

**MINUTES OF REGULAR AND YEAR END MEETING OF THE TOWN
BOARD OF THE TOWN OF HUNTER HELD ON THURSDAY,
DECEMBER 27, 2018 AT 6:00 PM AT THE TOWN HALL LOCATED ON
RTE. 23A IN TANNERSVILLE, NEW YORK.**

Present:	Dolph Semenza Raymond Legg Sean Mahoney	Councilman (Deputy Supervisor) Councilman Councilman
	Corina Pascucci Larry Gardner	Town Clerk Town Attorney
Absent:	Daryl Legg David Kukle	Supervisor Councilman

AUDIT

The following vouchers were audited and approved for payment by the Town Board:
General Fund (TW) Voucher #407 through #455 in the amount of \$39,076.05
General Fund (TOS) Voucher #1055 through #1065 in the amount of \$1,244.85
Highway Fund (TW) Voucher #170 through #188 in the amount of \$9,529.24
Highway Fund (TOS) Voucher #1062 through #1070 in the amount of \$22,835.23
Landfill Closure Fund Voucher #108 through #116 in the amount of \$5,505.22

Councilman Semenza opens the meeting at 6:04 PM with the Pledge of Allegiance to the Flag.

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular and Special meeting 11/20, Special meeting 11/26 and Public Hearings 11/20 & 12/3. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

POLICE

Monthly report acknowledged.
Town of Hunter Police Department

Monthly Report

November 2018

Calls for service:	104
Arrests made:	1
Criminal charges levied:	0

Criminal complaints: 9
Non-criminal complaints: 78
Assists to other agencies: 7
Uniform traffic tickets: 15
Parking tickets: 1
Accidents investigated: 6
Report requests: 3 = \$30.00
Property checks 49

ASSESSOR

Monthly report acknowledged.

ASSESSOR MEMO

TO: THE SUPERVISOR & TOWN BOARD

FROM: THE ASSESSOR'S OFFICE

SUBJECT: MONTHLY REPORT

DATE: DECEMBER 14, 2018

Assessment

- There were 25 Parcel Transfers this month. 9 were Arm's length Sales listed below.
- 0 Parcel Combinations. 0 Parcel Splits 0 Lot line Adjustments
- 0 Grid Change. 0 Parcels Revisions
- Updated parcel photos are being taken at this time.
- Information on the new School Tax STAR Credit is available at my office.
- Data Collection for the 2019 Assessment Roll is being done at this time.

1. V Hunter	164.14-3-6	ALS	13. V Tannersville	181.08-2-13	ALS
2. V Hunter	164.10-1-2		14. T Hunter	148.00-4-19.1	ALS

3. V Hunter	148.17-1-11		15. T Hunter	164.73-5-4	ALS
4. V Tannersville	166.18-1-40	ALS	16. T Hunter	209.04-1-6	
5. V Tannersville	165.20-1-31		17. T Hunter	164.73-12-6	ALS
6. V Tannersville	165.20-1-31		18. T Hunter	164.09-6-5	ALS
7. V Tannersville	165.20-1-31		19. T Hunter	181.20-1-5	ALS
8. V Tannersville	165.20-1-19		20. T Hunter	166.20-1-24	
9. V Tannersville	165.20-1-20		21. T Hunter	181.16-3-4.2	
10. V Tannersville	182.05-3-31		22. T Hunter	165.20-2-8	
11. V Tannersville	182.05-2-50.1		23. T Hunter	196.00-2-7	ALS
12. V Tannersville	182.05-2-50.2		24. T Hunter	207.00-2-12	
			25. T Hunter	164.73-16-3	ALS

Mark Hommel
Mark Hommel
Assessor

Board acknowledged receipt of 2018 equalization table and apportionment of County tax – 2019 Budget

Councilman Semenza offers RESOLUTION #14 of 2018 Exemption of Real Property Owners by Disabilities and Limited Incomes. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

Councilman Semenza offers RESOLUTION #15 of 2018 Authorizing the Maximum Limit for the Senior Citizen Tax Exemption. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

AMBULANCE

Monthly report acknowledged – no electronic copy provided.
Town Board acknowledged Thank you letter.

CODE ENFORCEMENT

Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES NOVEMBER 2018

- 7 Building Permits Issued
- 1 Building Permit Renewals
- 9 Certificate of Occupancy Searches Performed
- 0 Certificates of Occupancy Issued
- 7 Certificate of Compliance Issued
- 0 Sewer Inspections
- 2 Notice of Violation / Stop Work
- 0 Sign Permits Issued or Renewed
- 1 Demo Permits Issued
- 0 Complaints Received
- 1 Timber Harvesting Permits
- 1 Small Scale Mining Permits
- 0 Fire / Property Maintenance Inspections

PLANNING

Monthly report acknowledged.

Town of Hunter Planning Board

Monthly MEETING Report

DECEMBER 2018

Tuesday, December 4th, 2018. Regular meeting at 7:00PM - 14 people in attendance*

S. Killourhy - Chairperson

M. Czermerys –Deputy Chairman

S. Friedman

J. Michaud -**ABSENT**

C. Knopp

A. Dale

R. Haines - **ABSENT**

D. Senterman (alt)

B. Welch (alt)

-- *Not official minutes; report prepared for Town Board—* Attendance includes 2 Town Board Members*

~The next Regular Planning Board Meeting will be on Tuesday January 8th, 2019 at 7:00 PM~

NEW BUSINESS:

1) Cortina Mtn Estates(CME) / Rossmly Lot Line Adjustment: Haines Falls. D. Baker presenting. B. Welch is recused. The Board acknowledges receiving the application, SEQR Short EAF, survey maps, mete & bound description. S. Killourhy states this is a SEQR Unlisted action. The Board reviews the application & maps with the information requested by landowner M. Rossmly.

Proposed action: Lot Line adjustment between the lands of CME & Rossmly. The adjustment would move the N. West & N. East boundary lines out of the existing swale & preserving the tree line of Rossmly lands. Rossmly shall convey 0.11 acres of his 3.62 acres of land to CME. Rossmly lands after conveyance 3.51 acres.

The Board reviews Part 1 of the Short EAF and completes parts 2 & 3.

MOTION: by M. Czermerys for a negative declaration. Seconded by C. Knopp.

6 – Aye (SK, MC, SF, CK, AD, DS) 0- No 2 – Absent (JM, RH) 1- Recuse (BW)

Motion carries.

The Board discusses procedurally how the adjustment is filed.

MOTION: by S. Killourhy to approve the Lot Line adjustment as presented with the condition that both parties attorneys have reviewed and agree. Seconded by D. Senterman.

6 – Aye (SK, MC, SF, CK, AD, DS) 0- No 2 – Absent (JM, RH) 1- Recuse (BW)

Motion carries.

2) Dzenis / Latvian Cemetery Lot Line Adjustment: Tannersville. J. Vanucchi of Vancucchi Associates presenting. The Board acknowledges the submit of the application information, SEQR short EAF, survey maps. S. Killourhy states this is an UNLISTED action under SEQR. The Board reviews the application and maps.

Proposed action: The Latvian Memorial Park Cemetery is 1.405 acres, the lands of Dzenis (31 acres) will donate 1 acre of land to the Latvian Cemetery. After the adjustment the lands of Dzenis will be 30 acres and the lands of the Latvian Cemetery shall be 2.405.

The Board requests that the Evergreen Cemetery Road be shown on the final map. The Board reviews Part 1 of the Short EAF and completes parts 2 & 3.

MOTION: by S. Friedman for a negative declaration. Seconded by A. Dale. Unanimously carried.

MOTION: by C. Knopp to approve the Lot Line adjustment as presented showing the existing Evergreen Cemetery Road. Seconded by D. Senterman. Unanimously carried.

3) Twilight Cottagers Waste Water Site Plan: Addition of maintenance road: Haines Falls

-Ackn rev'd SEQR Full EAF, Site plan maps, NYSDEC Construction schedule approval (July 2018), NYSDEC SPDES Permit (Sept. 2018/ 21+ pages)

The Board discusses SEQR Lead Agency status and setting the Public Hearing for the January 8th meeting. S.Killourhy states this is a SEQR Type 1 action.

Continued-

Project description: Addition of a driveway entrance to the WWTP off Sunset Park Road. For the construction period, the driveway will have heavy use. After the project construction is completed use of the driveway will be limited. It is expected that sludge will be removed twice per year by a tank truck: once just after the Fourth of July, and a second time after Labor Day. Inspection visits are done once per day Regular maintenance visits (raking) will occur once or twice per week and more during periods of heavy use.

OLD BUSINESS:

4) Haines Falls Auto Site Plan Review: Haines Falls – R. France & M. Schmitt presenting

SEQR – Type I action – Coordinated review continued.

-Ackn rcv'd new Site Plan Maps; Board review and discussion

The Board continues to work with the applicant on the hours of operation and the final adjustments to the Site plan maps. The language for the Operating hours of the Scrap processing business have been agreed upon and the board and applicant are working on the final SEQR determination (Part 3) and language for the other business associated with Haines Falls Auto Service & Sales Inc.

Draft example of hours:

Haines Falls Auto Service & Sales Inc.:

7:30AM –5:00 PM Monday – Friday

7:30AM – 12:00PM Saturday

Closed Sunday*

North East Recyclers: 8:00AM –6:00 PM M- Sat** Closed Sunday**

** Scrap Materials shall not be processed before 7:30am or after 6:00 pm Monday through Saturday and all-day Sunday, without exception. The processing of scrap materials is defined as the sorting, crushing, loading & unloading of materials. Scrap materials are defined in Town of Hunter Scrap Facility Law, Local Law No. 13 of 2016.

COMPREHENSIVE PLAN

Update from meeting of 11/27/18 (see attached memo from Planning Board)

HAINES FALLS AUTO

Councilman Semenza makes a MOTION to extend the Scrap and Junk licenses for Haines Falls Auto through the third Tuesday in January. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

HIGHWAY

Acknowledged notice of bid: Dump Truck to be opened at 1/22/19 TB meeting.

PRIVILEGE OF THE FLOOR – no public present.

SOLAR

Sample benchmarking resolution for Solar Law – Tabled to January meeting.

GRANTS

Acknowledged receipt of HUD/WCCR letter from recipient re: problem with roof repair.

GREENE COUNTY

Acknowledged receipt of resolutions: #286-18 & 287-18 Exemption RP taxes for persons with disabilities and Seniors.

Acknowledged receipt of Senior & Disable tax exemption maximum income limit of \$28,500.

GC SOIL & WATER WAP

Acknowledged receipt of annual update on projects completed in 2018.

Local flood analysis resolution- no discussion

NYS DEPARTMENT OF HEALTH

Acknowledged receipt of letter re: Mass Gathering event TOC.

COALITION of WATERSHED TOWNS Agenda rec'd 12/17

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged receipt of minutes of 11/8/18 regular meeting.

JUSTICE COURT

Acknowledged monthly report – no electronic copy provided.

CATSKILL WATERSHED CORP.

Acknowledged receipt of Board of Directors Nominations requested by 2/1/19.

TOWN HALL

BID OPENING- purchase and installation of a new 20KW propane generator with 200-amp automatic transfer switch with approximately 60 feet of conduit within the building from panel to generator.

- | | |
|---|-------------|
| 1. MJM Electric and Power Systems LLC, East Berne, NY | \$7,975.00 |
| 2. CDE Electric, Inc., Cairo, NY | \$12,300.00 |

Councilman Legg makes a MOTION to accept bid of \$7,975.00 from MJM Electric and Power Systems LLC. Seconded by Councilman Mahoney.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

Councilman Semenza makes a MOTION to purchase a 500 gallon above ground propane tank. Seconded by Councilman Mahoney.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

Organizational meeting to be held on January 2nd @ 6:00pm.

CORRESPONDENCE – Town Board acknowledged:

Received from Hunter Foundation Newsletter and request for support

Receipt of Thank you cards for Senior Dinner from: Mickie & Dickie, Jean & Charlie, Doris O'Brien & Bernice Hoyt, and Bob and Dawn.

Received from NYS DEC notice of Oak Wilt disease effecting Oak trees

Received from Tobacco-free Action of Columbia & Greene County's Thank you for participation

TRANSFERS/BUDGET MODIFICATIONS

Councilman Semenza makes a MOTION effective 11/30/18. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

1)Transf. \$2,631.74 from. DA5142.1 to DA5142.4 to cover snow contractual expenses

2)Transf. \$921.15 from. DB5112.4 to DB5110.4 to cover November abstract

3)Transf. \$252.58 from. A7510.2 to A7510.4 to cover Historian expenditures

4)Transf. \$240.00 from. A1620.4 to A1620.42 to cover technology expenses

EFFECTIVE 12/1/18

a) Transfer \$2,553.75 from DA5142.1 to DA5142.4 to cover sand/salt expenditures

Councilman Semenza makes a MOTION to adjourn at 6:25 PM. Seconded by Councilman Legg.

Ayes-3- Noes-0- Absent-2- (Supervisor Legg, Councilman Kukle)

Corina Pascucci, Town Clerk, RMC
Town of Hunter