

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JUNE 20, 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
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	Sgt. Robert Haines	Hunter Police Department
	Officer Ryan Schrader	Hunter Police Department
	John Farrell	Supt. of Highways
	Erika Bain	Hunter Area Ambulance
	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 #167 through #215 in the amount of \$30,456.48

General Fund (TOS) Voucher # 1022 through #1031 in the amount of \$961.27

Highway Fund (TW) Voucher #94 through #108 in the amount of \$15,559.60

Highway Fund (TOS) Voucher #1011 through #1024 in the amount of \$90,843.05

Landfill Closure Fund Voucher #48 through #56 in the amount of \$8,341.25

PRIVILEGE OF THE FLOOR

Roy Silver questions real time monitoring status.

Supervisor Legg advised Mr. Silver to see him on Monday if he isn't able to get the information from the Code Enforcement Officer.

Roy Silver questions why the Town isn't working towards high speed internet.

Councilman Semenza states that the Town does have high speed internet and adds that the Town has no control over the Village businesses offering or not offering hot spots for their customers.

Roy Silver questions why there is nothing on the town website about the Comprehensive Plan.

Supervisor Legg asks Sean Mahoney to post all upcoming Comprehensive Plan Committee meetings on the website.

Sean Mahoney of the Hunter Foundation states that the foundation owns the Villa Maria and they have potential interested investors who would like to turn it into a Catskill Mountain resort. He would like to see the Hunter Foundation and the Town of Hunter petition NYC Environmental Protection to extend the sewer system to the Villa Maria property. He adds that the investors would like the option of tying into the sewer system.

Supervisor Legg states that the town approached NYC Environmental Protection and was told they weren't saying yes and they weren't saying no.

Town Board to send a letter requesting such to NYC Environmental Protection and will forward a copy of said letter to the Hunter Foundation.

Nate Jones, Principal of Hunter Elementary School, informs the board that he is still working on the youth commission project and will bring something to the Town Board over the next couple of months.

Reggie Bates asks about the Schoharie Watershed Committee that is putting a walking path along the stream. He feels that it is unfair for a land owner who does not want to be involved to have activity on both sides of his property because of this program.

Supervisor Legg states that this is a Forested Riparian Buffer Zone and the idea is that one would rather have the activity along the stream as opposed to your neighbor selling their entire parcel to NYC Environmental Protection and having activity alongside your property.

Margaret Nihan asks the board if they can impose regulations on our swimming areas as another town is doing at the Peekamoose swimming hole AKA Blue Hole.

Supervisor Legg states that we are different in that we don't have just one concentrated area, we have many problem areas. He adds that a new sign has been placed at the top of North Lake Road advertising Kaaterskill Falls to try to get people to access the falls that way.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of Regular Meeting held on May 16, 2017. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

SOLAR Presentation and update (Mark Richardson-Solitude Solar)

Also present are:

Nate Jones, Principal of Hunter Elementary

Tom Cervola, Principal of Hunter Tannersville Middle/High School

Dr. Susan Vickers, Superintendent of Hunter Tannersville Central School District.

Discussion regarding various options for solar arrays and interested buyers in the project.

Two options are Commercial Industrial Program where there is a single entity consuming the power or a Community Solar project where the power is divided amongst small business and residential.

M. Richardson to look into the creation of a power purchasing agency.

Supervisor Legg states that he liked the option of two solar fields, one being leased and the other being used by the municipalities in the Town of Hunter and the school.

M. Richardson will be going over the school's electric bills and adds that the entire project would occur in stages with completion by Fall of next year.

GREENE CTY SHERIFF'S OFFICE

Sheriff Sealy thanks everyone included in keeping people safe over the last two weekends with the two festivals at Hunter Mountain.

Supervisor Legg thanks the Sheriff's office for the use of the radar machine during the festivals.

DRONE PROGRAM

Deputy Sheriff Brainard speaks to the board about their new drone program which he is the head of. The drone takes HD video and still photos with a three mile line of site. The drone requires a pilot's license for the department to operate it.

Supervisor Legg would like them to start at the Molly Smith parking lot on a hot weekend, go to the top of the falls and down to Fawn's Leap to show the vehicular and pedestrian traffic and to show just how many people are using the area.

Deputy Sheriff Brainard states that this will be very easy to set up.

POLICE

Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

May 2017

Calls for service:	71
Arrests made:	0
Criminal charges levied:	0
Criminal complaints:	1
Non-criminal complaints:	34
Assists to other agencies:	12
Uniform traffic tickets:	9
Parking tickets:	93
Accidents investigated:	0
Report requests:	0

Sgt. Haines speaks about the youth program started at Tannersville Lake by Officer Schrader and assisted by Officer Legg. He states that every Thursday evening the officers play basketball with the kids, age 14 and up. He adds that this has been a great interaction between the youth and the police department with twenty to thirty people in attendance each week.

Sgt. Haines thanks all those involved with the festivals at Hunter Mountain as they went very well, he thanks the Catskill Community for bringing the officers something to eat.

Councilman Coiro makes a MOTION for supervisor to sign reimbursement agreement: w/Greene County for music festivals effective 5/31/17. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

ASSESSOR

Monthly report acknowledged.

Assessor memo

to: The Supervisor & Town Board

from: The Assessor's Office

subject: MONTHLY REPORT

date: June 20, 2017

Assessment

- There were 25 Parcel Transfers this month. 8 Arm's length Sales
- 0 Parcel Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments
- 0 Grid Change.
- 0 Parcel Revisions.
- The Data for the 2017 Final Assessment Roll was sent in for processing.
- Updated parcel photos are being taken at this time.
- Lisa is working on Tax Maps at this time.
- The Board of Assessment Review will meet on May 23 2017
- Information on the new School Tax STAR Credit is available at my office.

Mark Hommel

Assessor

Board acknowledged received from NYS Taxation & Finance tentative equalization rate 56.75

AMBULANCE

Monthly report acknowledged- no electronic copy received)

Board thanks EMS for their service during the festivals at Hunter Mountain.

Motion needed to Hire S. Alexander (driver)-to be discussed in Executive Session

CIVIL SERVICE

Emergency Medical Technician position now considered a competitive testable position with Greene County Civil Service.

Councilman Coiro makes a MOTION stating that the \$15.00 fee for this exam will be paid by the Town of Hunter for those Emergency Medical Technicians employed by the Town of Hunter who need to take the exam. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Coiro makes a MOTION to authorize supervisor to sign agreements for Mountain Jam/Taste Of Country with Catskill & Windham retroactive to 5/11/17. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Board acknowledges receipt of fully executed contract with Windham & Catskill Ambulance.

CODE ENFORCEMENT

Monthly report acknowledged.

TOWN OF HUNTER**OFFICE OF CODE ENFORCEMENT****MONTHLY REPORT OF ACTIVITIES MAY 2017**

14	Building Permits Issued
0	Building Permit Renewals
5	Certificate of Occupancy Searches Performed
2	Certificates of Occupancy Issued
4	Certificate of Compliance Issued
0	Sewer Inspections
1	Notice of Violation
21	Sign Permits Issued or Renewed
0	Demo Permits Issued
1	Complaints Received
0	Timber Harvesting Permits
0	Small Scale Mining Permits

Acknowledged receipt of pictures of unsafe structure removal

Acknowledged correspondence between Dr. R. Schneider, Health Officer & J. Boyle re: property on 23A.

Councilman Kukle makes a MOTION to authorize a memo to be sent to NYSDOH in Oneonta to rectify the situation. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Councilman Legg states that he will speak with the Code Enforcement Officer tomorrow regarding this matter.

PLANNING

Acknowledged receipt of monthly report for May and June.

**Town of Hunter Planning Board
Monthly Report
MAY 2017**

-----AGENDA-----

Meeting: Tuesday, May 2nd, 2017. Regular meeting at 7:00PM

S. Killourhy - Chairman
M. Czermerys
S. Friedman (arrived at 7:11pm)
J. Michaud-Uhrik -*absent*
C. Knopp
A. Dale
R. Haines
D. Senterman (alt)
B. Welch (alt)

7 members of the public were present and Councilman D. Kukle & A. Coiro.

MEMBER ROLL: Welcome new alternate member Brian Welch.

Board discussion on rescheduling July Planning Board meeting. Tentative reschedule date of Tuesday July 11th, 2017 at 7:00 PM.

PUBLIC HEARINGS: **Haines Falls Auto Site Plan**- remains open. No public comments.

OLD BUSINESS:

1) Rubi's Camp Store Site Plan; Sketch plan: Haines Falls – M. Rubinger presenting site plan for retail camping supply store. M. Rubinger explains that it will be a seasonal store closing the first week in October and the store will be open from 9am – 5 or 6PM. The Board reviews the submitted site plan and notes that a bathroom has been added. The Board discusses certain requirements like being ADA compliant and proper ingress/egress to the building with a door that swings outward for commercial. The Board cautions the applicant to see the Building inspector in regard to building and energy codes that need to be taken into consideration before converting the basement and the building permits that are required to continue. S. Killourhy states this is an UNLISTED SEQR action. The Board reviews the Short EAF and reviews part 2.

MOTION: by M. Czermerys for a negative declaration. Seconded by C. Knopp. Unanimously carried. The Board will send the application the Greene County for 239 review since it is along County Rte. 18. The Public hearing will be held at the June 6th, 2017 meeting at 7:00PM.

2) Cortina Mtn Estates Major Subdivision: Update on conditional final approval : Haines Falls

The Board acknowledges the letter received from CME Attorney J. Shaw; request for additional 90 day extension on conditional final approval of subdivision. D. Baker gives the Board a status update on all the progress that has been made regarding the Homeowners association, offering plan, conveying open lands and well heads, as well as work setting the waterworks and sewer rates. Board discussion regarding these topics. The Board is in unanimous agreement to grant the 90-day extension.

MOTION: by S. Killourhy to grant the 90-day extension of the conditional final subdivision approval until Tues. August 1st, 2017. Seconded by C. Knopp. Unanimously carried.

3) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls J. Michaud Uhrik is recused. (Absent) The Public hearing remains open; application is currently on stay/hold. S. Killourhy states the engineers from Barton & Loguidice have been reviewing the application materials and anticipate a letter of their initial review soon.

MOTION: by R. Haines to keep the public hearing open for the HFA Site plan review and the DEC C& D processing permit. Seconded by S. Friedman. Unanimously carried.
(J. Michaud –Uhrik is recused and absent)

4) Andrea's Garden Center Site Plan: Haines Falls – A. Morabito has withdrawn her application for the Garden Center.

PRIVILEGE OF THE FLOOR: D. Kukle asks the status of the Dollar General Sign and if it will conform to the new speed limit of 30 mph. S. Killourhy will check with CEO J. Boyle.

A member from the public asks if Primax Properties had received Sewer and water approvals since work was being done on the north side of 23A that day. (Tues. May 7th, 2017) S. Killourhy stated that no work should be done in the NYS DOT right of way and that to her knowledge no permits had been issued and DEP had not signed off on the hook-up, the final plans were hand delivered that morning. S. Killourhy states she will have CEO J. Boyle investigate.

COMP PLAN COMMITTEE UPDATE: Save the Date~ Tuesday June 27th at 6:30pm at the Mtn Top Library. Meeting with Town Board and Comp Steering Committee.

~ The next Planning Board meeting is on Tuesday June 6th, 2017 at 7PM here at the Town Hall~

Town of Hunter Planning Board Monthly Report JUNE 2017

-----AGENDA-----

Meeting: Tuesday, May 2nd, 2017. Regular meeting at 7:00PM

S. Killourhy - Chairman

M. Czermerys

S. Friedman absent

J. Michaud-Uhrik

A. Dale

R. Haines

D. Senterman (alt)

B. Welch (alt)

13 members of the public were present and Councilman D. Kukle

PUBLIC HEARINGS: Rubi's Camp Store Site Plan

Haines Falls Auto Site Plan- remains open.

OLD BUSINESS:

1) Rubi's Camp Store Site Plan; Final plan: Store is located off Count Rte. 18 / North Lake Rd. in Haines Falls. M. Rubinger explains the proposed Site Plan is for Rubi's Camp Store; convert basement into retail camping supply store selling camping equipment, apparel and supplies. M. Rubinger explains that it will be a seasonal store closing the first week in October and the store will be open from 9am – 5 or 6PM. Ackn rcv'd GC 239 Review; approved.

APPROVED

2) Haines Falls Auto Site Plan & NYS DEC C&D Processing application: Haines Falls. R. France presenting. J. Michaud Uhrik is recused.

-Public hearing remains open; Board passes MOTION to keep Public hearing open.

- Ackn rcv'd letter from D. Clouser P. E. from Barton & Loguidice: Initial review and comments on the HFA application. Board reviews and discusses the letter with the applicant. Board identifies that Mr. France and Mr. Rider must address and submit all items noted by the Board by June 27th, 2017.

The Board advises Mr. France that the B & L Engineers will be present at the July 11th meeting and encourage Mr. Rider to attend. Again it is stressed upon the applicant to address ALL comments in the letter and amend Site plan maps to clarify what is existing on site and what is proposed. The Board discussed the former Reen property that is being considered for Lot line adjustment and Board agrees that if it is to be used for any HFA activities it needs to be shown on the Site plan map as well as the requested topography. The Board acknowledges Lead Agency status for this SEQR Type I action; the Site plan review as well as for the NYS DEC C & D Processing permit, and states that C & D is not permitted in the Town of Hunter under Local Law # 13 of 2016. Applicant agrees to submit materials requested by June 27th, 2017 and will see if Mr. Rider can attend on June 11th.

NEW BUSINESS:

3) Coffin/ Moore Lot Line Adjustment; Sketch Plan: Onteora Park, Tannersville – Vanucchi Assoc. presenting. - Ackn rcv'd application, owner authorization, and Full EAF and sketch maps. SEQR Type I action – more information required on maps.

COMPREHENSIVE PLAN COMMITTEE UPDATE: Tuesday June 27th at 6:30pm at the Mtn Top Library. Meeting with Town Board and Comp Steering Committee.

BOARD DISCUSSION: Dollar General proposed signage – Board is ok with proposed smaller signage to conform to TOH Sign Law and speed limit; Sign committee must approve.

**The next Planning Board meeting has been rescheduled to
Tuesday July 11th, 2017 at 7PM at the Town Hall.
The Town Hall offices are closed for the July 4th holiday.**

HAINES FALLS AUTO

Councilman Semenza makes a MOTION to extend Scrap Processor & Junk Yard licenses for Haines Falls Auto to July 18, 2017. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Discussion regarding a letter from Barton and Loguidice to Mr. France and Mr. Ryder which they state they did not receive. Supervisor Legg reads the following email from Planning Board Chairwoman, Sarah Killourhy.

From: Sarah Killourhy
June 20th 2017 3:30PM
RE: Haines Falls Auto Submits

COPY OF EMAIL: Attached is the email sent to Mr. Rory France and Mr. Dave Rider on Thursday June 15th, 2017 at 2:55Pm . I attached the original email(sent on MAY 12, 2017; both claim to have not received) and letter from Barton & Loguidice(B & L) with noted comments notes from the Planning Board meeting of June 6th, 2017.

Prior to the Planning Board meeting an additional copy of the B & L comment letter was sent to Mr. France and Mr. Rider on JUNE 2, 2017 with an agenda for the June 6 meeting.

I spoke with Rory on Friday June 16, 2017 and he explained that Mr. Rider would have everything ready to submit on Monday (June 19). On Monday morning Rory did deliver the letter from Mr. Rider and pages 3, 5, 9 of the Full EAF. Mr. Rider provided Rory with 1 set of maps : sheet 1A , sheet 1B and Sheet 3 and advised that sheet 2 would not change. Late Friday Mr. Rider sent all 3 pages of the revised maps in pdf. format.

At this time I have left Rory a message to get in touch with me asap. The materials submitted are incomplete and the additional requested information will be submitted by June 27th, 2017 4PM.

Thank you.

Supervisor Legg asks for all available Town Board members and the Town Attorney to attend the July 11, 2017 meeting of the Planning Board.

Discussion regarding fill being placed on the interior road by Mr. France and whether or not he is authorized to do so.

Supervisor Legg states that he will speak with Code Enforcement Officer and ask him to call NYSDEC.

Discussion regarding definition of clean fill. C. Arleo asks that the fill contents be inspected and J. Nihan asks the Code Enforcement Officer to inspect how many cars have been placed in the back.

COMPREHENSIVE PLAN COMMITTEE

Councilman Kukle makes a MOTION to acknowledge notice of joint meeting with Plan Board and Town Board 6/27 @ 6:30 PM @ Mt. Top Library . Seconded by Councilman Coiro.

Ayes-5- Noes-0-

Councilman Coiro makes a MOTION to authorize borrowing for comprehensive plan costs – \$27,000 for a five year term and non-callable. Seconded by Councilman Legg.

Ayes-5- Noes-0-

MOUNTAIN JAM/TOC

Acknowledged receipt of revised flagger info from NYS DOT

Councilman Kukle makes a MOTION to sign thank you letters to representatives of NYS DOT and the Governors office. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

LANDFILL

Councilman Coiro makes a MOTION to sign Modification of Order on Consent with amended dates with DEC from Young & Sommer. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Acknowledged receipt of award letter Re: Stream Management Implementation Program for \$25,000 from 2016 and \$9,050 for 2017 from GC Soil and Water.

NYC DEP

Acknowledged receipt of notice of smoke testing Tannersville Wastewater Treatment Plant

Acknowledged receipt of application for Land Use Permit for Kaaterskill Trail connector trail

NYC FLOOD BUYOUT

Acknowledged receipt of report (by Chazen)2 homes in Erosion Hazard category

GRANTS (WCCRC)

Acknowledged receipt of request for project status report: NYS CDBG project #562HR347-15

Acknowledged Monitoring visit to take place 7/6/17 c)Public informational hearing 7/18 @Town Board meeting 7pm

TOWN HALL- Motion needed to hire temporary assistant – to be discussed in Executive Session

JUSTICE COURT

Monthly report acknowledged – no electronic copy received.

CWT – COALITION OF WATERSHED TOWNS

Acknowledged receipt of letter soliciting nominations for election.

Councilman Coiro makes a MOTION to nominate Councilman David Kukle for an alternate position, Councilman Anthony Coiro is currently a regular member. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Acknowledged receipt of meeting minutes for 3/20/17 and CWC resolutions #3037 -3048, 3053 – 3097 and 3100-3104

MOUNTAIN TOP SUPERVISORS & MAYORS ASSOC.

Acknowledged receipt of minutes of 5/22/17 and agenda for next meeting 6/26 in Prattsville

GREENE COUNTY SOIL AND WATER

Acknowledged receipt of notice of 6/6/17 Local Flood Analysis Public Meeting to discuss flood issues in Village of Tannersville

Acknowledged receipt of notice of approved applic. for the Schoharie Corridor Local Flood Hazard Mitigation Analysis

Discussion regarding Pedestrian Access Agreement w/Cortina Mt Estates/B & G Land Development.

GREENE COUNTY

Acknowledged receipt of resolutions #179-17 awarded Fuel Oil Bids (Bottini), 186-17 Award: purchase material –highway dept. 187-17 awarded:washed and screened crush stone, 201-17 Authorize chargeback of Assessment roll related to materials & services, #186-17 Stone Supply list

Acknowledged received from GC Civil Service Training & Experience exam info -EMT's

Acknowledged receipt of GC Planning agenda 6/21/17

COUNTYWIDE SHARED SERVICES INITIATIVE

Acknowledged received from County Administrator:

Committees' synopsis of suggestions made at 2 meetings

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged receipt of letter from Kaaterskill Clove Working Group sent to NYSDOT Re: issues at Kaaterskill Clove

Acknowledged receipt of agenda from 5/30/17 for KCWG meeting

Acknowledged letter sent to Governor Cuomo Re: Think Green renewable energy developing public transit

CYCLING EVENT

Councilman Coiro makes a MOTION to authorize letter of support/rec'd info/map Tour of the Catskills Aug 5, 2017. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

RESIGNATIONS

Acknowledged receipt of resignation from Dana Hommel from Grievance Board and resignation from Josephine Michaud-Uhrik assistant to Planning Board.

BUILDINGS AND GROUNDS

Councilman Legg states that there is a new ceiling going in the ambulance building and two new storm doors as well.

CORRESPONDENCE - Acknowledged receipt of:

News release from USDA Re: funding available for development of comm. Facilities

Notice of Awakening Celebration @ Brahma Kumaris 7/9/17 @ 1pm

SHARED SERVICES

Discussion regarding shared services/space with Village of Tannersville Highway Department. Board agrees that a conversation should occur to note the pros and cons.

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve the following effective 4/26/17 Trans.\$9,161.05 frm DA5142.1 to DA9030.8 to correct payroll code for P/R 1/1 (pay date 1/3/17). Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

SIGNAGE

Discussion regarding no parking signage.

Supervisor Legg makes a MOTION to place No Parking signs on Schutt Road on both sides, No Parking Signs both sides of Laurel House Road from Laurel House parking area to County Rte. 18 and on Platte Clove Road from the county bridge at Devil's Kitchen on both sides of the road back to County Rte. 16. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Board asks J. Farrell to check with Ulster County about placing a height limit bar at the bottom of Platte Clove Mountain Road.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 9:37 PM.

L. Hamrah-Poladian and C. Pascucci excused at 9:37 PM.

Councilman Legg makes a MOTION to come out of Executive Session at 10:15 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

NEW HIRE – AMBULANCE

Councilman Legg makes a MOTION to hire Steven Alexander as an ambulance driver effective June 21, 2017. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

NEW HIRE- Temporary Assistant

Board put a hold on this to evaluate the positions.

Councilman Kukle made a MOTION to adjourn at 10:18 PM. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

Corina Pascucci
Town Clerk, RMC, Town of Hunter