

**MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, NOVEMBER 12, 2019 AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.**

<b>Present:</b>	<b>Daryl Legg David Kukle Sean Mahoney Dolph Semenza</b>	<b>Supervisor Councilman Councilman Councilman</b>
	<b>Corina Pascucci</b>	<b>Town Clerk</b>
<b>Others Present:</b>	<b>Lara Hamrah-Poladian Sgt. Robert Haines Robert Cologero Plus, all names on attached listing.</b>	<b>Secretary to the Supervisor Hunter Police Department Code Enforcement Officer</b>
<b>Absent:</b>	<b>Raymond Legg</b>	<b>Councilman</b>

**Supervisor Legg calls the meeting to order at 7:10 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 #405 through #447 in the amount of \$116,731.47  
General Fund (TOS) Voucher #1039 through #1041 in the amount of \$10,999.24  
Highway Fund (TW) Voucher #118 through #133 in the amount of \$41,410.94  
Highway Fund (TOS) Voucher #1080 through #1093 in the amount of \$122,360.18  
Landfill Closure Fund Voucher #86 through #93 in the amount of \$7,656.65

**MOMENT OF SILENCE**

Supervisor Legg calls for a moment of silence for the passing of employee James Boyle.

**MINUTES**

Councilman Semenza makes a MOTION to approve minutes of Regular Meetings 10/8 & 10/22, Special meetings 10/28 & 10/31 and Budget Workshop 10/7 & 10/21. Seconded by Councilman Mahoney.

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

**POLICE**-Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

October 2019

Calls for service:	119
Arrests made:	3
Criminal charges levied:	4
Criminal complaints:	7
Non-criminal complaints:	78
Assists to other agencies:	20
Uniform traffic tickets:	13
Parking tickets:	95
Accidents investigated:	4



Erika - 14      Rebecca- 3      Butch- 3      Derrick-  
Barbara -3      Allison-      Scott- 5      Brandon-  
Melissa- 2      Kristen-      Ariel- 6      Bob-  
Venessa- 6      Josh-      Mark-  
Jim- 6      Steven- 1  
Bruce- 11      Isabella-  
Mileage 84-1: 44,896      Mileage 84-2: 39,260

**NEW HIRE - AMBULANCE**

Councilman Mahoney makes a MOTION to hire Dean Roberts as a Driver. Seconded by Supervisor Legg.

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

**ASSESSOR**-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board

SUBJECT: Monthly Report

FROM: The Assessor's Office

DATE: November 12, 2019

There were 32 Parcel Transfers this month. 8 were Arm's length, Sales listed below.

1 Parcels Combinations.

0 Parcel Splits.

0 Lot Line Adjustments.

3 Grid Changes.

5 Parcel Revisions.

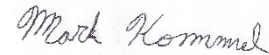
Update photos are being taken at this time.

Information for the new STAR requirements is available in my office.

Data collection for the 2020 Assessment roll has started and is being entered at this time.

1. 166.18-1-45 ALS
2. 166.17-2-26.1 ALS
3. 166.17-1-1.111
4. 164.58-4-6
5. 164.11-3-16
6. 183.09-2-16(1)
7. 183.09-2-16(2)
8. 183.09-2-16(3)
9. 183.10-2-3(1)
10. 183.10-2-3(2)
11. 183.10-2-3(3)
12. 166.00-3-31 ALS
13. 150.00-3-19 ALS
14. 182.00-4-22 ALS
15. 150.03-1-2 ALS
16. 207.00-3-1.12
17. 167.00-7-4
18. 149.04-1-5
19. 182.00-4-32
20. 147.20-2-19
21. 206.04-3-16
22. 183.09-2-9(1)
23. 183.09-2-9(2)
24. 183.09-2-9(3)
25. 216.01-6-14 ALS
26. 182.00-4-19 ALS
27. 216.01-1-3
28. 183.09-2-10(1)
29. 183.09-2-10(2)

- 30. 183.09-2-10(3)
- 31. 182.07-4-17
- 32. 182.07-4-18



Mark Hommel

Assessor

**CODE ENFORCEMENT**

Supervisor Legg introduces Robert Cologero, the new Code Enforcement Officer/Building Inspector.

**PLANNING**-Monthly report acknowledged.

**Town of Hunter Planning Board  
Monthly MEETING Report  
NOVEMBER 2019**

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*Tuesday, October 29<sup>th</sup>, 2019. Regular meeting at 7:00PM - people in attendance*

S. Basagic- Chairperson  
 M. Czermerys –Deputy Chairperson - **Absent**  
 S. Friedman  
 J. Michaud - **Absent**  
 C. Knopp  
 A. Dale  
 R. Haines  
 D. Senterman (alt)  
 B. Welch (alt) - **Absent**  
 Summary version.

**OLD BUSINESS:**

**1 The Pantry Site Plan Review:** Tannersville – T. Maul presenting. Public hearing held at start of the meeting. The Board acknowledges: Submit of amended Site Plan & Building Plans & GC 239 Approval with comments. *Project description: The Pantry, located at 75 County Rte 23C, Tannersville. The project involves demo of the existing building and new construction of 65'x 29' wood building (approx. 1950 sq. ft. in the same location). The Pantry will be a breakfast / lunch eatery, a prepared food/ gourmet market and serve as a small catering event space.*  
**SEQR: Unlisted action. Uncoordinated review due to time frame allowance. Part 1 & 2 completed.**  
**Negative declaration.**  
**Site Plan application: Approved with Conditions.**

**2) Under Canvas Site Plan; Sketch Plan:** Elka Park- D. Elsom, P. E. Kaaterskill Assoc. presenting. The Board acknowledges submit Concept Plan, Full EAF, Project Narrative, & Traffic Assessment.

**Project description:****Brief Description of Proposed Action (include purpose or need):**

The project would be owned and developed by Under Canvas, who have established themselves as the nation's leading luxury camping or "glamping" resort developers. With a mindful goal of taking a minimalist approach to the impacts of development and use of resources, Under Canvas has created Eco-friendly outdoor experiences across the western U.S.. This Catskill site, is proposed to be developed on a 56 +/- acre site, located within the hamlet of Elka Park along Elka Park Road, 1 mile south of its intersection with Platte Clove Road.

The intent of the project is to provide a seasonal (approximately May-October) luxury camping location, with a total of 100 reserved canvas guest tents, supporting guest services and amenities. The site will be managed and serviced via a centrally located lobby tent, which will be continuously staffed. The site will be serviced with the development of an on-site well for potable water and a septic system will be constructed to dispose of wastewater. Minimal clearing and grading will be done, primarily done for the entrance roadway and utilities. The access paths to the camp sites will be 8 foot wide cart paths meandering around the trees, with the tents being erected on platforms, which will be removed at the end of each season. Storm water will be managed in accordance with current NYC DEP and DEC requirements. (See attached Project Narrative)

**SEQR: Unlisted action. Planning Board seeking Lead agency.  
Coordinated review with NYCDEP, NYSDEC, NYS DOH, & ACOE.  
Public Hearing scheduled for the December 3<sup>rd</sup>, 2019 meeting.**

**3) Cortina Mtn Estates; Final Conditional Subdivision Approval Extension:** Haines Falls. D. Baker

The Board acknowledges the Letter of 25 Oct. 2019 from W.O.H update and request to extend until Feb. 2020 mtg. **The Board approves the extension to the February 4, 2020 meeting.**

*Wishing everyone a Happy Thanksgiving.*

*The next Planning Board meeting is on Tuesday December 3<sup>rd</sup>, 2019 at 7PM.*

**PRIVILEGE OF THE FLOOR**

A resident off of the previously names Scano Rd., now named Ryder Hollow Road and Allen Brook Road, states that he has put a lot of his own money into the maintenance of this road and didn't realize that his portion of the road would be having it's name changed.

Supervisor Legg states that the county told the town that they had to name the road and he should direct his questions to the county.

Martin Mathis of the Catskill Bruderhof thanks the Town Board members for their continued support.

**GREENE COUNTY SOIL & WATER**

Councilman Kukle makes a MOTION to authorize supervisor to sign SMIP subcontract for Hunter Branch Rail Trail, Hunter Wetland Leachate Treatment Remediation –Engineering and site work by highway crew.

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1- (Councilman Legg)

**COLUMBIA-GREENE HUMANE SOCIETY/SPCA**

Councilman Semenza makes a MOTION to sign contract for 2020 housing. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1- (Councilman Legg)

**GREENE COUNTY**

Acknowledged receipt of resolution #317-19 Establishing Equalization Rates

**CWC**

Acknowledged receipt of letter Re: CWC tax Litigation Avoidance Program 11/18/19

**NYS AGRICULTURE and MARKETS**

Acknowledged receipt of Municipal Shelter Inspection Report 10/25/19 reports dog shelter services rated “Satisfactory”

**JUSTICE COURT**-Monthly report acknowledged.  
No electronic copy provided.

### **RESIGNATION**

Acknowledged receipt of resignation from Shannon P. Lane on 10/18/19

### **LOCAL LAW #3 OF 2019**

Councilman Mahoney makes a MOTION to pass Local Law #3 of 2019 to Override the Tax Levy Limit. Seconded by Councilman Kukle.

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

### **BUDGET/BOOKKEEPING**

Supervisor Legg makes a MOTION to adopt the 2020 Budget as presented using worksheet #2. Seconded by Councilman Mahoney.

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

### **TOWN CLERK**

Councilman Semenza offers for adoption RESOLUTION #8 of 2019 Waiver of town fee for a marriage license for Active Duty Military. Seconded by Councilman Mahoney.

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

### **TAX COLLECTOR**

Councilman Kukle makes a MOTION to approve figures for Village re-levies as submitted (Village of Hunter delinquent sewer \$10,436.34, Village of Hunter delinquent water \$19,525.00, Village of Tannersville delinquent water \$30,865.34). Seconded by Councilman Mahoney.

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

### **SENIOR CITIZEN DINNER**

December 8, 2019 1-4 pm at Van Winkles Restaurant.

### **CORRESPONDENCE**

- Acknowledged received from DEC Statewide Forest Ranger Highlights 10/5 – 10/13
- Acknowledged NOTICE: US CENSUS 2020 looking for workers pay \$17.00/hr .58 cents per mile
- Acknowledged receipt of notice of Annual meeting, webinar and school for newly elected by Assoc. of Towns
- DISCUSS Deming Road Entrance and NYSDOT response - Town of Jewett would like letter from town

Supervisor Legg makes a MOTION to authorize the Supervisor to sign a letter of support for the above item. Seconded by Councilman Mahoney.

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

- Acknowledged received from the Town of Jewett Local Law 2 Zoning amend. Re: Short Term Rentals The Town Board would like Mark Hommel (Assessor), Sarah Basagic (Planning) and Robert Cologero (Code Enf.) to attend this meeting if they are able to. They add that they will compensate them if they attend.

- SOLAR: Acknowledged receipt of letter of intent to construct a community shared solar facility
- Acknowledged response letter send to Cole for his inquiry of town history
- Acknowledged receipt of notice of Greene County Chamber of Commerce election

### **YEAR END AND ORGANIZATIONAL MEETING**

Councilman Mahoney makes a MOTION to combine the December meetings into one Year End Meeting to be held on December 30, 2019 at 6:00 PM. Seconded by Supervisor Legg.

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

Councilman Mahoney makes a MOTION to hold the Organizational Meeting on January 2, 2020 at 6:00 PM. Seconded by Supervisor Legg.

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

### **EXECUTIVE SESSION**

Councilman Semenza makes a MOTION to go into Executive Session at 7:59 PM to discuss personnel. Seconded by Councilman Kukle.

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

C. Pascucci and L. Hamrah-Poladian excused.

Supervisor Legg makes a MOTION to come out of Executive Session (no time stated). Seconded by Councilman Semenza.

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

No action taken.

Supervisor Legg makes a MOTION to adjourn (no time stated). Seconded by Councilman Semenza.

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

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Corina Pascucci, Town Clerk, RMC  
Town of Hunter