisler presenting subdivision that was originally presented as 6 lot and will now be a 4 lot Subdivision. The Board acknowledges rcv'd 8/30/16 revised engineer maps showing perk tests and plans for septic's of now 4-lot subdivision. Mr. Eisler needs to submit an amended Short EAF and subdivision maps for Board review.

6) Primax Properties 2-lot Subdivision & Dollar General Site Plan; Sketch Plan: Tannersville- L. Marshall of Mercurio-Norton-Tarolli-Marshall Engineering (MNTM) presenting. Board acknowledges the following submits:
-Ackn rcv'd 8/10/16 ltr from MNTM to NYSDOH re: withdraw water application.
-Ackn rcv'd 8/11/16 from MNTM revised site plans, building sign cut sheet, SWPPP
-Ackn rcv'd 8/30/16 Monument sign rendering

Public Hearing is scheduled for Tuesday, September 27, 2016 at 6:30PM at the Hunter Elementary School.

NEW BUSINESS:

7) Colandrea 2 lot Subdivision; Moved up to beginning of meeting.**8) NYS/ SUNY Mesonet Installation Site Plan:** Haines Falls – M. Smith Mathias, AICP

- Ackn rcv'd application, site plan, SEQR Full EAF
- Ackn rcv'd ltrs from 3500 Club & Mtn. Cloves Scenic Byway Inc.

9) Deer Mtn Inn Cabins Site Plan; Sketch Plan: Haines Falls – J. Wiltse representing applicants

- Ackn rcv'd notarized letter of representation, application, SEQR Full EAF, Site Plan map
- Balloon visual test will be conducted on Tues. Sept. 20th from 10am – 2pm. With a raindate of Thurs. Sept 22nd same times.

CORRESPONDENCE:

- ~ 8/25/16 Ackn rcv'd from David Galin 2 resignation letters: Alt. Planning Board member and Greene County Rep.
- ~ 9/6/16 Ackn rcv'd from Jeremiah Dixon resignation letter as Planning Board member.

~ The next Planning Board meeting is on October 4, 2016 at 7PM here at the Town Hall~

Supervisor Legg makes a MOTION to appoint Andrew Dale as a full term(7 years) member of the Planning Board. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to allow the Planning Board to place an ad in the local newspaper seeking two new alternates. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Board states that the Public Hearing for Haines Falls Auto is still open until the next Planning Board meeting on October 4, 2016, any comments may be submitted to the Planning Board for consideration.

Councilman Kukle makes a MOTION to grant an additional extension to October 18, 2016 of pending Junkyard and Scrap Facility Permits for Haines Falls Auto with the condition that all materials requested from the Planning Board and coordinating agencies be submitted. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Discussion regarding sending letter to DEP requesting Mesonite system utilize a 30' tower not 100'.

Councilman Kukle makes a MOTION to send a letter to NYCDEP requesting Mesonite system utilize a 30' tower, not a 100' tower. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Discussion on Comprehensive Plan Committee and the process to put one together.

LANDFILL

Councilman Semenza makes a MOTION to authorize supervisor to sign agreement w/ A. Delvescovo, consulting forester. Seconded by Councilman Legg.

Ayes-5- Noes-0-

SCENIC BYWAYS

Discussion regarding authorizing letter to contact Town of Catskill RE: Clove shuttle.

Councilman Semenza makes a MOTION to authorize the Supervisor to meet with the Town of Catskill Supervisor. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

HIGHWAY

Board acknowledged receipt of \$84,061.81 CHIPS funding.

Councilman Legg reports that there are guardrails in need of repair near Dibbell's Dam and No Parking signs are needed in that area.

James Meigs states that the same needs to be done on Prediger Road and people are throwing garbage on both sides of the road.

Board to report this to John Farrell.

PETITION FOR ANNEXATION

Joint public hearing held 9/12/16 @ VILLAGE OF HUNTER re: Botti property.

Councilman Kukle makes a MOTION to adopt the attached (see below). Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Coiro questions if entire parcel needs to be annexed.

Supervisor Legg responds that it is a single piece of property.

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TOWN BOARD	TOWN OF HUNTER
VILLAGE BOARD	VILLAGE OF HUNTER
COUNTY OF GREENE	STATE OF NEW YORK

In re the Matter of the Application of
SESTUJO BORTI for the Annexation of Certain
Lands Located in the Town of Hunter into the
Village of Hunter

ORDER

WHEREAS, Sestijo Borti, hereinafter referred to as "Petitioner" is the sole owner of a certain parcel land located off Boti Road, Town of Hunter, County of Greene, State of New York, bearing tax map # 164.00-2-21.1; and

WHEREAS, said parcel is approximately 12.30 acres in size and is located immediately adjacent to the Village of Hunter; and

WHEREAS, Petitioner has filed an Application and Petition seeking the approval of both the Town Board of the Town of Hunter for the annexation of said parcel into the Village of Hunter; and

WHEREAS, since Petitioner is the sole owner of the subject property and he has executed and submitted a Petition to each of the Boards seeking annexation, then each of the Boards hereby find and determine that more than 20% of the owners of the affected real property have submitted a Petition in accordance with the requirements of General Municipal Law §70.

WHEREAS, the Village of Hunter Board of Trustees and the Town Board of the Town of Hunter hereby determine that the annexation of the subject matter property into the Village of Hunter

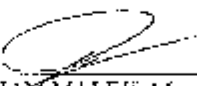
shall be in the best interest of the public and the citizens both for Village and Town since the result will allow for the development of the property thereby increasing the tax base of both municipalities.

NOW THEREFORE IT IS HEREBY

ORDERED THAT the Petition of Sestilio Boti, Petitioner seeking the approval of the Town Board of the Town of Hunter and the Village Board of the Village of Hunter for the annexation of certain parcel of land owned by the Petitioner located off Boti Road, Town of Hunter, NY, bearing tax map #: 164.06.2.21, into the Village of Hunter, in accordance with the General Municipal Law Article 7, is hereby GRANTED; and it is further

ORDERED, that all Town of Hunter, Village of Hunter and County of Greene officials and agencies are hereby directed to make such notation, change or modification of its records to reflect such annexation.

Dated: *SEPTEMBER 12, 2016*


 WILLIAM MALEY, Mayor
 Village of Hunter

Dated:

.....
 DARYL LEGG, Supervisor
 Town of Hunter

Board acknowledged receipt of survey map from Tal Rapplelea

LIQUOR LICENSE

Board acknowledged letter waiving 30 notice period sent for Hunter Foods LLC

NYS DOT

Board acknowledged receipt of notice of upcoming partial/full road closure for RTE 23A (one way 9/19 full closure: TBD October)

Discussion regarding letter requesting speed limit reductions in Haines Falls and also west of Village of Tannersville.

Councilman Semenza makes a MOTION to send a letter to NYSDOT requesting that they reconsider their decision regarding speed limit reductions in Haines Falls and also to request a speed limit reduction west of Village of Tannersville based on changes in economic growth. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

GREENE COUNTY – Board acknowledged

Received from GC Planning Board agenda for meeting on 9/21/16

Received \$6,725 for police services MT Jam/TOC

MOUNTAIN JAM/TASTE OF COUNTRY

Supervisor Legg makes a MOTION to have permission to get numbers out for what the Town of Hunter intends on charging for Mountain Jam and Taste of Country-Ambulance and Police. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Board to ask Glenn Morrison(Ambulance Administrator) and Sgt. Haines(Hunter PD) to review their numbers and produce budgets for Mountain Jam and Taste of Country.

Board notes that the Mountain Jam festival has been moved to the weekend after Taste of Country.

MSMA

Next meeting 9/26 Windham or Halcott

Board acknowledged receipt of comments sent to DOH re: FAD

JUSTICE COURT

Monthly report - August acknowledged.

ATTORNEY

Councilman Coiro makes a MOTION to authorize supervisor to sign engagement agreement: Rodenhausen Chale LLP effective 6/14/16. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

TOWN HALL

Board acknowledged fully executed Computer Services Agreement

Sean Mahoney feels that the Town should offer wifi to the public when they are in the Town Hall building while having a separate wifi network for employees.

Discussion on memo received re: workplace violence which ties into a request for a Resolution to cease selling NYSDEC licenses.

Councilman Kukle feels that there are other avenues that the board can take to make the building a safer place without taking away services, such as cameras and alarm buttons.

Town Clerk Corina Pascucci states that she wants to be sure that the Town Board is aware that these instances have gone beyond a customer simply raising their voices and calling staff in the Town Clerk's office names because they are unable to obtain a license that they are not entitled to, these are instances of making threats to employees and throwing things at staff members in the Town Clerk's office.

C. Pascucci informs the board that she has already contacted a glass company for quotes for making the front window safer.

The Town Board gives the Town Clerk permission to contact the company that we have our fire alarms through and get quotes for having panic buttons installed.

Sgt. Haines suggests contacting the Hunter Foundation for any grants available regarding closed circuit surveillance systems in the Town Hall.

Sean Mahoney states that he will speak with the Hunter Foundations's grant writer.

NYMIR/Marshall & Sterling

Supervisor Legg makes a MOTION to authorize review of MVR for employees. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

2017 BUDGET

Board sets first workshop and public hearing on Fire District amounts for Thursday, September 29, 2016 at 6:00 PM.

BUILDINGS AND GROUNDS

Councilman Legg to outline something to put out for bid for the Quonset hut repairs.

CORRESPONDENCE – Board acknowledges;

CWT Ackn. agenda for Aug 15, 2016

Letter sent to GC Highway re: sidewalks on Cty Rte 25

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to authorize the following transfers and budget modifications.

- 1)eff 7/31/16 Transf 53.98 frm A6989.4 to A7510.4 to charge flags purchased by Historian to People of H'Falls
- 2)eff 8/1/16 “ \$4,416.92 frm A4540.2 to A4540.4 to allow for 2016 budgetary expense for AED's
- 3)“ “ “ \$2,311.50 & \$2,587.00 frm A4540.42 to A4540.4 to show 2/24 & 7/21 Medex billing exp

Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:45 PM to discuss the employment of a particular person. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

LHP and CP excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 8:55 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

NEW HIRE

Supervisor Legg makes a MOTION to hire Saulius Marius Udra as an Ambulance Driver. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to adjourn at 8:57 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk , RMC
Town of Hunter