MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, MARCH 15, 2016 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: Larry Gardner Town Attorney

Lara Hamrah-Poladian
John Farrell
Supt. of Highways
Erika Bain
Hunter Area Ambulance

Erika Bain Hunter Area Ambulanc

Plus all names on attached sign in sheet

Supervisor Legg opens the meeting 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 #55 through #95 in the amount of \$61,705.36

General Fund (TOS) Voucher #1007 through #1014 in the amount of \$4,668.96

Highway Fund (TW) Voucher #26 through #58 in the amount of \$22,919.00

Highway Fund (TOS) Voucher #1002 through #1004 in the amount of \$10,996.21

Landfill Closure Fund Voucher #18 through #29 in the amount of \$14,147.99

911 COMMUNICATION TOWER at Hunter Mountain (Greene County Admin.Shaun Groden and MaryBeth Bianconni from Delaware Engineering presenting.

Summary of project: Replacement of existing tower on Hunter Mountain and make improvements, to be in same location. Funding being provided by grants from Homeland Security. The tower will improve the capacity of 911 and the dispatch system. The project is subject to SEQR and is expected to be completed by October of 2016. Shaun Groden publicly thanks the Slutzky Family as they embraced this concept. He adds that this is not a cell tower, this is a 911 communication tower.

ANNEXATION PETITIONS

Meeting held 3/14 for Mountain Trails at Hunter LLC & Trailside Inroads at the Village of Hunter Village Hall. Supervisor Legg states that the Village of Hunter Board approved the annexation unanimously.

Supervisor Legg makes a MOTION to approve the annexation of lands of Mountaintrails at Hunter LLC and Trailside Inroads into the Village of Hunter. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Clark Stone Products Inc. – Town Board to table this until next regular town board meeting.

PRIVILEGE OF THE FLOOR

Roy Silver would like to address the filing of incorporation papers regarding Machne Tashbar.

Attorney Gardner states that he has discussed this with Attorney Kevin Young, the Incorporation filed with the Secretary of States refers to consent and conditions. He adds that a supplemental filing will occur with conditions and all of these conditions will be of public record with the Secretary of State.

Rory France states that he wishes to speak when the board gets to the Land Use item on the agenda.

MINUTES

Councilman Kukle makes a MOTION to approve minutes of Regular meeting of 2/16/16 and Special meeting of 2/22/16. Seconded by Councilman Legg.

Ayes-5- Noes-0-

AMBULANCE

Monthly Report acknowledged.

E. Bain states that they are purchasing new AED's and the old ones will be placed in the Town Hall, also they are looking at new ambulance(s).

POLICE

Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

February 2016

Calls for service: 77 Arrests made: 2 Criminal charges levied: 3 Criminal complaints: 6 Non-criminal complaints: 44 Assists to other agencies: 18 Uniform traffic tickets: 16 Parking tickets: 1 Accidents investigated:

Report requests: 1 = \$10.00

ASSESSOR

Monthly Report acknowledged.

BUILDING/CODE ENFORCEMENT

Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES FEBRUARY 2016

- 2 Building Permits Issued
- 1 Building Permit Renewals
- 4 Certificate of Occupancy Searches Performed
- 2 Certificates of Occupancy Issued
- 1 Certificate of Compliance Issued
- O Sewer Inspections
- 2 Notice of Violation
- O Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 1 Complaints Received

- 0 Timber Harvesting Permits
- 0 Small Scale Mining Permits
- 2/1 Inspect #3200 Building Permit Renewal #3200 Work on January Report to the Board complete and send by email Edwin Benjamin in about his garage and about Anne Devine who is being evicted on Diamond Notch Road Fred Grober in about house with open permits, we went to inspect it together Work on plans and a filing system for them Received DEP determination with wrong SBL, I called to let them know
- 2/2 Research info on mandatory class that I must take to maintain certification Joe Sweet called about Timber Harvesting Permit Work on old files to sort for possible closure Shane Kappel in about a permit Sign up for required class 2/22 & 2/23 Inspect #3349, #3360, took a picture of Manuszak property, #3343 not allowed in as per carpenter inside, #3384, Stop on Clum Hill Road at house that tree went through Return call to Mary Anne, AT&T cell tower? Return call Larry Gardner about house with open permits Received email with insurance certificates for Shane Kappel
- 2/3 CO Search 164.00-3-15 Sort out insurance certificate files for 2015/2016 Two people in about house on Pine Lane, in the Village of Hunter Paul Brody in about #3343, set up inspection tomorrow @ 1:00 Continue with files
- 2/4 Complete January Mileage Voucher Work on files Durango dead in the water, after jump start I was able to do inspections Inspect #3343, #3349, #3139
- 2/5 DEP Matt Burd called about oil showing up in the sewer plant Durango needs jump start again Inspect with DEP from the sewer plant manholes for the infiltration of oil Email from Fred Grober with draft letter about house with open permits CO Search 163.00-3-8.2 Received plans by FEDEX for alteration Review plans Issue Building Permit #3388
- 2/8 Ronnie VanValkenburgh in @ 7:45 to apprise me of progress of construction @ Onteora Tennis & Golf building ask for inspection #3352 Continue with files Jimmy Wiltse in about #3364 and to ask about putting up a garage Call from tenant about mold in her apartment, in the Village of Hunter Durango dead again, jump start Inspect #3352, #3388, #3364 compile punch list with the contractor of things to do before temporary CO will be issued Phone message and email from Nick Bove asking for punch list, I emailed him to let him know that the contractor had it Received email from Delaware Engineering about Manice house with open permits
- 2/9 CO Issued for #1671 and #2409 Sent CO by fax to Larry Gardner Call from Red Vision about a CO Search Stone guy James in about a piece of property, I checked FEMA flood map and also old permits taken out on it Left the office, punched out to run do philanthropic work at Mountaintop Library Email from Shaw about affidavit Clean snow off the Durango Email from Larry Gardner about CO fee Nick Bove in about CO Sandy Nowaski in about tenant in trailer on her land Mrs. Galin in about having a horse on County Route 25 Ray Legg in with ? about Nick Bove

- 7 emails back and forth with contractor with questions about building a garage Review new Code on line Larison #3378 in for copy of Certificate of Completion Ask shop about the battery in the Durango, they will put a battery in it now Continue to read new Code which led me to NFPA 25, research NFPA 25 on line Rich Rothe Called about Tashbar Nick Bove called about Temporary CO Anthony Delvechio in about Timber Harvesting Inspect #3384, #3297, #3356, #3364 Steve Botti in about tax maps Receive DEC letter about Villa Maria
- 2/11 Create temporary CO certificate Continue with reading of new Codes Daryl in about Nick Bove Back to the Codes Plans dropped off by Rich Rothe for Tashbar Fed Ex dropped off plans for AT&T Review plans from Rothe, ? may need site plan Review AT&T Plans Issue Building Permit #3389 Received check from LFG for CO after the fact Issue Temporary CO to Nick Bove Call Denise Battaglia DOH about Twilight Lodge and Tashbar
- 2/16 Stone guy James in @ 7:40 AM to talk about a house he is interested in Sandy Nowaski called to cancel appointment Return call to Maul #3345 left a message Ray Legg in about roof requirements Betsie Palliteri called about house with no CO Paul Brody in about #3343 Research roof pitch requirements for shingles Research Twilight Lodge for DOH Certificate of Compliance Issued #3365 Beecher Smith in about new laws Send copy of CC #3365 to Solar City Jeannne Figiel in about new laws
- 2/17 James the stone guy in @ 7:50 Create inspection form for Junk Yard inspections Lopiccolo called about Solar install Call about possible sewer hook-up off 23A Anne Devine called about tenant / landlord problem No Mark today, I assisted appraiser with recent sales Gene Rios
- 2/18 Left my house @ 7:15 for a class in Schoharie Arrive in the office @ 1:51 Confer with Sarah about taste of Country and Mountain Jam Call from Allen Higgins about Demolition Called DEC about demolition material Called Allen Higgins to let him know that commercial building may not be buried on site Received email with ? about stairways, answered with and email Return call to Joe Calacovo about hooking into sewer system
- 2/19 Joe Leggio in about inspection Daryl in about trailer camps Called DOH, talked to Audrey Lewis about Festival trailer camps, she has not heard from the organizers since last December Bob Greene in about land development Call about a house with no CO, I emailed requirements Pat Leach in about Tobin property on Platte Clove Road Steve Schildhorn called with snow load and foundation questions Inspect #3326, #3345 Paul Brody in about #3343 Joe Calaiacovo in with sewer application Email application to DEP DEP Fabiano called back, no problem (I want it in writing)
- 2/22 Leave office @7:00 AM for an 8:30 registration class @ 9:00 in Albany Return to the office @ 5:00 PM from Albany Town owes me 2 hours
- 2/23 Leave office @ 6:45 AM for 8:00 registration with class starting @ 8:30 in Albany Return to the office @ 1:30 Call from Richard Manuszak about tenant / landlord dispute Review letter from DEP about grease in sewer from Selina's Diner? Return call to Steve Maggio about Calaiacovo Sewer hook-up Call

Mountain Brook Maul about CO, left a message – Call from Architect about renovation and addition on Thurber

- 2/24 Attempt to research DEC complaint about grease from Selina's Confer with Sarah about this that and the other thing Linda Schultz called about ? sewer problem Researched and called DEP about Schultz sewer, it is her responsibility but I will call DEP Richard Showers called about water on his property from neighbor and logging next to him at 167.00-2-7.11 Bruno leraci Call DEP Fabiano about Maul, Dollar General, Schultz, Calaiacovo & Selina's Diner Call Linda Schultz with suggestion from Fabiano, call Lady Rooter Call Maul about easement for DEP Paul Buchanan in from DOH to introduce himself and discuss Twilight Lodge Received complaint from Anthony Ferrante about Damato Hunter Highlands grill on deck Research grill on deck in condominium
- Organize deck, unsuccessful Inspect #3297, #3381, Stop at Williams to exchange information, #3383, 10:00 appointment, no show, #3349, Take picture of grill on deck at Hunter Highlands Receive deck plans on email for comments Go to Selina's Diner about grease in sewer, talk to waitress she will text and give DEP letter to Owner Stop at Rory's to do inspection, he is gone for the day Inspect #3139, Stop at Showers on North Lake Road about water complaint, and illegal timber harvesting Carl From #3383 called for inspection he missed this morning Engineer called about Calaiacova sewer Daryl called about Ray Bentley Rory called about inspection Joe Calaiacova called about Sewer hook-up
- 2/26 Notice of Violation sent to Bruno Ieraci for illegal timber harvesting Notice of Violation sent to Damato for gill on the deck @ Hunter Highlands CO Search 166.17-6-9 CO Search 166.17-6-8 Inspect #3343 for direct vent fireplace with dealer Richard showers called about Bruno Ieraci
- 2/29 Leap Day out sick all day

Board acknowledged receipt of letter from NYC DEP letter request enforcement of Town of Hunter Sewer Use Law which has been addressed.

PLANNING Monthly Report acknowledged.

Town of Hunter Planning Board Monthly Report MARCH 2016

Meeting: Tuesday March 1st, 2016 ~7:00PM

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

27 members of the public were present, including Supervisor D. Legg, Councilman A. Coiro and Councilman D. Kukle

Meeting called to order at 7:06PM.

MEMBER ROLL CALL – noted C. Knopp is absent, J. Dixon absent at the time of roll but arrived at CORRESPONDENCE:

The Board acknowledges **Cortina Mtn. Estates** has submitted two documents providing a Status update received 2/26/16 in accordance with amended resolution of Feb. 2nd meeting. The Board thanks Mr. J. Goodwin for his attendance.

S. Killourhy states the **Watershed Summit** is set for April 2nd, 2016 at the Hunter Elementary School. Sign up by March 25, 2016.

PUBLIC HEARING:

Brower 2-lot Minor Subdivision: Haines Falls – Chairman S. Killourhy opens the Public Hearing – no one to speak – public hearing is closed by Chairman S. Killourhy.

<u>Altreuter 2-lot Minor Subdivision:</u> Elka Park- Chairman S. Killourhy opens the Public Hearing – no one to speak – public hearing is closed by Chairman S. Killourhy.

PRIVILEGE OF THE FLOOR -

OLD BUSINESS:

- 1) Brower 2-lot Minor Subdivision: Haines Falls –J. Brower presents a 2 lot subdivision dividing a 13.14 acre lot: Lot with existing house 2.378 acres and remaining lands to be vacant 10.766 acres. The Board acknowledges this UNLISTED action was given a SEQR negative declaration at the February 2016 meeting. The Board acknowledges receiving draft deed and easement documents from Attorney A. Bucca. The Board reviews the information and J. Brower anticipates the final maps and easement documents will be ready for the April meeting.
- 2) Altreuter 2-lot Minor Subdivision: Elka Park K. Altreuter presents minor 2- lot subdivision of the 5.02 acre parcel off Elka Park Rd. K. Altreuter states in 2005 the Planning board approved a lot line adjustment with his neighbor J. Parochniak where he added 3.024 acres to his existing 2 acre parcel with his existing home. He explains he now wishes to subdivide the land into 2 parcels of 2 acres and 3.024 acres. S. Killourhy states this is an UNLISTED action under SEQRA and a negative declaration was determined by the Planning Board at the February meeting. The Board reviews the final maps prepared by Vancucchi Associates. The Board notes the location of the existing house, existing well and an easement for neighbor Hommel is reflected on the map as well. The Board acknowledges a letter received C. Garcia of the NYC DEP, C. Garcia. The NYC DEP is a neighboring land owner.

NEW BUSINESS:

- 3) Oser Risley Lot Line Adjustment: Haines Falls K. Risley presenting lot line adjustment for neighbor Oser to convey 0.06 acres to Risley lands of 0.933 acres the result would make Risley lands 0.993 and Oser would have 3.256 acres. Unlisted Action. Board reviews Short EAF and determines negative declaration. Lot Line adjustment is approved.
 - Ackn rcv'd application, Short EAF, Notarized authorization from A. Osner
- <u>4) Primax Properties 2-lot Subdivision & Dollar General Site Plan:</u> Tannersville- L. Marshall of Mercurio-Norton-Tarolli-Marshall Engineering presenting 2 lot minor subdivision and commercial Site Plan for Dollar General.
 - Ackn rcv'd 2/16/16 Site plan application, sketch site plan map, Short EAF for Site plan, Short EAF for subdivision.
 - Ackn rcv'd Property Owner authorization from Waverly Corp and P. Leach.
- -Ackn rcv'd 2/25/16 Site plan application, revised sketch site plan map, Full EAF for site plan, Short EAF for Subdivision, Subdivision sketch plan map

~ The next Planning Board meeting Tuesday April 5th, 2016 at 7PM~

HIGHWAY

BID OPENING FOR 2013-2016 DUMP TRUCK

1. Ben Funk \$90,772.00

Supervisor Legg makes a MOTION to approve John Farrell to purchase Dump Truck, no bonding required. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

LANDFILL

Board acknowledged receipt of executed Order on Consent Board acknowledged letter from G. Carayiannis re: contract

COMPREHENSIVE PLAN COMMITTEE

Board acknowledges first meeting held 3/7/16. Date for next meeting not yet set and there are still openings on the committee.

LAND USE Update

Councilman Legg feels that the Town Board should meet with constituents who have problems with the land use laws before they move on to the Comprehensive Plan.

Councilman Semenza feels that the Town Board should not move forward until they try to address the land use issues and adds that the town should not solidify laws that may harm businesses.

Supervisor Legg states that a Public Hearing was held before these laws were passed and this Public Hearing was left open for written comment, no comments received. He adds that the issue has again been left open through July of this year for written comments, none received to date. He urges the board that if they want to do this, people need to put specific concerns in writing.

Councilman Kukle feels that the Town Board can look at laws that were passed if there are specific items in the laws that are harmful; one needs to be specific as to how the law is hurting them. He feels that the Comprehensive Plan Committee should move forward as the process is not connected to the laws as this could be an eighteen month process.

(Town Clerk had to leave the room for two minutes to attend to the fire alarm-false alarm)

Some members of the public feel that Supervisor Legg and Councilman Semenza should recuse themselves from voting on land use laws.

Board schedules a Special Meeting to discuss Land Use laws for Tuesday, April 12, 2016 at 7:00 PM at the Town Hall.

Rory France reminds the board that an Article 78 has to be filed four months after the laws were passed, he urges the board to show good faith to amend the laws now and make the business people happy. He adds that the law took away 1/3 of his business that he has been in for the last twenty years. He urges the board to keep the town out of a lawsuit.

Discussion regarding a "Grandfather Clause" which Attorney Gardner states depends on how it is defined but there are Grandfather Laws that can be adopted.

Councilman Kukle states that the Land Use Committee is working on Subdivision law and John Farrell is working on updating the Road Regulations. He adds that Stormwater is the only other item.

MOUNTAIN JAM & TASTE OF COUNTRY

Board acknowledged receipt of traffic information from PST.

Board acknowledged receipt of completed application from Mountain Jam LLC and Taste of Country Productions LLC for a Mobile Home Park or Trailer Camp License (or Supplemental License).

US ARMY CORPS OF ENGINEERS

Board acknowledged receipt of permit applications by NYS DOT 23A landslide work for sites 3,4,5 & 8 concrete scour wall and sta-pods and stream work.

NYC DEP LAND ACQUISITION

Board acknowledged receipt of Local Consultation/Parcel#5649 Elka Park Rd.

NYS DEC

Board acknowledged receipt of copy of permit WWA #11976 for Hunter Mountain Ski Bowl, Inc.

MOUNTAIN CLOVES SCENIC BYWAY

Board acknowledged received from NYSDOT Re: Slope Repair 23A on Kaaterskill Clove

GRANTS-(Board acknowledged receipt of the following)

Fully executed Grant Agreement NYS CDBG Project #562HR347-15

Mailing packet sent to over 800 people that may be eligible to receive home improvement

Letter stating need to set up Citizen Review Committee

Flier on Contractors info breakfast on 3/24 at Sundaes & 4/7/16 at Town Hall

TOBACCO-FREE ACTION of COLUMBIA & GREENE COUNTY

Board acknowledged receipt of letter of ongoing work for Tobacco-Free community, HTC participation, and sample policy

CATSKILL WATERSHED CORP.(Board acknowledged receipt of the following)

Resolution # 2820 -2823, 2826 and 2827

Ballot for Board of Directors Elections Ballots must be postmarked by 3/21/16

Supervisor Legg makes a MOTION to support Robert Pelham. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Invitation to Annual Meeting 4/5/16 @12:00 PM social hour

JUSTICE COURT

Monthly report acknowledged.

TOWN HALL

Review/discuss coverage levels of computer equipment.

Councilman Coiro working with Marc Czermerys on updating website and preparing for the Town to take over the website. Discussion regarding backups and some email addresses still need to be changed.

Discussion regarding Facebook pages and updating the Town's website daily.

Sean Mahoney states he will train Town Hall staff on use when they take over the website.

GREENE COUNTY(Board acknowledged the following)

Resolutions #78-16 Authorizing Chargeback of Assessment Roll Related Services & Materials

Notice of GC Dept. of Human Services MLK Community Recourse Day for the Seniors 3/24/14

From GC Soil & Water Notice of 2016 Schoharie Watershed Summit 4/2/16 @ HTC Elementary

Senior Citizens' Roundtable News

Planning agenda

BUILDINGS AND GROUNDS

Gutters were installed last week on the Town Hall and in coming weeks work will be done on handicap ramp and façade at the ambulance building.

Discussion regarding Wi-Fi hot spots in the Villages. Board to contact Mayors.

BUDGET MODIFICATIONS AND TRANSFERS

Councilman Semenza makes a MOTION effective 2/26/16 Budget Jrl entry to increase A2770 and A4540.2 by \$1,500.00 to show revenue/expense: Ambulance Donation. Seconded by Councilman Legg.

Ayes-5- Noes-0-

CORRESPONDENCE(Board acknowledges receipt of the following)

Meeting minutes from Coalition of Watershed Towns on 1/18/16 b)

Information on NYC-Funded land programs from Catskill Center

Central Hudson request for updated contact information

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 8:16 PM to consult with Counsel. 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 8:39 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

No action taken.

Supervisor Legg makes a MOTION to adjourn at 8:40 PM. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Town Clerk – Corina Pascucci, RMC