

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, SEPTEMBER 15, 2015 AT 7:00 PM AND PUBLIC HEARING REGARDING HARDSHIP WAIVER REQUEST FOR HUNTER MOUNTAIN OUTFITTERS AT 6:45 PM LOCATED AT THE TOWN HALL 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:	Lara Hamrah-Poladian	Secretary to Supervisor
	Sarah Killourhy	Planning Board Chairwoman
	Larry Gardner	Town Attorney
	Erika Bain	Hunter Area Ambulance
	Sgt. Robert Haines	Hunter Police Department

6:45 PM Public Hearing: Hardship Waiver Request for Hunter Mountain Outfitters
Supervisor Legg makes a MOTION to open the public hearing regarding a hardship waiver request for Hunter Mountain Outfitters at 6:49 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Nick Bove of Hunter Mountain Outfitters states that he is proposing to purchase Breck's ski shop and renovate, adding a 1500 square foot addition to the back of the building. He plans on having a year round outfitters store but needs more retail space to do so.

M. Nihan states that she is in favor of the project.

S. Killourhy states that there is NYCDEP involvement due to the wetlands behind the building.

Supervisor Legg closes the public hearing at 7:00 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

7:00 PM AGENDA

Supervisor Legg opens the meeting at 7:00 PM with the Pledge of Allegiance to the Flag.

AUDIT

The Town Board approves the following for payment:

General Fund (TW) Voucher #382 through #410 in the amount of \$17,138.89
General Fund (TOS) Voucher #1045 through #1048 in the amount of \$3,932.89
Highway Fund (TW) Voucher #142 through #157 in the amount of \$197,068.28
Highway Fund (TOS) Voucher #1049 through #1058 in the amount of \$27,402.86
Landfill Closure Fund Voucher #73 through #82 in the amount of \$11,062.48

PRIVILEGE OF THE FLOOR

M. Nihan quotes from the last monthly planning board report (see below)

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

Meeting: Tuesday August 4th, 2015 ~7:00PM

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

15 members of the public were present, including Councilman Anthony Coiro and Councilman David Kukle

PRIVILEGE OF THE FLOOR: Chairman S. Killourhy opens privilege of the floor.

E. Martocci asks the Lead Agency status of the NYS DEC C & D Processing Permit and Transfer Station for Haines Falls Auto. S. Killourhy states the application is still being processed and that the Town did not receive word that DEC was not the Lead Agency or that any dispute for Lead Agency had been filed. The DEC has kept the town as an involved agency during the SEQRA process even though we cannot act.

M. Nihan requests clarification as to why the Town does not want Lead Agency. S. Killourhy responds that typically the Planning Board does want to be Lead Agency for SEQRA review on all applications, but due to the Moratorium on Land Use the Town and Planning Board cannot act on the application and it is a NYS DEC permit that has been applied for. M. Nihan asks why the Town doesn't request that the DEC wait until the Moratorium is over to process the HFA application for C & D. S. Killourhy recommends that question be addressed to the Town Board.

Supervisor Legg states that he asked NYSDEC for a rundown and was informed that this is an incomplete application at this time.

M. Nihan questions why the Town Board isn't the lead agent.

Supervisor Legg states that because of the moratorium, they can't. He adds that he is more comfortable with having the state be the lead agency as they do this every day, the Town Board doesn't have the knowledge or the background.

M. Nihan requests that if a public hearing is held, could it be at the Town Hall instead of in Stamford at the state office.

Supervisor Legg will call NYSDEC and request a local public hearing.

Ray McGinnis states that he was not aware the Town Board was having a workshop on the junkyard law; he feels that this law encompasses a lot of people who are unaware of what the Town Board is doing. He feels that the workshop was not well publicized and would like to see another public hearing held.

Jimmy Meigs states that he does antique car restoration, questions if he would fall under the law.

Supervisor Legg states that this type of business has been addressed in the law.

Councilman Kukle suggests that people attend the land use meetings.

Priscilla Graef asks the board if they have any plans to address the areas in town still without cable, cellular service or internet.

Supervisor Legg states that the town has been requesting that Time Warner put in a generator to allow for cable telephone customers to continue having phone service when the power goes out since Hurricane Irene and the request was denied. He adds that the town can put in a request but the companies can do what they choose.

Reggie Bates asks if any changes to the junkyard law since 7/28/15.

Councilman Kukle states no changes since that date.

Discussion on how much money remains from the land use grant and monies available from Greene County IDA. All funds are on a reimbursement basis.

Discussion regarding laws needing to go through the SEQR process.

Reggie Bates feels that the public workshop was not publicly advertised for what it really was and more people would have come if they had known.

MINUTES

Supervisor Legg makes a MOTION to approve the minutes of regular meeting of 8/18/15 and special meetings of 8/27/15 and 9/2/15. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

STONE CARVING

K. VanHentenryck thanks the town board for their continued support and asks their permission to solicit donations for six heavy duty exterior grade picnic tables to place at the site year round. He adds that the tables could be sponsored by advertisers.

He reports that in 2015 he had 70 students of which 28 were repeat students and 197 visitors in the one week of the seminar. He states that the total market value of the 2015 seminar was \$38,550 worth of free stone carving classes. Supervisor Legg states that the town board is behind him 100% but their financial hands are tied, he suggests reaching out for more financial support. He asks that before any tables are placed that something be put underneath them so grass doesn't grow there, so the employee who mows can just mow around them without moving them or having to use a weed eater.

Councilman Coiro makes a MOTION to accept Kevin VanHentenryck's plan to get tables for the stone carving park. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

AMBULANCE - Monthly Report acknowledged.

POLICE - Monthly Report acknowledged.

Town of Hunter Police Department

Monthly Report

August 2015

Calls for service:	123
Arrests made:	4
Criminal charges levied:	6
Criminal complaints:	17
Non-criminal complaints:	68
Assists to other agencies:	24
Uniform traffic tickets:	28
Parking tickets:	256
Accidents investigated:	6
Report requests:	1 = \$10.00

Sgt. Haines states that he is waiting on state bid prices for 2016 police cars.

9/26/15 prescription drug take back event from 10-2

S. Mahoney will put this on the website and Sgt. Haines will look into using Swiftreach to announce this event town wide.

Discussion regarding unpaid parking tickets being assessed through vehicle registrations. Sgt. Haines has spoken with the Court Clerk and there is software that could potentially be utilized through the court office. Meeting to be scheduled with judges, Sgt. Haines, town board and court office staff.

Trick or Trunk to be held on Halloween at the Town Hall again this year, was well attended last year. Town Hall to be open for bathroom facilities.

Supervisor Legg states that he has received calls regarding people driving on the bike path and sleeping there, also sleeping in the pavilion at Tannersville Lake.

G. Lutton states that she has been told that there are people sleeping in their cars on the Kaaterskill Rail Trail.

Sgt. Haines urges people to call the police when they witness this activity and adds that they will be looking into this.

ASSESSOR –Monthly Report acknowledged.

BUILDING/CODE ENFORCEMENT - Monthly Report acknowledged.

Supervisor Legg makes a MOTION to deputize Councilman Raymond Legg to sign off on building permits until the Code Enforcement Officer is able to return to work. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

C. Arleo asks if the town board received her email regarding qualifications of the Code Enf. Officer. Supervisor Legg states that he will read this and get back to her. She asks the board if the Town Board says that the state is better qualified to be lead agent then why weren't they all along on other projects. Supervisor Legg states that the other stuff was easier to understand. She asks the fire department's role is building projects as at Haines Falls Auto; there is now an operation that she questions if the fire departments are equipped to take care of.

Supervisor Legg states that the Fire Chief's know what their department's training includes and would be responsible for the health and safety of the members. He adds that the firemen assess situations and call in mutual aid as they deem necessary.

S. Killourhy states that fire departments are involved in the SEQR process.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES AUGUST 2015

8	Building Permits Issued
1	Building Permit Renewals
5	Certificate of Occupancy Searches Performed
4	Certificates of Occupancy Issued
12	Certificate of Compliance Issued
0	Sewer Inspections
1	Notice of Violation
3	Sign Permits Issued or Renewed
2	Demo Permits Issued

8/3 Possible buyer of property in Hunter called to see if there are any violation, did not have address, or SBL. He will call back – Work on July Monthly Report and distribute – Email CO's and CC to Roy Silverfab for Tashbar – Intermont #2622 in with final electrical inspection for his addition, would like to close out permit from 2004 – Inspect #2622, he said he has pictures taken during construction and will provide – Inspect #3278, #3290, #3225, #3336, #3327 – Return call to #3200 he is ready for framing inspection – Renew Sign #4

8/4 Daryl called with ? about permit requirement in the Village of Hunter – CO Search 206.03-2-2 – CO search 207.00-2-22 – Work on files – Gave Mark the assessor a garage built in 2007, not on the Tax Role – Stop @

- Mountain Propane talk to Craig Bates, informed him that Site Plan would be required for new propane tank to be installed, came about because of truck being stuck on Platte Clove Mountain – Inspect #3154, #3200, #3297 – Call Larry Gardner with questions of need for Site Plan for propane tank, He said Yes – Paul Brody in for building permit application for Tsimoyianis
- 8/5 Request by email for copy of Demo permits for 2 properties in flood buy-out, Sent – Research propane tank installation in the Code which sent me to NFPA 58 – Call DOS about propane installs, It fall to me under the Code – Confer with Sarah K about her meeting last night, updated on projects – Craig Bates in about tank, referred to Sarah for Site Plan – Call from Kourtis about building a barn, will be in tomorrow morning – Alison Robinson called about FEMA flood map and questions about elevation certification – Prospective buyer in about water supply to house, does not know address or street – Complaint from resident about horses on Diamond Notch Road and new business – Sgt. Hunt DEP police in with ? about property off Platte Clove Road – NOV sent about sign violation at corner of Diamond Notch and State Route 214 – Research NFPA 58, attempt to get a copy
- 8/6 #3237 in with ?'s – Call about Liftside, in the Village – Attempt to read sections of NFPA 58 – Kourtis in about permit – Issue Building Permit #3338 – Renew Building Permit #3256 – Inspect #3322, #3288, #3280, #3330, #3338
- 8/7 CC Issued #3330 – CO Issued #3288 – Read emails forwarded by Sarah K about Haines Falls Auto – D'Amour in to talk about about no CO for past construction – Shane Kappel in about a permit – Call from person staying at a hotel, not allowed because too many people, is this a real thing in the Fire Code, Yes – Greg Lubow called with ? about Mazon house on Josh Road – Greg Lubow in the office about Mazon house – Check on Cranberry Road, Inspect #3326, Stop on 23C to check on Hitchcock Builders, doing repair work, #3269, #3205, #3327
- 8/10 Issue Building Permit #3339 – Certificate of Completion Issued #3295 – Donnie Van in about a permit – Issue Building Permit #3340 - #3200 called with ?'s – Return call to Laura Duffy about septic plan – Intermont in with pictures and receipts for #2622 – Sarah K and Darleen C in about storage units – Laura Dufy called back, I emailed her a copy of her as-built septic – Verona Oil called with ? in the Village – Email from Debby Reilly about inspection for #3323 – Stop at Bottini fuel on lunch and borrowed a copy of NFPA 58 – CO Search #181.16-1-1.21 – Call DEP about Kourtis septic – Research Laura Duffy permits – Darleen Colandrea back for 3rd or 4th time – Try to research fire rated assemblies
- 8/11 Review #3323 – Inspect #3323 – Issue Certificate of Compliance #3323 – Steve Kavallero called with update of Demo #2014-3 – CO Issued #2622 – Listen to and ask ? of LaVoie about insurance – Richard Manuszak in about violation letter I sent him – Sent medical procedure letter to The Board – Inspect Zivian barn/garage – Go to Bates about propane tank – Inspect #3274, #3329, #3154, stop @ Bob Mazon's house, deck with no permit, improperly guarded, shed with no permit, will give info to Mark
- 8/12 Attempt to find fire rating of 29 gauge steel on walls – Call from #3142 about NOV I Sent – Paul Brody in about a permit, gave him what is still needed – Call Eric Johnson about an electric inspection – Call KEA

- about 181.07-3-5 with no CO – Continue to research Laura Duffy property on Silver Hollow Road – Call from prospective buyer of house in Lanesville, would like CO Search, Send in \$25.00 and I will send it to you – Inspect #3339, Cranberry Road, #3340, #3237 – Stephen Monteleone in about permit – Issue Building Permit #3341 – Received a letter from the D’Amours
- 8/13 Sent D’Amours letter to the Board – Eric Johnson returned my call - #3338 called with ?’s – Certificate of Occupancy Issued #3269 – Return call to Scribner Hollow Association about fire inspections – Greg Thorpe in about a Permit – Call Joyce Fisher #3142 about an open permit – Issue Building Permit #3342 – Larry Vanucchi called with ?’s about 181.07-3-5 – Call Lowe’s about electrical inspection of #3142 – Return a call to Nick Bove about renovation and possible addition, referred him to Sarah K – Call Sutton Electric about inspection of #3142 - Inspect #3342, Stop at Lewis #3269 to measure, #3262, Stop at Coffin, car in driveway, no one came to door, Stop at fire scene on Balsam. #3327
- 8/14 Work on files – Danny Breck called about sale of property – Laura Duffy called again about septic, I emailed all I have, I am waiting to hear from DEP – Inspect Donnie Van working on rain garden for Pine Grove, #3297, #3200, #3340, #3283, #3239, #3335
- 8/17 Jimmy Wiltse in about a few different projects – Paul Brody in about a permit – Prospective buyer in about a property @ 18 Diamond Notch – Issue Building Permit #3343 – Return call about floodplain - #2837 called about closing out permit, will call their realtor to set up time for inspection – Email PE for #3338 after receiving revised plan – Mike Webber DOH in to discuss a number of issues – Jeff Fromer in to pay sign renewal fee
- 8/18 Renew Sign #15 – Renew Sign #16 – Review Code for tents – Jeff Flack GCS&W called about stream restoration job in Lanesville – Rich Roth called, insulation placement @ Tashbar – Prepare a letter for GCS&W after reading engineer of record report and send to Jeff Flack – Inspect #3324, 33194, Demo #2105-4, #3329, #3340 – Certificate of Completion Issued for Demo #2105-4 – Certificate of Completion Issued #3194 – Certificate of Completion Issued #3329, and Email to owner – Doug Senterman called about septic hook-up, waiting for final from DEP – CO Search 166.19-3-1
- 8/19 Email from Alex Zivian about demo of barn, sent application – Inspect #3142, #3305>#3320, Road cut in of Highland Drive – Certificate of Completion Issued #3142 – Talk to Sarah about road construction, she has not had anyone apply for site plan – Call from Daryl about trailer parked at Rory’s – I went to Rory’s to tell him to move the trailer, he questioned why – Craig Bates in about a permit – I called NY DEC about trailers parked with C&D Material, left a message – Inspect Demo #2015-2, Demo #2015-3, #3239 – Return call to Dave K, left a message – Certificate of Completion Issued Demo #2015-2 – Certificate of Completion Issued Demo #2015-3
- 8/20 Call on machine from Larry Gardner about posting notice on property today – Call Larry G. about posting notice and legality of C&D trailer parked at Rory’s – Kirsten Greene in about a Demolition Permit - Sent a letter to Larry G for clarification of law – Ruth Gale called to confirm appointment Friday 8/21/15 @1:45 in Lanesville – 1:45 through 2:00 PM, I Posted Notice at @ 177 Ski Bowl Road, two are attached to the

remains of the unsafe structure and two are attached to the mail electrical service visible from the road. Pictures were taken and are on my computer filed under Demo 2013-3 – Inspect #3342, #3327 – Received a call about permit fees

- 8/21 Jeremiah Dixon in about a permit – Issue Building Permit #3344 – Issue Demolition Permit #2015-5 after receiving worker comp from contractor – Phone tag with Lisa Sullivan about an electric inspection she needs a licensed electrician – Process CC Fee for Building Permit #2837 – Nathan Hommel in about water system at Twilight and to drop off maps of Twilight with their 911 system – Call from Mary Ellen C with ? about set-backs – Inspect #2837, #3283, Joe Sweet stopped at site to ask about building a garage, told him he needed site plan, there is a moratorium, he needs to contact the Board for a variance – Certificate of Completion Issued for #2837 – Inspect #3290, still needs insulation at rim joist – FEMA left a message about NFIP – I called FEMA, no answer
- 8/24 Return call from machine to Larry Vanucchi, why is his tax bill so high, he needs to call Mark about his assessment – Return call to FEMA, continue to play phone tag – Anthony Spychalsky called about 36 Elka Park Road, will be in tomorrow at 8:00 AM – Review Fire Code for exit rules and requirements – Inspect Demo #2015-5, #3180, #3344, #3252, #3154, #3200, #3297 – Return call to Rich Philips about fireplace, no answer, machine full
- 8/25 Called Larry Gardner about trailers at Rory's, His decision (All C&D in trailers must be within the fence of the Junk Yard – Called Rory to give him Larry's decision, he will call Larry directly – Anthony Spychalsky in about 36 Elka Park Road – Alex Zivian called about Demo – Call from Vipler at Hunter Highlands phase 1 about grills on the deck – Compose a letter to the Board about FEMA's suspension of Town of Hunter participation in insurance program – Craig Bates in about permit, I can't issue until I have approval from Planning Board – Rich Philips called about woodstove chimney – Take picture of Zivian's burnt barn, Stop at Bates property, new propane tank painted ready to be installed, Inspect #3340 – Read new flood damage prevention (amended) Law approved by the Board 7/21/15
- 8/26 Pre-Op at Albany Med in the AM – Report to work @ 1:08 PM – There was a picture of N.E. Recycling on my desk from Jim Nihan – Called Alex Zivian about Demo – Called insurance company about what will be my financial responsibility for medical procedure, Mellisa said she will get back to me – Issue Demo Permit #2015-6 – Rory called about trailers parked outside fence, he would like clarification
- 8/27 Call from 181.00-4-5 & 6 about requirements for building – Barbara Joyce-Lambert in about property behind her – Melissa from our insurance called about deductible – Pat Leach in about 2 properties – Daryl called about Demo 2013-3 – CO Issued #3290 – Terrence Maul in about permit – Call B&B contracting for workers comp – Stop at Rory's, Inspect #3341, #3297 – Call from Sarah K about FEMA, she left a message on my machine from John Cooms – Call Larry Gardner about FEMA, he said Lara and Corina know all about it
- 8/28 Review draft report from engineer about Mazon house – Issue CC #3341 – Research old Code for Mazon house build 1988 – Roger Benjamin in about a permit – CO Search 150.03-5-4 –Return call to Johnathan

Cooms about flood insurance – Return call to person interested in the Eggery – Inspect #3376, #3290, #3278, #3325, #3327 – Dan Breck called with ? about CO or CC

8/31 CO Search 164.09-8-4 – Issue Building Permit #3345 – Call KEA about house on 23A with open permit – Certificate of Completion Issued #3336 – Roy Silverfab called to complain about garbage on the ground at Tashbar - Renewal letter sent #3146 – Call about building a tree house – Return call about expanding a driveway – Inspect #3344, start to measure for occupancy at Tashbar, completed 4 out buildings – Spoke to worker at Tashbar about picking up the garbage – Leave @ 3:11 PM

PLANNING – Monthly Report acknowledged.

Town of Hunter Planning Board Monthly Report SEPTEMBER 2015

Meeting: Tuesday September 1st, 2015 ~7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman (arrived at 7:10p)
S. Schneider
J. Michaud-Uhrik
C. Knopp -
J. Dixon -
D. Galin – alt.
A. Dale – alt

10 members of the public were present, including Councilman David Kukle

Meeting called to order at 7:05 PM.

August minutes approved.

PRIVILEGE OF THE FLOOR:

E. Martocci states the Moratorium expires on Oct. 5th and wonders when the public hearings for the draft laws will be set. S. Killourhy states she is unsure of the exact date of the expiration of the Moratorium/s, however it is the Town Board that would set such public hearings or extension of the Moratoriums.

C. Arleo asks what the status is of the Haines Fall Auto application for C & D processing with the NYS DEC and if the Town will have an opportunity to review once the moratoriums are lifted or prior to the issuance of the DEC permit. S. Killourhy states she does not know the status of the application and has not received any recent information from DEC.

NEW BUSINESS:

1) Sachs/ NYS DEC Lot Line Adjustment- Platte Clove – M. Moltoris presenting on behalf of Morris Sachs. S. Killourhy states this first came in front of the Board October of 2014 but at that time there was no signed contract from the State. At this time the contract has been executed and the maps have been prepared by the State. M. Moltoris reviews the submitted lot line map showing the lands that will be donated to NYS DEC (0.724 acres) and the 1.352 acres that will be retained by M. Sachs. All property is located on the south side of Platte Clove Road.

-Ackn rcv'd signed contract with Sachs and NYS DEC

-Ackn rcv'd survey maps showing Lot Line adj. from NYS DEC

OLD BUSINESS:

2) Onteora Club Tennis /Golf House Site Plan, – Tannersville – R. Baumann of Onteora Club presenting. S. Schneider is recused. S. Killourhy states the Onteora Club went before the Town Board and was approved for a hardship waiver under the Land Use Moratorium. The concern was that the disturbance of connecting the new sewer hookup on the same parcel of land

would go over the 3500 sq. ft. threshold described in the moratorium. The Board reviews the following:

- Ackn rcv'd REVISED Site Plan& applicant response to DEP comments/ Board concerns 8/18
- Ackn rcv'd NYCDEP comments dated 9/1
- Ackn rcv'd NYS DOH Lead agency response – no approval responsibilities

Project description: *Demolition of an existing 2 story tennis/golf building with a 723 sq. ft. footprint. Construction of a new tennis / golf building with a total conditioned floor area of 1, 962 sq. ft. Part of the new structure is a 2-story tennis house building with a footprint that is exactly the same as the existing building (724 sq. ft.). Part of the new structure is a 1 story 'wing' that includes the golf house (496 sq. ft.) and a bathroom/storage room (223 sq. ft.) that connecting the two structures. The structures are also connected by a ground level open deck (819 sq. ft.) The total area of structure and deck is 3, 365 sq. ft. The applicant has indicated all lighting will be down lighting with some walkway lights. S. Killourhy states this is a SEQR Type I action. The Board reviews and completes part II of the Full EAF taking into consideration the comments from C. Garcia of the NYC DEP and the response comments from project architect B. Donaldson. Mitigation measures are being taken and noted on Site Plan for construction and connection of the sewer. **The Board declares/ approves a negative declaration on the project based on the information given by the project architect and engineers. Site Plan APPROVED with CONDITIONS: Prior to getting a building permit all NYC DEP approvals are granted and if the existing septic system of the Tennis house is located and traced then it will be decommissioned properly in accordance with NYC DEP guidelines.***

3) Eisler 5Acre Subdivision – Lanesville/Lexington -P. Eisler presenting as property owner.

Project description: *Subdivide a current 333 acre parcel into six (6) separate parcels each over five (5) acres. All ingress/egress is from Diamond Notch Road. The lands are within both the Town of Hunter and Town of Lexington. Lot 4 has an existing residence with garage and the Town maintains Diamond Notch Road just up to this residence, which includes lot 4, 5, 6. The road is not maintained for lots 1, 2 and 3.*

S. Killourhy states there has been no word from the Town of Lexington regarding the status of SEQR Lead agency or a municipal coordinated review. P. Eisler explains that his surveyor was unable to attend the Lexington Planning Board meeting on August 11th, 2015. S. Killourhy states the action is UNLISTED under SEQR. The Board discusses the Road issue, and reviews with P. Eisler his options of bringing the Diamond Notch Road up to Town Highway standards and perhaps getting the other home owners to share the cost or to or construct a Road Maintenance Agreement (RMA) with other property owners to share maintenance of that portion of the Road.

The Board is unable to move forward with the application without hearing from Lexington or the other agencies; the application is still considered incomplete.

Board acknowledges upcoming TRAINING opportunities:

- **Habitat & Water Resource Assessment for Land Use Planning Sept. 10-12/ 9a-5p**
NYS DEC New Paltz
- **Stormwater Regulation for Local Review Boards and Planning & Funding Stormwater Projects in the Watershed Sept. 11 9:30a – 2:30p** Margaretville
- **DOS Land Use Training Oct. 5 5:00pm – 8:45pm** Columbia-Greene Community College

Board discussion on next Land-Use meeting scheduled for Wed. September 16th at 6PM. D. Kukle asks that any Planning Board members that can attend to work on the Subdivision Law would be greatly appreciated.

~ The next Planning Board meeting Tuesday October 6th, 2015 at 7PM~

S. Killourhy states that she would like to add under new business, NYC lot line adjustment was approved in Platte Clove.

Supervisor Legg makes a MOTON to accept the resignation of Josephine Michaud as representative to Greene County Planning and to appoint David Galin to that position. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

DISCUSS: Hardship Variance request Hunter Mountain Outfitters

Councilman Kukle makes a MOTION to approve request from Hunter Mountain Outfitters for a hardship variance. Seconded by Councilman Legg.

Ayes-5- Noes-0-

TRANSPORTATION CORP.

MACHNE TASHBAR: Board acknowledges receipt of petition for Trans. Corp.

Supervisor Legg makes a MOTION to hold a Public Hearing regarding the petition for Transportation Corporation from Machne Tashbar on Monday, October 5, 2015 at 7PM at the Town Hall, possibly another location that would be announced prior. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

L. Gardner to provide the Town Clerk with an electronic copy.

Supervisor Legg makes a MOTION to extend the Tolling Agreement with Machne Tashbar until November 1, 2015. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

LAND USE REGULATIONS

Board acknowledged receipt of notice from Cairo-Zoning

Councilman Kukle makes a MOTION to hold a Public Hearing regarding proposed local law #5 of 2015 placing a three month moratorium on placement of new junkyards and/or expansion of existing junkyards in the Town of Hunter at 6:00PM, a Public Hearing on proposed local law #6 of 2015 placing a three month moratorium on placement of mobile homes and/or mobile home parks in the Town of Hunter at 6:15 PM, a Public Hearing on proposed local law #7 of 2015 placing a three month moratorium on applications for approval of site plans and subdivisions in the Town of Hunter at 6:30 PM and a Special meeting on above proposed local laws at 6:45 PM all to be held at the Town Hall on Tuesday, September 29, 2015. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

S. Mahoney states that the current subdivision law is not on the town website, S. Killourhy will send to him electronically to have it placed on the website.

LANDFILL

Board acknowledges receipt of request for timber harvesting right of way agreement-Onteora

Supervisor Legg makes a MOTION to allow Onteora Park to use right of way and restore to previous condition and they are to provide the town with a certificate of insurance. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Coiro asks that they be mindful of the cap area and not use that as a staging area.

JUSTICE COURT -Monthly report acknowledged.

GRANTS

Board acknowledges Exit Conference held for 2014 CDBG Housing application.

Board acknowledges receipt of notice of mailings to residents by Western Catskills re: CDBG grant

ROUTE 23A

Board acknowledges letter sent to NYS DOT Re: Garbage problem

Supervisor Legg states that he sent this letter asking NYS DOT for help with the garbage problem. Discussion regarding community service and Adopt a Highway. Supervisor Legg states that NYS DOT feels that this is too dangerous an area for those services.

S. Mahoney asks if the town could ban parking on the mountain road. Supervisor Legg answers that the town would have to petition the state.

Discussion regarding parking areas in Palenville and Tannersville with a shuttle service, eliminating parking on the mountain road.

HIGHWAY

Supervisor Legg states that John Farrell will put up a No Thru Traffic and a Dead End sign on Sunset Park Road.

DISCUSS:

Board acknowledges receipt of letter from N. Kasabian Re: Property in Village of Tannersville

Supervisor Legg makes a MOTION to accept the offer from Nabet Garo Kasabian of the gift of a parcel of land to the town SBL 166.18-1-40 located on Fromer Street. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

TIME WARNER CABLE

Board acknowledges receipt of Franchise fee of \$21,125.89

MT. CLOVES SCENIC BYWAY

Board acknowledges receipt of notice of new scenic byway signs installed

2016 BUDGET

Board acknowledges Public Hearing for Fire District contract amounts 9/28/15 at 5:45 pm and Budget workshop to follow 9/28/15 at 6:00 pm.

HEALTH INSURANCE – Set up a meeting with Dave LaVoie

Meeting scheduled for September 23, 2015 at 5:00 PM.

SURPLUS

Councilman Semenza makes a MOTION to declare as surplus #315 1999 Dump Truck, 1996 Dodge Pick-up with snow plow, a walk behind sweeper, and 2 battery backup units (due to flooding). Seconded by Councilman Legg.

Ayes-5-

Noes-0-

BUILDINGS AND GROUNDS

Discussion regarding leak in Sarah Killourhy's office/shelving.

S. Killourhy thanks John Farrell and Mike Siatkowski of the highway department for their help with the temporary seal outside her window which is where the water leaked in during heavy rains.

Supervisor Legg suggests that Sarah relocate while work is being done in her office, she declines citing difficulties working when your records are in multiple places asking C. Pascucci about her past experience. C. Pascucci states that she was displaced from her office for three months and it was extremely difficult to function and very stressful.

Councilman Legg states that he is getting prices for coating the Quonset hut.

Discussions regarding leak in ambulance building.

BUDGET MODS/TRANSFERS

Supervisor Legg makes a MOTION to approve the following:

Eff. 7/30/15 a) MOTION to incr. B2770 & B8020.42 by \$2139.74 + \$575. total \$2,714.74 for Land Use Engineering expense

b) Transfer \$338.29 from A1620.41 to A4540.41 for Ambulance renovation expense eff 7/30/15

- c) Transfer \$4,376.85 from A2770 to A4540.2 to cover electronic PCR expense
 - d) Transfer \$77.38 from DA9030.8 to DA5140.4 to put brush/weeds in good standing
 - e) eff. 8/1/15 Budg. Jrl entry to increase A2772 + A3410.42 by \$3,177.85 NYS DEC reimb. brush fire
 - f) Budg. Jrl entry to incr. A2680 & A1620.42 by \$11,893.41 to show revenue insurance recovery
 - g) Budg. Jrl entry to incr. A5010.4 & A1340.4 by \$121.66 to cover Highway admin. Expense
- Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CORRESPONDENCE- Board acknowledges the following:

Received from CWC resolution #'s 2725-2732, 2734, 2735, & 2737

Received from Town of Saugerties amended Zoning Law 2015

Received from Town of Ashland Open House and dedication for Ashland Municipal & Fire Building

Received from Public Service Commission notice of Public Hearings for proposed Merger and Energy Affordability for Low-income Utility Customers

Received from Catskill Center notice of Associate Director position

Received from Climate Smart Communities Town of Hunters' GHG inventory

Received from NYCDEP Preliminary Decision for Stream Management program Town of Walton

EXECUTIVE SESSION

Councilman Kukle makes a MOTION to go into Executive Session at 8:56 PM to speak with counsel regarding legal matters. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

L. Hamrah-Poladian and C. Pascucci excused.

Councilman Kukle makes a MOTION to come out of Executive Session at 9:53 PM. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

No action taken.

Councilman Legg makes a MOTION to adjourn at 9:53 PM. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC