MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, AUGUST 16, 2016 AT 7:00 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

Others Present: Larry Gardner Town Attorney

Lara Hamrah-Poladian Secretary to Supervisor

Plus all names on attached listing.

Supervisor Legg calls the meeting to order 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 #279 through #308 in the amount of \$18,053.71

General Fund (TOS) Voucher #1029 through #1031 in the amount of \$97.46

Highway Fund (TW) Voucher #141 through #155 in the amount of \$134,324.03

Highway Fund (TOS) Voucher #1051 through #1065 in the amount of \$5,031.19

Landfill Closure Fund Voucher #67 through #73 in the amount of \$3,785.17

PRIVILEGE OF THE FLOOR

Roy Silver asks status of real time monitoring for Machne Tashbar.

Attorney Gardner states that Machne Tashbar is working with Delaware Engineering on setting something up.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular meeting July 19th and Special Meeting July 28th. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

POLICE Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

July 2016

Calls for service: 129 Arrests made: 3 Criminal charges levied: 4 Criminal complaints: 12 Non-criminal complaints: 72 Assists to other agencies: 28 Uniform traffic tickets: 16 Parking tickets: 195 Accidents investigated: 7

Report requests: 5 = \$49.00

Supervisor Legg makes a MOTION to accept Police monthly report. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

ASSESSOR Monthly Report acknowledged (see attachment)

AMBULANCE Monthly report acknowledged(see attachment)

Councilman Legg makes a MOTION to authorize Special Meeting to open bids for 2016 ambulance(s) on August 31, 2016 at 6:15 PM. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Town Clerk NoteAmbulance Admin. had already requested ad to be placed stating a time of 6:00 PM. Town Board notified via email

BUILDING Monthly Report acknowledged.
TOWN OF HUNTER
OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JULY 2016

- 9 Building Permits Issued
- 1 Building Permit Renewals
- 2 Certificate of Occupancy Searches Performed
- 5 Certificates of Occupancy Issued
- 4 Certificate of Compliance Issued
- 0 Sewer Inspections
- 1 Notice of Violation
- 6 Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 5 Complaints Received
- 1 Timber Harvesting Permits
- 0 Small Scale Mining Permits
- 7/1 Certificate of Occupancy Issued #3394 Eric Powell in with pictures of progress Certificate of Occupancy Issued #3176 Certificate of Completion Issued #3427 Call Rich Roth about emergency exit at 50 Dale Lane, not built to plan, he will sign off on it Frank Young in about his house #3376 Arboretum called about closing permit, I still need final electric Certificate of Compliance Issued #3393 Finish and send out June monthly report Roy Silverfab in with flash drive for pictures Inspect Demo #2013-3 and Eric Powell's Call from C-6 Hunter Highlands, would like to know his 911 #
- 7/4 Holiday
- 7/5 Tony Lucido in about cost for permit on Mink Hollow Road, jack house up, new foundation, renovate 2 floors, and an addition of attached garage with living space above Larison called to clarify guarding on stairs Review Harvest Homes plans for Onteora Spoke to Elda Martocci about plans for Twilight Rectory Spoke to Doug Almond about house to be built in Onteora Contractor in for permit Issue Building Permit #3430 Research and send email to Doug Almond about 3rd floor requirement for sprinkler Saladino called about people putting firewood on their decks back-up files on flash drive Return call to Greg Squires DEP about boundary line for watershed Return call to Audrey Lewis DOH about Tashbar kitchen Mike Webber DOH

called about Tashbar Kitchen – Jim Martocci called about Rectory – Lutz insurance called about workers compensation exemption – Call Jim Martocci about plans

- Arrive to work @ 9:35 Return call to Elda Martocci, she will drop off a set of plans for the Rectory Stefania Jozie in to complain about sign permit fee, Air B & B, and etc. Renew Sign Permit #23 Elda Martocci dropped off plans Sharon Carr from Lanesville called about septic issue Return call to Nancy Port DOH Tony Lucido in about property on Clum Hill Review Rectory plans, find problems and come up with Building Permit Fee Call Jim Martocci, left a message Inspect #2511, #3428, #3422, #3410, #3409, #3419, #3403, Demo #2013-3 Jim Bogner called about Showers Road extention Jim Martocci called about Rectory 7/7 Nancy Port DOH called at 7:45 AM about Tashbar kitchen Brodsky's called, will come in about building Rich Rothe called about Harrison in Onteora, will meet him at 9:00 tomorrow Brodsky's in about building a new house on Hunter Lane Issue Certificate of Occupancy #2511- Call from Lauren Aversa in Lanesville about property dispute and noise, I told her to call the Police Talk to Hunter Police Dept. about land dispute Call from Bartolomeo about land dispute Work on files Inspect #3402, #3207 Check with PD for outcome of land dispute, turns out to be more of a noise complaint
- 7/8 Work on files Meet Rich Rothe @ Harrisons on County Route 25 Print NOV's sent by email from DEP about France/Bach Call from a person who bought an acre of land in Haines Falls and would like to cut some trees and camp on it Went over plans for the Rectory with Larry Gardner Call about a house in Lanesville, in or out of Floodplain, could not understand phone number CO Search 216.01-7-33 Work on Files Certificate of Compliance Issued #3428
- 7/11 Work on files Review old open permits for possible closure Email from DOH with complaint about bear in garbage on Pine Lane Doug Schmidt in about permit on Mink Hollow Road Inspect #3412, #3360, #3353, #3239 DOH left a message about Tashbar changing sink area without prior approval, sited by DOH Certificate of Occupancy issued #3239 Ronnie Van in about Almond house in Onteora Bessy from Dolph's in about building a deck, I sent her to the Village Jolanta Jove from Gordon from Gordon Realty called about water and sewer availability, call the Village
- 7/12 Craig Stegner emailed a complaint about Frank's Way Spoke with Keith about the Durnago Mike Webber DOH followed up on situation at Tashbar with the kitchen Sent email to #3360 about forms erected out by the road Spoke with DEC Officer Dewey about bears in the garbage on Pine Lane,, he also had a complaint about another house on Pine Lane, He will get in contact with the owners and warn them Return call to Bob Geisman HH phase 1 Issue Building Permit #3431, #3432, #3433, #3434 FOIL request from Jim Nihan emailed to me Walter Sodon in about a permit sent email response to Jim Nihan
- 7/13 Thank you email from Jim Nihan Renew Sign Permit #15 Renew Sign Permit #16 Respond to email from Craig Stegner about Frank's Way Redlinski called about forms out by the road Doug Schmidt called for Fax number Inspect #3419, #3402, Stop and talk to Joel Weinstock at Tashbar, check on house being raised on Mink Hollow Road Email from Jim Nihan questioning if I will be investigating property that received DEP NOV –
- 7/14 Walter Sodon in about permit Jessica from KEA called about house on Spring Street, want to replace 32" window with sliding door Issue Building Permit #3435 Dorothy Germond in about new manufactured home Receive email from Sarah about Mesonet tower off Gillespie on DEP Property Walter Sodon in for permit CO Search 207.00-3-15
- 7/15 Out Sick
- 7/18 Gary Pawlek called for inspection of #3435 Cutrona 210.00-1-3 called for copy of septic system, I will investigate Joe Ceglio #3016 in about progress of his build Found septic for Cutrona, she will be in Elda Martocci in to pick up my only copy of Rectory plans Return call from email question to Michael Martin

Western Catskill Community Revitalization Council, referred him to NY State Department of Labor – Bob Green in with ?'s about lands of Osterer – Inspect #3430, #3431>#3434, #3419, #3402, #3435, 9 Hunter Lane ? Decks, 71 Hunter Lanes cleared, ready for excavation – Roy Silverfab in to orally complain about Tashbar – Guy from Diamond Notch in to see if he is in the floodplain – Returned call to Joe Menzie left a message on his machine - Renew Sign Permits #12, #17, #24 – Bridgette Leach called with Solar ? – Joe Menzie called, I referred him to DOH

- 7/19 Message on machine from DOH with complaint about garbage and bears Call from Sarah, Rectory at Twilight does not need site plan as per LFG Return call to Donna Brower, left her a message Call Mike Webber DOH about Tashbar D'Amours in about open permits Respond to Jim Nihan email Donna Brower called, she did not listen to her machine Charlie Thorpe in with ?'s about New Laws Stop at Daryl's to express concerns Go to Tashbar to investigate propane tanks, they are changing suppliers, old tanks have not been picked up yet Inspect #3435, #3421 Check engine light went out in Durango, could it be the bulb burned out?, left a note for Keith
- 7/20 Tony Lucido in for inspection of footings Durango went to and passed inspection– Respond to Jim Martocci email about Rectory Ray Legg in with ?'s from Board meeting last night Eric Johnson in with electric inspection Issue Certificate of Occupancy #3388 Donna Brower on machine with ? Inspect #3376, #3402, #3435 Reply to email from Jim Martocci about Rectory –
- 7/21 Daryl in @ 7:50 to see me Work on old files Tony Coiro in about reroofing and siding replacement Return call to Bridgette Leach, left a message Issue Building Permit #3436 Bridgette called back about composting toilets Larisons in to complain about Victor Magnotti, house being advertised on the internet for more than on the tax roll Call from a women in Woodstock about composting toilets Call DEP about composting toilets Review Magnotti plans and building permit Village of Hunter Mayor in for 911 number for vacant land of his in the Village, will call 911 tomorrow
- 7/22 Continue with old files Call Greene County 911 for an address, 7483 State Route 23A for Bill Maley's vacant land Daryl checked in Future Homes called about Germond Edwin Benjamin checking in about his garage Issue Building Permit #3437 Notice of Violation sent to Victor Magnotti 164.09-7-5 Continue with file review
- 7/25 Email from Alyssa Ballard about a permit Continue with file review Marco Kuhn called about a permit Marco in to go over renovation of house in Onteora Reply to Alyssa Ballard's email Charlie Valk in with ?'s about manufactured home installation Renew Building Permit #3016 Jim Jerro called with questions about home security system cameras ??? Another email from Alyssa Ballard and an answer by email Barbara Bollok called about having goats, told her to call planning board Jim Jerro in about alarm system
- 7/26 Jim Jerro called, not building a deck Issue Building Permit #3438 Attempt to access NY State SLMS for training credits Print 2016 Uniform Code Supplement, required and not supplied by the State, almost 200 pages Bill Brinnier called about plans for addition on Ginnea Woods Road, will be here tomorrow @ 10:00 Inspect #3430, #3431 > #3434, #3419, #3435, #3237, #3402, #3437 Cathy Palmieri left paperwork on my desk, I called her, it's for the Village Wayne Pierce in for building permit numbers for electrical inspections 7/27 7:30 AM Daryl in to see me Marco Kuhn in about inspection for #3438 Start to review 200 page supplement Bill Brinnier showed up for appointment Chris Scott in for septic information on Diamond Notch Road Rory called about junk/scrap Edwin Benjamin called with update on #3353 Stop at Rory's, inspect #3396, #3422, Harrison, #3438
- 7/28 7:50 Daryl in to see me Forester guy in about Timber harvest permit for the Arboretum Victor Magnotti in about NOV I sent him Roy Silverfab in for Timber Harvest Permit and Small Scale Mining permit application and to fill out complaint form about Tashbar Richard Manuszak in with ?'s about his barn, maybe

apartment – Daryl and Dave Kukle in – Call Herman A about vent fans @ Tashbar, will inspect Monday AM – Return call to Brad Morse, Zip Line about air quality rating? – Certificate of Completion issued Demo #2016-2 – ½ hour lunch – Inspect Victor Magnotti house, Demo 2013-3, #3403, #3409, Stop at Rory's – continue with reading supplement – Leave @ 3:30 to make up for ½ lunch

7/29 Compile list of Tashbar bathroom that need inspection on Monday – Tony Lucido in for an inspection of wall to be poured – JJ Ruoff in about Timber Harvest Permit – Issue Timber Harvest Permit #6-2016 – continue with supplement – Marco Kuhn called for an inspection on Monday – Continue with supplement – ½ hour lunch – Inspect #3435, investigate Roy Silverfab complaint, there is no dumpster on the property – Back to the supplement – leave @ 3:30, ½ hour lunch

PLANNING Monthly Report acknowledged.

Town of Hunter Planning Board Monthly Report AUGUST 2016

UPDATES:

<u>Haines Falls Auto (HFA)</u>: 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 a deadline to submit the requested materials by the 31st of August for the September 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.

~~~PLEASE NOTE: A Public Hearing for this project is scheduled for Tues. September 6<sup>th</sup> at 6:00PM at the Town Hall.

# ------AGENDA-----

Meeting: Tuesday, August 2<sup>nd</sup>, 2016 ~7:00PM

S. Killourhy - Chairman

M. Czermerys – Deputy Chairman

S. Friedman

S. Schneider -arv 7:10am

J. Michaud-Uhrik

C. Knopp

J. Dixon -absent

D. Galin - alt. -absent

A Dale – alt

20 members of the public were present, including and Councilman D. Kukle

Meeting called to order at 7:05 PM

MEMBER ROLL CALL- noted D. Galin and J. Dixon absent. S. Schneider arrived at 7:10pm.

PRIVILEGE OF THE FLOOR – offered but no one chose to speak.

**NEW BUSINESS:** 

# 1) NYS/ SUNY Mesonet Installation; Sketch conference: Haines Falls – M. Smith Mathias, AICP

-Ackn rcv'd email correspondence: Letter description of project, prelim plans for tower Project: The proposed weather station at the property owned by NYC DEP will feature a 100' steel guyed tower with weather instruments located on the tower, soil sensors, rain gauge, and will be powered fully by a solar charged battery cabinet. The site will be unmanned and techs will visit the station 3-5 times annually. The NYS Mesonet System is sponsored as a collaborative effort between FEMA, Dept. of Homeland Security, and State of NY. Application to be submitted for the Sept. 6<sup>th</sup> meeting.

2) Figiel 2-lot Subdivision; sketch review: Hunter – J. Figiel presenting

-Ackn rcv'd application, SEQR short EAF, & sketch subdivision plan

Project: 2 Lot subdivision of 15.432 acres (where Pete's Auto is located) off Goodrich Lane in Hunter. Lot 1 will be 10.432 acres and the current site of Pete's auto repair. Lot 2 – will be 5 acres (approx.) buildable lot with ingress/egress of Goodrich Lane. This is a SEQR unlisted action. Determination of Significance: Negative declaration. Public hearing scheduled for the Sept 6 meeting at 7PM.

#### **OLD BUSINESS:**

#### 3) Morabito 2-lot Subdivision; sketch plan: Haines Falls

-Ackn rcv'd Boundary Line & RMA from L. Gardner for Morabito/DiPalermo Application will move forward and the SEQR review will begin.

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

Project: 4 lot subdivision of 48+acres. Lot 1 =4.4 acres along 23A with existing warehouse building, Lot2=22.689 acres vacant land to be owned by the Mtn Top Historical Society, Lot3= 1.245 acres (former Kaaterskill Mtn Railroad) to be owned by the Mtn Top Historical Society, Lot 4= 17.88 acres with existing house. This is a SEQR Type I action. Coordinated review is still being done. Public hearing has been scheduled for the Sept 6 meeting at 7PM.

## 5) Haines Falls Auto Site plan; Sketch Plan: Haines Falls - R. France presenting.

- -Ackn rcv'd from NYSDEC copy of revised Engineer report and site plan
- -Ackn rcv'd email from NYS DOT re: comments on engineer report
- -Discuss SEQR review of Parts 1&2

Project: review of approved SWPPP, changes to traffic pattern, alternate scale route for larger vehicles, curb cut at Eastern entrance of the North side, parking area on the S. Side where mobile home was removed, review of internal road on the south side, any changes to be in compliance with the Scrap facility law, 2 new buildings in S. Side fenced junkyard for C & D processing, and NYS DEC application for C & D Processing facility. This is a SEQR Type 1 action. The coordinated review is continuing, at this time the application is incomplete. (Letter sent to applicant Aug 5<sup>th</sup>, 2016) The Board has requested more detailed information and more detail on site plan maps. **PUBLIC HEARING has been scheduled for 6PM on Sept 6<sup>th</sup> at the Town Hall.** 

<u>6) Primax Properties 2-lot Subdivision & Dollar General Site Plan:</u> Tannersville- L. Marshall of Mercurio-Norton-Tarolli-Marshall Engineering (MNTM) presenting. - Ackn rcv'd 07/26/16 Greene County Planning 239 Review response.

Project: Proposed 2 lot subdivision; Lot 1= 1.90 acres for proposed retail and Lot 2= 1.68 acres of vacant land to be maintained by owner. Site Plan review of the proposed 9224 sq. ft. Dollar General Retail Store. The Board reviews the Site Plan presented showing new pages demonstrating the light fixtures, landscaping plan, ingress/ egress with turning radii. The proposed project has received Village of Tannersville water and an "ok" to connect to the Tannersville sewer plant (Engineer pans to be submitted to DEP) Both actions are UNLISTED and a coordinated review continues. A public hearing will be scheduled at the Sept meeting for a special public hearing sometime in Sept.

#### CORRESPONDENCE:

~ Ackn rcv'd from Greene County Planning nomination information for the Ellen Rettus Planning Achievement Awards; submit deadline Sept.6, 2016

~ The next Planning Board meeting Tuesday September 6<sup>th</sup>, 2016 at 7PM~ ~~~THE Public Hearing for Haines Falls Auto will be at 6PM Tuesday Sept. 6<sup>th</sup> 2016.~~~

Councilman Kukle makes a MOTION to extend licenses for Rory France through 9/20/16. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

#### **LANDFILL**

Acknowledged receipt of summary from K. Young Re: meeting with DEC

Discussion regarding forester report. As per Forester A. DelViscovo there is approximately \$60,000 worth of timber at the Landfill, White Ash which he feels should be harvested before destroyed by the Emerald Ash Borer.

Supervisor Legg makes a MOTION to move forward with the process of harvesting timber on Town property. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

#### **GRANTS**

Western Catskills Community Revitalization-update CDBG grant (V. Kundzins presenting)

Velga Kundzins reports that 15 applicants have met with the program coordinator, 3 have been approved and 5 are being held pending client action. She adds that the Citizen Review Committee will be meeting this week and Western Catskills will continue to be at the Mountain Top Library the fourth Tuesday of each month through October. She urges Town Board members to speak with local contractors to get involved. Supervisor Legg states perhaps a second contractor meeting is needed. Velga to look into this.

Board acknowledges Larry Gardner letter to Western Catskills sent Re: eligibility Board acknowledges receipt of request for applications/Home Improvement- single family home owners (Catskill Mtn. Housing)

#### TANNERSVILLE FIRE DEPARTMENT

Discussion on forming a District (M. Lucey presenting)

M. Lucey states that Tannersville Fire Department would like to change status from a Village District to being a separate and independent Fire District covering the same territory they currently serve. He adds that the Village of Tannersville Board is open to listening to their proposal.

Supervisor Legg states that they would need a referendum but feels that this change in status would be in the best interest of both the Village and the Town.

#### VILLAGE of TANNERSVILLE

Board acknowledges email re: Fire District Contracts- discuss meeting date

Councilman Semenza states he would entertain talking about the 2017 contract at budget time but why backtrack to prior years. Councilman Kukle states the board would like a spreadsheet from the Village of their analysis of the figures.

Attorney Gardner states that the prior year funds were already levied, the town can't go back to prior years 2015 and 2016.

#### PETITION FOR ANNEXATION

VILLAGE OF HUNTER- Board acknowledges receipt of request for Annexation: Botti property Supervisor Legg makes a MOTION to hold a Joint Public Hearing with the Village of Hunter on September 12, 2016. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Time and location not included in motion made above.

#### LAND USE LAWS

Special Meeting held Thursday August 11, 2016@ Mountain Top Library

Members of the public ask if the draft laws will be placed on the website. Supervisor Legg states that once reviewed by the lawyer, they will go on the website.

Councilman Kukle states that the 239M review will take place tomorrow night at a County meeting and if there is no response from the County by 8/31, the date of our Public Hearing, then there will be a continuation of the Public Hearing.

# GREENE COUNTY SOIL & WATER CONSERVATION DISTRICT Michelle Yost presenting

Update on voluntary NYC Flood Buyout Program

Coordinating the Local Flood Analysis with VOT and VOH meeting information from July 21<sup>st</sup> Supervisor Legg makes a MOTION to support a conglomerate of the two villages and the town as far as a study. Seconded by Councilman Kukle. Councilman Semenza, Councilman Legg and John Farrell to attend meetings.

Ayes-5- Noes-0-

Supervisor Legg offered RESOLUTION #5 of 2016: appointment of outreach & assessment leads-NYC Voluntary Flood Buyout Program for Flood Mitigation. Greene County Soil and Water designated as the Outreach Lead and as the Assessment Lead. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

#### STOLEN PROPERTY

Supervisor Legg states that the Rip Van Winkle figure has been stolen from the park in Haines Falls and adds that any information regarding this is appreciated.

#### **GREENE COUNTY**

Board acknowledges receipt of Resolution #216-16 Awarding Bid for #2D Diesel Fuel to Kosco and #217-16 Awarding bid for Gasoline to Bottini Fuel.

Councilman Legg makes a MOTION to participate with Greene County Highway purchases. Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Board acknowledges receipt of GC Planning Board agenda for meeting on 8/17/16

MSMA – Board acknowledges receipt of 7/25/16 agenda

JUSTICE COURT-Monthly report - July acknowledged – see attached.

TAX COLLECTOR REPORT-Board acknowledges receipt of report.

TOWN OF HUNTER

August 15, 2016

#### 2016 TAX COLLECTOR'S REPORT

2016 Town and County Taxes have been reconciled with the Greene County Treasurer's Office.

Breakdown as follows:

Amount of Taxes to be collected by Tax Collector \$5,781,747.89

\*\*Erroneous Assessment\*\* \$ - 2,795.79

Revised Amount of Taxes to be collected

\$5,778,952.10

Amount collected January through July 31, 2016

\$4,329,298.17

(Of this amount \$2,213,901.00 was Town of Hunter budget amount

and \$14,150.03 was collection of delinquent water and sewer on

behalf of the Village of Hunter)

Amount of unpaid taxes returned to the County

\$1,449,653.93

Penalties collected and paid to Supervisor:

| February      | \$2,250.63  |
|---------------|-------------|
| March         | \$3,055.32  |
| April         | \$3,630.93  |
| May           | \$6,584.86  |
| June          | \$3,222.43  |
| July-Aug.     | \$2,587.58  |
| Total Penalty | \$21,331.75 |

Interest on NOW Account:

| January-Feb. | \$ 279.01 |
|--------------|-----------|
| Mar-July     | \$ 129.90 |
| Total        | \$ 408.91 |

Per parcel notice charge paid to Supervisor

Collected parcels \$356.00 Un-collected parcels \$590.00 Total \$946.00

Total amount paid to Supervisor for penalties, interest and notice fees \$22,686.66

Plus overpayments too small to refund \$ 16.28

\$ 22,702.94

Books balanced with no problems encountered. All monies were accounted for.

Tax Collector – Corina Pascucci

BUILDINGS AND GROUNDS- Discussion Quonset hut

Supervisor Legg makes a MOTION to put out to bid specifications for the roof of the Quonset hut and to use the tree harvesting money and bond the rest. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

# CORRESPONDENCE- Board acknowledges receipt of;

Dept. of Army permit not needed for Allen Bridge Project in Cook Brook, Elka Park

Information on RUPCO rental assistant program (section 8) for those eligible

Resolution from Town of Saugerties Re: Amending of Local Laws #1 2008 & #3 1989

#### TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve the following effective 6/19/16

1)Correct trans from July 2016 item 27)2 to read \$17.33 not \$417.33

2) Transf. \$350.00 frm A6510.4 to A7550.4 to auth. July Bunt Brewer voucher mentioned on July agenda under transfers eff 7/1/16

3)Transf. \$1149.90 from A1990.9 contingency to A1420.4 contingency to A1420.4 Attorney to cover Rodenhausen expense.

Seconded by Councilman Coiro.

Aves-5-

Noes-0-

#### **EXECUTIVE SESSION**

C. Pascucci and L. Hamrah-Poladian excused.

Councilman Kukle makes a MOTION to go into Executive Session at 8:09 PM to discuss a legal matter.

Seconded by Councilman Semenza.

Aves-5-

Noes-0-

Councilman Kukle makes a MOTION to come out of Executive Session at 8:47 PM. Seconded by Supervisor Legg. No action taken.

Ayes-5-

Noes-0-

Councilman Kukle makes a MOTION to adjourn at 8:47 PM. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC Town of Hunter