

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MARCH 17, 2015 AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Daryl Legg(arriv.6:50pm) 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
 Sarah Killourhy Planning Board Chairwoman
 Plus all names on attached listing.

6:30PM - Public Hearing: Proposed Local Law Re: Exemption of Real Property Owners by Disabilities and Limited Incomes

Councilman Semenza makes a MOTION to open the Public Hearing regarding proposed local law re: Exemption of Real Property Owners by Disabilities and Limited Income. Seconded by Councilman Legg.

Ayes-4- Noes-0- Absent-1-(Supervisor Legg)

No public comment.

Councilman Semenza makes a MOTION to close the Public Hearing at 6:45 PM. Seconded by Councilman Legg.

Ayes-4- Noes-0- Absent-1-(Supervisor Legg)

6:45PM - Public Hearing: Proposed Site Plan Review Law

Councilman Semenza makes a MOTION to open the Public Hearing regarding proposed Site Plan Review Law at 6:45 PM. Seconded by Councilman Legg.

Ayes-4- Noes-0- Absent-1-(Supervisor Legg)

Councilman Kukle discusses the significant effort the town has made regarding planning and growth.

23A Corridor Study Town of Hunter Hamlet Extension Program Riparian Buffer Zone
 Climate Smart Action Plan Mountain Clove Scenic Byways Mt. Top Better Sights Roundtable
 Mountain Top Community Resource Strategy

He reminds the public that the Land Use Committee meets the second and fourth Tuesday of every month at 6PM at the Town Hall and adds that the meetings are open to the public.

He states that the Town has received a letter from NYSDEC regarding their request to be involved and make comment on the proposed site plan law adding that their comments would be due in May. He states that a Public Hearing is usually a last step before a law is adopted so this public hearing will now become a public workshop. A second Public Hearing will be scheduled in the future.

Public makes the following comments, raises the following concerns:

Many residents in attendance were confused about what was required and what was recommended. Some requested that the recommendations be placed in an addendum at the back of the law.

- Definition of Structures on Page 3 requested.

- There was confusion regarding single family homes. Clarification made that the law did not include single family homes.
- Discussion regarding how much property could be cleared before a review would be triggered. It was stated 2 acres by DEP standards and 1 acre by DEC standards.
- Clarification regarding home occupation requested.
- Questions raised regarding the amount of cord wood allowed to be stored on property as some people store several years' worth of wood.
- Question rose as to whether the town would be requiring logging permits.
- Definition of new harvest requested.
- Some felt that it was unclear if the engineering detail, grading detail and such applied to the logging portion.
- Request for a fee structure
- Some felt that a 15% grade in the woods wasn't very steep and that making divots in the ground every few hundred feet would be difficult when the ground was frozen.
- Some mentioned that small scale mining was already regulated by the State and a question was asked if there was an exemption for existing uses and what the definition of existing use would be.
- There was concern about exorbitant fees.
- Question rose as to why the law handles forestry as though it is not agricultural, why it is separated out.

The Board clarifies that the law includes not only requirements but recommendations; they are simply asking anyone who plans on logging in the Town of Hunter to notify the town that they are doing so. The recommendations are designed guidance for planners so that when someone is doing a business plan, there are guidelines to plan ahead. The board states that the amended document will be placed on the town's website. Supervisor Legg makes a MOTION to close the Public Hearing at 7:51 PM. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Later in the meeting, Councilman Kukle added that timber harvesting does require a site plan review.

Supervisor Legg calls the regular meeting to order at 7:55 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 #96 through #152 in the amount of \$60,798.65

General Fund (TOS) Voucher #1011 through #1020 in the amount of \$9,177.30

Highway Fund (TW) Voucher #31 through #57 in the amount of \$43,346.60

Highway Fund (TOS) Voucher #1001 through #1003 in the amount of \$12,992.80

Landfill Closure Fund Voucher #14 through #22 in the amount of \$6,327.66

PRIVILEGE OF THE FLOOR

Roy Silver would like to clarify a statement he made at the special meeting of 2/5/15. The minutes read that he stated that all eight visits made by DEP to Machne Tashbar were related to the 5/25 wastewater spill. He clarifies that his statement was that some of the eight visits were related to this, not all eight. He adds that he has confirmed with DEP that the nearest sampling site to the Machne Tashbar along the Schoharie is in Lexington, actually below Lexington. He adds that there is no independent sampling done at the Machne Tashbar but he will confirm again with DEP.

MINUTES

Supervisor Legg makes a MOTION to approve minutes of Regular Meeting 2/17/15 and Special mtg of 2/25/15.
Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

POLICE Monthly Report acknowledged.

Town of Hunter Police Department
Monthly Report
February 2015

Calls for service:	105
Arrests made:	3
Criminal charges levied:	4
Criminal complaints:	14
Non-criminal complaints:	67
Assists to other agencies:	15
Uniform traffic tickets:	17
Parking tickets:	3
Accidents investigated:	8
Report requests:	2 = \$20

Councilman Kukle states that the Mt Jam/Taste of Country promoters will have a traffic plan to Sgt. Haines by Monday and then the Town can work up their costs.

Discussion regarding town credit cards. L. Hamrah-Poladian states that she has done a lot research and spent a lot of time on this request and informs the board that municipalities are urged not to have credit cards. She adds that the town's risk rating would increase if they were to obtain a credit card.

AMBULANCE

Monthly Report acknowledged

Board acknowledged receipt of Greene County Countywide Ambulance Task Force presentation.

Acknowledged Town of Hunter meeting 3/19/15 @ 6:30pm with presentation

BUILDING/CODE ENFORCEMENT Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES FEBRUARY 2015

1	Building Permits Issued
0	Building Permit Renewals
1	Certificate of Occupancy Searches Performed
1	Certificates of Occupancy Issued
1	Certificate of Compliance Issued
1	Sewer Inspections
1	Notice of Violation
0	Sign Permits Issued or Renewed

0 Demo Permits Issued

- 2/2 Work on end of month report and email to board members – Work on files – Tony Coiro called
- 2/3 Enter old trailer permits on Data Base – Solar Generation called with ? about permit
- 2/4 Continue to enter trailers on Data Base with Mark's help finding SBL's – Issue Building Permit #3290
- 2/5 Talk to Sarah, Church Community received approval for bigger house. I called them to inform them that the cost has increased with the increase of square footage – Sent a bill to Church Community – Continue to enter trailer on Data Base
- 2/6 Continue to enter trailers on Data Base – Skeleton crew in the office most of the day
- 2/9 Received fire report from Mark for a fire on Bohar Bui Road – Ron Deflora called with questions about #3289, fire separation of units – Continue to enter trailers on Data Base
- 2/10 Continue with Trailer entries on Data Base – Michelle Yost Greene County Soil & Water called to try to get me to go to March training for flood management – Dave Kukle emailed me about meeting tonight – Land use meeting 6:00 – 9:30 3 ½ hours Overtime
- 2/11 Research for land use committee – Dig out Durango – Go to Rory's to take pictures of all of his registrations and licenses – Continue to work on trailers – Donald Yager in for his STAR, so I tried to tap his brain for old addresses
- 2/12 Lincoln's Birthday, office is closed
- 2/13 Friday the 13th – Continue to work on trailer information – Frank Cabrera in about his construction – Called #3287's engineer to tell him he did not have the correct snow load – Work on Junk Law questions and comments for the committee
- 2/16 Presidents Day, Office is closed
- 2/17 Continue with trailers – Found a garage that was never put on the role (Bourghol) – Inspect #3048, #3289, #3283, #3274, #3207 – Roy Silverfab in to ask ?'s about my December Report – Issue CO #3048
- 2/18 Class all day in Kingston, leave here 8:00 AM Return here @ 5:30. 1 ½ hours of comp time
- 2/19 Marcus, Church Community called about building – Call engineer about #3287 – NYSBOC meeting in Cairo – Call B&N Electric about generator @ Peace Village – Respond to Dave K request for Rory's Licenses – Tony Coiro in to ask about WEB site
- 2/20 CC Issued #3268 – CO Search 164.00-2-2 – Research classes for continued Education, sent Email to board members asking permission – Sent email to support Town Grant through Western Catskills – Tony Coiro called with ? about Solar Permit, and to give approval for training next week – Leave @ 2:30, use 1 ½ hours from Wednesdays extended day
- 2/23 Anitra Gazoorian called about engineer for her house – Email from Dave Kukle giving approval for training on Friday – Solar Solutions called with ? about electric inspection in Greene County – Sent an additional email to Ray Legg asking permission to attend class on Friday - Review Town WEB Site, create list of laws that need to be removed – Return call to Regina 914 466-0329 about ?'s she have, In the Village, I gave her their # - Call Dave Kukle about meeting tomorrow (Land Use committee) – Work on files – Talk to Daryl in the office about training on Friday, He gave his approval for class on Friday
- 2/24 Ray Legg responded to email, approval for class on Friday – Ed Ventre called about his house with no CO for work completed in 1994 – Ray Legg called to make sure I received his email – Marc Czermerys was in the building, I asked him to look at a problem with my computer, he helped retrieve Greene County web map – Resident called about landlord turning off her heat, In the Village, I gave her Dominick's # - Dave Kukle called, told me I could not receive overtime to attend land use committee meeting as previously agreed to – I asked Corina why I could not receive OT, she said I was a salaried employee and could not. She told me to call Larry Gardner, he had no idea. – review proposed junk law
I had made a commitment to attend land use committee. Arrive @5:45, leave @9:45
4 hours. This is my second and last committee meeting. If the Town will not compensate, I will not attend
- 2/25 Email Kathy Tatara from Delaware Engineering the licenses and certifications that Haines Falls Auto has on his wall – Tried to find email from Attorney George about fencing – Go to Rory's to ask about licenses that Kathy asked about last night – Return call to Joe Fabiano DEP – Joe called back with information that 94 Brookside had no working sewer pump or alarm – Inspect 94 Brookside, sewer alarm and pump control on the ground in a snow bank, pump chamber and overflow tank exposed – Back and forth with DEP – NOV Issued 94 Brookside no sewage connection – Call Jeff Fromer about pump out of 94 Brookside – Called Jeff Prince about 94 Brookside, told him about NOV, he is not happy, could ruin his sale – Scan for Sarah
- 2/26 Jimmy Wiltse in about septic for Cucchisi – Doug Senterman in with ? about his septic and CO for new house – Asked Daryl Legg about reversal of decision to pay for attending land use committee meeting, gave him Town Board

Minutes showing I was hired on an hourly basis – Call Matt Curry DOH about hold and haul septic – Call State DOH in Albany about hold and haul – Email from Dave Kukle, I called him to answer his ? about Senterman Septic – Work on files
2/27 Attend class in Delhi, leave my house @ 6:30 AM and return to my house @ 4:00 PM
9 ½ hours

PLANNING Monthly Report acknowledged.

**Town of Hunter Planning Board
Monthly Report
MARCH 2015**

Meeting: Tuesday March 3, 2015 ~7:00PM

There were approximately 4 people in attendance.

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

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

There were 9 people in attendance.

The Board approves the minutes of the January 6, 2015 and February 3, 2015 meetings.

PRIVILEGE OF THE FLOOR – Offered but no one wishes speak.

NEW BUSINESS:

1) Bolcek Minor Subdivision, Sketch Plan – Platte Clove - J. Vanucchi of Vanucchi Associates presents a 2 lot minor subdivision of 86.09 acres in Platte Clove. He explains V. Bolcek wishes to create a 2 lot subdivision, retaining Lot 1= 16acres with her home and the remaining lands, Lot 2 = 70.1 acres, being sold to the Catskill Center Nature conservatory. S. Killourhy states this is an UNLISTED action under SEQRA. The Board requests a deed of the 86 acre parcel and that the NY State Land parcel be shown on the map, as this is ingress to a hiking trail. The public hearing is scheduled for the April meeting.

OLD BUSINESS:

2) Cortina Mtn Estates Site Plan Review - Haines Falls- Attorney J. Shaw, Engineer P. Romano of Chazen, and D. Baker present artist renderings of pedestal homes, wasterwater treatment plant, water tower, proposed lighting fixtures and GIS rendering of overall subdivision and site layout. P. Romano reviews with Board details submitted renderings and extensively goes over Site Plan, demonstrating details of roads, stormwater mitigation, guide rails, fencing, location of lighting and landscaping. The Board requests: the following be submitted by March 24th:

1. Architectural renderings of a representative quad town home

2. Engineer will use the numbered headings in the Town's Site Plan Checklist to provide a brief summary of information that responds to each heading request for information or will direct the Planning Board to a specific map already on file where the information can be found or both;
3. The guard rails will be changed on the plans from metal to wooden;
4. Representative, ground lighting will be shown on the plans for each residence rather than the individual pole lighting that is now shown.

3) Board discussion on draft Site Plan Law. S. Killourhy distributes a copy of the draft Site Plan Law for the Boards review and comments. S. Killourhy states the town Board has scheduled a public hearing on Tues. March 17, 2015 at 6:45PM. The Board has a discussion on some of the changes. Due to weather the Board does not have time for a thorough review. S. Killourhy requests that if any Board member has comments to either submit in writing or attend the meeting on the 17th.

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

Board acknowledged receipt of notice of CDRPC Local Government planning & zoning workshop 3/27@Hudson CC

HIGHWAY

Board acknowledged J Farrell, S Graham attendance @ training for funds from NYS: Superstorm Sandy
Board acknowledged receipt of thank you from HF Fire District re: keeping the winter landing zone clear at MTHS

STONE CREEK/WRIGHT RD

Councilman Kukle makes a MOTION to authorize Supervisor to sign time extension: Grant & Agreement Award to 11/2015 & acknowledged receipt of approval. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

LANDFILL

Board acknowledged received from Barton & Loguidice Post-Closure monitoring report for 2014
Board acknowledged receipt of report from NEWS on 2/18/15 c)Discuss Aquatic Toxicity testing required, info rec'd Rennia Engineering.

STONE CARVING (Kevin Van Hentenryck)

K. VanHentenryck states that this is the 9th year for the Stone Carving Seminar. Last year he had 94 students and 245 visitors. He shows the board a small scale model of what the large stone to the west of the Town Hall will look like, the Spirit of the Mountains sculpture. When the model is complete, he would like to display it at the Town Hall with a donation box and sign.

Discussion regarding a sculpting competition in the future.

K. VanHentenryck states that his grant funding has been cut this year so at this time, he will only be able to run the seminar for one week instead of the usual two so he is looking for donations(made payable to Greene County Council Arts) to be able to keep it running for the two full weeks. He adds that Susan Graham has been assisting him with applying for grants.

Councilman Semenza makes a MOTION to allow Kevin VanHentenryck to display his sample carving at the Town Hall along with a donation box. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

LOCAL LAW

Councilman Kukle makes a MOTION to adopt LOCAL LAW #2 of 2015 - Exemption of Real Property Owners by Disabilities and Limited Incomes. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

ROUTE 23A MOUNTAIN ROAD

Supervisor Legg states that he will be heading a project involving the videotaping of the ride up the mountain road from Palenville with a narrative which he hopes the local high school students could edit as a project. He will send this disc along with a letter to NYSDOT regarding the Town's concerns with the road conditions.

GREENE COUNTY SOIL & WATER CONSERVATION (Michelle Yost)

Councilman Legg makes a MOTION to authorize the Supervisor to sign document to renew MOU for participation and appointments 2015-17 SWAC term(David Kukle as a primary member and Anthony Coiro as an alternate).

Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

SMIP projects

Flood Buy-out program: Weldon home & updates

Supervisor Legg offers RESOLUTION #7 of 2015 Supporting Participation in the New York City Department of Environmental Protection Flood Buyout Program. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Discussion Local Flood Analysis, SCENIC BYWAY & RAIL TRAIL

NYCDEP/FLOOD BUYOUT PROGRAM

Supervisor Legg offers RESOLUTION #8 of 2015 to defer active management of two parcels. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

CATSKILL WATERSHED CORP.

Board acknowledged receipt of Notice of Annual meeting April 7 @ 1:00 PM

Board acknowledged receipt of Resolutions #2627-2629, 2631-2635

JUSTICE COURT

Board acknowledged monthly report for February

GRANTS

Board acknowledged receipt of training on Community Economic Development at CGCC 3/18 @9-2

Board acknowledged receipt of fact sheet for CDBG Owner occupied rehab program and grant submitted on 2/27/15

GREENE COUNTY

Board acknowledged receipt of agenda for Planning Board meeting 2/18/15 @6:30 PM

Board acknowledged receipt of Resolutions #63-15 Approving reimbursement to Community Colleges, #64-15

Authorizing chargeback of assessment roll related services and materials

MOUNTAINTOP SUPERVISORS AND MAYORS ASSOCIATION

Board acknowledged receipt of minutes of 11/24 meeting and 12/16 meeting of Legislature ambulance meeting

CONTRACT

Supervisor Legg makes a MOTION to authorize the Supervisor to sign agreement w/ MOUNTAIN CLOVE SCENIC BYWAY. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

ANTHEM SPORTS

Board acknowledged receipt of 2015 schedule of road cycling events 6/13-14, 7/31 – 8/2 8th Annual Tour of Catskills Discussion regarding charging Anthem Sports for police and ambulance services during this event.

TOWN CLERK

Councilman Semenza makes a MOTION for Town Clerk to attend NYSTCA & Regional meeting Binghamton 3/22-3/23 Seconded by Councilman Legg.

Ayes-5-

Noes-0-

TIME WARNER CABLE

Board acknowledged receipt of check for \$22,632.70 per franchise agreement.

CORRESPONDENCE

- a)Ackn. rec'd notice of two day training conference 3/23&24 on Main Street opportunities and issues
- b)Ackn. letters sent to Senator & Assemblyman Re: Requesting annual \$4 million Catskills line-item in Envir. Prot. Plan
- c)Ackn. Save the Date/ Prevention Awareness Solution by Twin Counties Recovery 4/14 6-8pm Mountaintop Library
- d)Ackn. rec'd letter from FEMA Re: Flood plan management measures and FIRM rate maps received
- e)Ackn. rec'd copy of Kiosk information on welcome to the Kaaterskill Rail Trail
- f)Ackn. rec'd thank you from Catskill Mountain Fish & Game Club
- g) Ackn. rec'd thank you M. Hommel from Insurance Service Office (ISO) Re: Assistance with Hydrant Flow Data
- h)Ackn. rec'd from the NYS Dept. of Public Service Hearings for Central Hudson proposed rate increase
- i)Ackn. rec'd from Association of Towns Re: clarifying mischaracterizing of operations and services

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session at 9:11 PM to discuss possible legal action. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Lara and Corina excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 9:56 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

TRANSPORTATION CORPORATION

Councilman Coiro makes a MOTION to approve Transportation Corporation for Oteora Park. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to adjourn at 9:58 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Town Clerk, RMC
Corina Pascucci