MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, JULY 18, 2017 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
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Supt. of Highways
	Sgt. Robert Haines	Hunter PD
	Plus all names on attached listing.	
Absent:	Dolph Semenza	Councilman

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. General Fund (TW) Voucher #216 through #244 in the amount of \$26,877.62 General Fund (TOS) Voucher #1032 through #1034 in the amount of \$1,197.46 Highway Fund (TW) Voucher #109 through #125 in the amount of \$42,672.78 Highway Fund (TOS) Voucher #1025 through #1043 in the amount of \$55,213.34 Landfill Closure Fund Voucher #57 through #64 in the amount of \$3,702.13

PUBLIC HEARING

Supervisor Legg makes a MOTION at 7:06 PM to open the Public Hearing: HUD Community Development Block Grant Program. Seconded by Councilman Coiro.

Ayes-4-Noes-0-Absent-1-(Semenza)No public comment.Supervisor Legg makes a MOTION to close the Public Hearing at 7:10 PM. Seconded by Councilman Coiro.
Ayes-4-Ayes-4-Noes-0-Absent-1-(Semenza)

PRIVELEGE OF THE FLOOR

Roy Silver reminds the Town Board that the electronic monitoring system for Machne Tashbar was installed a year late and he feels that there is nobody at the Town Hall trained to monitor the system. Supervisor Legg states that the person running the facility with a license is trained to do so. Roy Silver reminds the Town Board that if a spill occurs that the water supply is at risk.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular meeting 6/20; Joint meeting 6/27; Town Board/Plan Board Public Hearing 6/27 Tannersville Fire District. Seconded by Councilman Legg. Noes-0-

Aves-4-

Absent-1-(Semenza)

POLICE-Monthly report acknowledged. Town of Hunter Police Department

Monthly Report

June 2017

148
6
8
10
98
31
12
47
10
1 = \$10.00

Supervisor Legg states that the drone video has been done by the Greene County Sheriff's Department and George Bain is working on putting together the video for viewing.

ASSESSOR -Monthly report acknowledged.

ASSESSOR MEMO

to: The Supervisor & Town Board subject: MONTHLY REPORT Assessment

from: The Assessor's Office date: July 18, 2017

- There were 17 Parcel Transfers this month. 4 Arm's length Sales
- 0 Parcel Combinations.
- 8 Parcel Splits.
- 1 Lot Line Adjustments
- 18 Grid Change.
- 6 Parcel Revisions.
- The 2017 Final Assessment Roll was filed on July 1, 2017.
- Updated parcel photos are being taken at this time.
- Lisa is working on computer data processing at this time.
- Information on the new School Tax STAR Credit is available at my office.
- Data collection for the 2018 Assessment Roll has been started at this time.

Mark Hommel

Assessor

AMBULANCE-Monthly report acknowledged. No electronic copy received.

CODE ENFORCEMENT-Monthly report acknowledged. TOWN OF HUNTER OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JUNE 2017

- 8 Building Permits Issued
- 0 Building Permit Renewals
- 5 Certificate of Occupancy Searches Performed
- 3 Certificates of Occupancy Issued
- 4 Certificate of Compliance Issued
- 2 Silverfab Sewer Reports
- 4 Notice of Violation
- 3 Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 2 Complaints Received
- 2 Timber Harvesting Permits
- 0 Small Scale Mining Permits
- 2 Operating Permits

Discussion: memo regarding Durango.

Supervisor Legg feels that the Durango is a solid vehicle with only 78,000 miles. If at some time it needs to be replaced, the board will look into it.

Roy Silver states that the Code Enforcement Officer did a pre-inspection of the Machne Tashbar on 5/22 before they opened and prepared a formal report. He adds that the designation of the Redcoat's Return building has been changed to children's camp which increases the occupancy. He feels that during their operating season when nobody is inspecting them, they add beds to the rooms as the closing report from NYSDOH shows too many beds in some of the rooms.

Supervisor Legg states that the Code Enforcement Officer can't be there every day.

Roy Silver feels that this overcrowding is putting our firemen and the children at risk.

Margaret Nihan states that the signage for Sunset Park Road needs to be corrected.

John Farrell will contact the County to check on the status with 911.

Christine Arleo states that at the last Planning Board meeting, the dirt pile behind the Haines Falls Post Office was discussed. She adds that it isn't supposed to be there and was told that the Code Enforcement Officer would be taking care of the issue.

Supervisor Legg states that Mr. France was to speak with J. McCullough regarding this, he will reach out to the Planning Board to check on the status of this.

Councilman Kukle adds that J. McCullough has been unavailable.

Christine Arleo feels that the trucks and equipment on residential property is a Code Enforcement issue.

Supervisor Legg states he will contact the Code Enforcement Officer in the morning.

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board Monthly Report JULY 2017

-----AGENDA-----

Meeting: Tuesday, July 11, 2017. Regular meeting at 7:00PM

S. Killourhy - Chairman M. Czermerys S. Friedman- absent J. Michaud–Uhrik A. Dale R. Haines D. Senterman (alt) - absent B. Welch (alt) 11 members of the public were present. Councilman D. Kukle, Councilman A. Coiro & Attorney L. Gardner also in attendance.

PUBLIC HEARINGS: <u>Haines Falls Auto Site Plan</u>- remains open. Public comments are heard from J. Nihan, M. Nihan, and C. Arleo. OLD BUSINESS:

1) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls- R. France presenting. J. Michaud-Uhrik is recused. P. E. Ryan Weitz from Barton & Loguidice attending to review with the Board and applicant R. France the comment letter and review what has been submitted and what still needs to be submitted. Applicants engineer D. Rider PE is unable to attend.

- MOTION by S. Killourhy to keep HFA Public hearing open. Seconded by C. Knopp. Motion carries. Board acknowledges the following correspondence:

-Ackn rcv'd letter on 6/19/17 from D. Rider PE & 1 copy of new maps pages 1A, 1B & 3.

- Ackn rcv'd letter on 6/27/17 from R. France addressing other comments and Multi Sector Stormwater Plan. Both submits are response to B & L PE's initial comment letter & June PB mtg

-Ackn rcv'd 7/11/17 letter from B & L comments on applicant submit of 6/19/17 and 6/27/17

Prior to the meeting a Site visit was done at HFA with R. France, R. Weitz PE, C. Knopp and M. Czermerys in attendance. All agreed that is was a very informative and valuable visit to better understand what was /is being proposed.

R. Weitz suggests a conference call with engineer D. Rider, R. France S. Killourhy and any other Planning members that wish to sit in, and discuss what is still needed to complete the application and demonstrate clarity on the Site plan maps. R. France agrees and wit

2)Coffin/ Moore Lot Line Adjustment: Onteora Park, Tannersville - Vanucchi Assoc. presenting

- Ackn rcv'd new maps submitted 7/5/17

Board reviews the new maps and completes Part 2 of the SEQR Full EAF on this Type II action. A negative declaration is given.

Board approves site plan as presented.

NEW BUSINESS:

<u>3)Onteora Park Storm Water Retrofit Site Plan Review; Sketch Plan:</u> Onteora Park, Tannersville – D. Elsom of Kaaterskill Assoc. presenting. S. Killourhy states this is a SEQR Type II action. The Board acknowledges the application, Full EAF and sketch maps and renderings. D. Elsom reviews the project. Project description:

The Site Plan under review is for the Onteora Club Stormwater Retrofit Project. The project is to install stormwater management practices in the area identified on the map as Phase 1A. The project will be funded through the Catskill Watershed Corporation (CWC) Stormwater Retrofit Program. The management practices will include stormwater conveyance (culverts and channels) and Stormwater treatment structures; including pre-treatment basins and bio-retention systems.

S. Killourhy states this will require a coordinated SEQR review with the NYC DEP, NYSDEC & SHPO. The Greene County Highway department will also be notified of the application. The application does require GC 239 review due to its proximity to County Rte 23C. A Public hearing is set for the next

COMPREHENSIVE PLAN STEERING COMMITTEE UPDATE: Thank you to the Planning Board members that attended the June 27th meeting at the Mtn Top Library.

SPREAD THE WORD!!! UPCOMING PUBLIC WORKSHOP!! Monday July 31st, 2017 6:30PM at the Hunter Elementary School

~The next Planning Board meeting is Tuesday August 1st, 2017 at &PM here at the Town Hall~

HAINES FALLS AUTO

Councilman Coiro makes a MOTION to renew Scrap processor & junk license for Haines Falls Auto through August 15, 2017. Seconded by Councilman Kukle.

Ayes-4-Noes-0-Absent-1-(Semenza) Reggie Bates would like to state for the record that this is the 17th extension granted by the Town Board.

COMPREHENSIVE PLAN COMMITTEE Acknowledged receipt of minutes of meeting of 5/23/17 Acknowledged bond proceeds rec'd on account

POLICE/GREENE COUNTY Acknowledged receipt of fully executed Reimbursement Agreement for 2017 festivals

HISTORIAN

Councilman Coiro makes a MOTION to sign support letter for Justine L. Hommel Memorial Highway designation. Seconded by Councilman Legg.

Aves-4-Noes-0-Absent-1-(Semenza)

PEDESTRIAN ACCESS AGREEMENTS

Councilman Coiro makes a MOTION to authorize the supervisor sign agreements: B &G Land Development LLC & Cortina Mountain Estates LLC and Edward Cole. Seconded by Councilman Kukle. Ayes-4-Noes-0-Absent-1-(Semenza)

KAATERSKILL RAIL TRAIL (KRT)

Councilman Kukle offers RESOLUTION 13 and 14: Town of Hunter to accept rights over the Trail Easement Areas as described in Pedestrian Access Agreements. Seconded by Councilman Coiro. Noes-0-Absent-1-(Semenza)

Ayes-4-

Resolution 13 of the

Town of Hunter

Endorsing the Town of Hunter to accept rights over the Trail Easement Areas as described in the Pedestrian Access Agreements for the extension of the Kaaterskill Rail Trail, a non-motorized public trail that will connect the Kaaterskill Rail Trail at the Mountain Top Historical Society to the Huckleberry Trail in Tannersville for the promotion of the Mountaintop's outdoor recreational activities and cultural and historic resources.

The Town of Hunter is located within the northern Catskill Mountains, and WHEREAS;

WHEREAS;	The Town of Hunter participated in the Mountaintop Community Resource Strategy, an inter-municipal regional planning project involving development and promotion of outdoor recreation, historical and cultural resource improvements, and
WHEREAS;	The Town of Hunter wishes to promote outdoor recreational activities that are conducive for casual hikers and families, and
WHEREAS;	The Kaaterskill Rail Trail KRT committee, under the auspices of the Town of Hunter, was successful in opening the abandoned Ulster & Delaware Railroad Line as a public trail in 2013, between the Mountain Top Historical Society property and Laurel House Road, and
WHEREAS;	The KRT committee has a plan to extend the KRT west to the Village of Hunter to create a network of trails throughout the Town of Hunter, a vision that many have had for decades, and

WHEREAS; The Town of Hunter acknowledges that the outdoor, cultural and historic resources are a significant asset to the Town and the Mountaintop economy,

Now Therefore Be It Resolved that:

Daryl Legg, Supervisor of the Town of Hunter, or his successor in office, is authorized to sign the Pedestrian Access Agreements on behalf of the Town of Hunter in cooperation with Cortina Mountain Estates and B and G Land Development, LLC, and the Town of Hunter is willing to accept responsibility to oversee and maintain the Kaaterskill Rail Trail extension (KRT) with support from the KRT Committee in perpetuity, and the Town of Hunter will put the landowners under the Town's umbrella policy for liability coverage in the minimal amount of \$1,000,000 personal injury and \$500,000 property damage and the policy and coverage will remain in effect for as long as said recreational trail is maintained and/or used by the Town of Hunter or the general public.

Resolution 14 of the

Town of Hunter

Endorsing the Town of Hunter to accept rights over the Trail Easement Areas as described in the Pedestrian Access Agreements for the extension of the Kaaterskill Rail Trail, a non-motorized public trail that will connect the Kaaterskill Rail Trail at the Mountain Top Historical Society to the Huckleberry Trail in Tannersville for the promotion of the Mountaintop's outdoor recreational activities and cultural and historic resources.

- WHEREAS; The Town of Hunter is located within the northern Catskill Mountains, and
- WHEREAS; The Town of Hunter participated in the Mountaintop Community Resource Strategy, an inter-municipal regional planning project involving development and promotion of outdoor recreation, historical and cultural resource improvements, and
- **WHEREAS;** The Town of Hunter wishes to promote outdoor recreational activities that are conducive for casual hikers and families, and

WHEREAS;	The Kaaterskill Rail Trail KRT committee, under the auspices of the Town of Hunter, was successful in
	opening the abandoned Ulster & Delaware Railroad Line as a public trail in 2013, between the Mountain
	Top Historical Society property and Laurel House Road, and

- WHEREAS;The KRT committee has a plan to extend the KRT west to the Village of Hunter to create a network of
trails throughout the Town of Hunter, a vision that many have had for decades, and
- **WHEREAS;** The Town of Hunter acknowledges that the outdoor, cultural and historic resources are a significant asset to the Town and the Mountaintop economy,

Now Therefore Be It Resolved that:

Daryl Legg, Supervisor of the Town of Hunter, or his successor in office, is authorized to sign the Pedestrian Access Agreement on behalf of the Town of Hunter in cooperation with Edward R. Cole, and the Town of Hunter is willing to accept responsibility to oversee and maintain the Kaaterskill Rail Trail extension (KRT) with support from the KRT Committee in perpetuity, and the Town of Hunter will put the landowner under the Town's umbrella policy for liability coverage in the minimal amount of \$1,000,000 personal injury and \$500,000 property damage and the policy and coverage will remain in effect for as long as said recreational trail is maintained and/or used by the Town of Hunter or the general public.

NYC DEP – LAP

Acknowledged receipt of Resolution to extend comment period for Land Acquisition Program Michelle Yost states that this has been extended and the resolution is no longer necessary. Acknowledged receipt of Resolution from MSMA to extend comment period

GRANTS

Acknowledged: WESTERN CATSKILLS Public Hearing: HUD Community Development Block Grant Program

1)Monitoring document review visit held 7/6

2)Ackn. rec'd report review documents, management letter and financial stmts YE 6/30/16

3)Ackn. quarterly report signed/sent 7/12/17

4)Ackn. revised Federal Expenditure Form signed/sent 7/13/17

Councilman Coiro makes a MOTION to authorize support letter for CFA 2017 Village of Tannersville grant application. Seconded by Councilman Kukle.

Ayes-4- Noes-0- Absent-1-(Semenza)

L. Hamrah-Poladian asks if a motion could be made to adopt pending L. Gardner's review. Supervisor Legg states the board will do this at the Comprehensive Plan meeting.

PEDDLERS PERMIT

Councilman Kukle makes a MOTION to approve application for Claudette Martin (Shauger). Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Semenza)

WRIGHT ROAD

Acknowledged receipt of Certification of Substantial Completion SINGLE AUDIT/BOOKKEEPER certification rec'd 7/17 must be uploaded to federal clearing house JUSTICE COURT-Monthly report acknowledged. No electronic copy provided.

GREENE COUNTYWIDE SHARED SERVICE INITIATIVE (CWSSI) Acknowledged receipt of Notice of 7/20 meeting @ 4:00 PM

CONTRACTS

Acknowledged receipt of fully executed contract & thank you for Sprouts

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged letter of thanks sent to NYSDOT for prompt sign changing for safety on our mountain road. Councilman Kukle states that there is money available for promoting clean energy from Volkswagen. Shuttle discussion.

Board gives Councilman Kukle permission to set up a structure between the Towns of Hunter and Catskill to approach the state for funding.

ROUTE 23A MOUNTAIN ROAD Acknowledged receipt of notice of paving 7/19, 20, 21st weather permitting

VILLAGE OF TANNERSVILLE

Acknowledged receipt of report & minutes of 7/13 of Local Flood Analysis from Milone & MacBroom

SUNSET PARK ROAD

James and Margaret Nihan and Christine Arleo would like to see a No Outlet Sign on their road. J. Farrell will check into this.

RESIGNATIONS Acknowledged receipt of resignation from Nicholas Benjamin

HIGHWAY

Acknowledged receipt of notice fr0m Greene County-winter storm STELLA rec'd disaster declaration. J. Farrell thanks S. Graham for all of her hard work on this.

Roy Silver praises the highway department for their great work on the roads and J. Farrell for his hard work on his budget.

TOWN HALL

Acknowledged PERMA inspection report rec'd with recommendations Discussion on the fencing in of the propane tanks.

SOLAR

Acknowledged insurance requirements sent to M. Richardson Supervisor Legg would like to invite M. Richardson to the August meeting for an update.

SURPLUS PROPERTY

Supervisor Legg makes a MOTION to surplus HP Office Jet 6700 broken non repairable, to be disposed of. Seconded by Councilman Legg.

Ayes-4- Noes-0- Absent-1-(Semenza)

2017

Councilman Legg states that the ceiling in the ambulance building has been fixed from the water heater leak and he is working on getting storm doors.

Councilman Coiro states that the lights on the front of the Town Hall building need to be addressed.

Councilman Legg adds that law enforcement feels that the exterior of the Town Hall is not lit well enough so multiple lighting issues will be addressed.

Craig Bates asks the status of the information board.

Councilman Legg states that he provided the Town Board with renderings and pricing, he will bring them again for the board to review.

CORRESPONDENCE - Acknowledged:

a) flyer for Kids eat free 18 and under @ Hunter Elementary Cafeteria b)flyer for Mobile Dental Unit @ Greene Medical Arts Building 7/11 – 8/18 c)Notice of Public Hearing Town of Saugerties amendment to Zoning Law d)receipt of inspection notice of 61 Spring St. Village of Tannersville from Dept. of Army e)received from Assoc. of Towns Re: NYS Volunteer Firefighter enhanced cancer disability f)received from GCSWCD WAP map of developable lands

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve the following:

a)Eff. 5/24/17 Budget Jrl entry to increase A2680 & A4540.4 by \$980.50 to allow for insurance recovery & expense related to Ambulance windshield replacement

B)Eff 6/1/17 Transf \$2229. From A4540.42 to A4540.4 for Medex billing invoice on 3/27/17 abstract Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Semenza)

Councilman Legg makes a MOTION to adjourn at 8:09 PM. Seconded by Councilman Coiro. Ayes-4- Noes-0- Absent-1-(Semenza)

> Corina Pascucci, Town Clerk, RMC Town of Hunter