

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MAY 16, 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
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to the Supervisor
	Larry Gardner	Town Attorney
	John Farrell	Supt. of Highways
	Erika Bain	Hunter Area Ambulance
	Sgt. Robert Haines	Hunter Police Dept.
	Plus all names on attached listing.	
Absent:	Raymond Legg	Councilman

Supervisor Legg calls the meeting to order 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 #133 through #166 in the amount of \$16,833.88
 General Fund (TOS) Voucher #1020 through #1021 in the amount of \$852.16
 Highway Fund (TW) Voucher #77 through #93 in the amount of \$12,578.54
 Highway Fund (TOS) Voucher #1006 through #1010 in the amount of \$827.67
 Landfill Closure Fund Voucher #38 through #47 in the amount of \$10,002.56

PRIVILEGE OF THE FLOOR

Roy Silver states that he has discovered during his Freedom of Information requests with various agencies that the amended corporation documents for Machne Tashbar were not in any of their files so the only approval on file with those agencies was without the restrictions. He feels that there is no DEP oversight, all in the hands of Machne Tashbar. He asks the Town to resend the documents to NYCDEP, NYSDEC and NYSDOH.

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular Meeting of 4/18/17. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1(Councilman Legg)

POLICE

Monthly report acknowledged.
 Town of Hunter Police Department

Monthly Report

April 2017

Calls for service: 71

Arrests made:	4
Criminal charges levied:	8
Criminal complaints:	8
Non-criminal complaints:	40
Assists to other agencies:	16
Uniform traffic tickets:	8
Parking tickets:	32
Accidents investigated:	1
Report requests:	0

Supervisor Legg states that the Town Board would like the State Police to cover the mountain road when the traffic lights are not working, leaving the Town Police to cover the Town of Hunter.

Acknowledged receipt of memo from GC Civil Service.

Discussion regarding tractor trailers using back mountain road. Suggestion of adding signage at the bottom warning truck drivers of their last chance to reroute. J. Farrell to speak with Saugerties Highway Department.

ASSESSOR

Monthly Report acknowledged.

- There were 22 Parcel Transfers this month. 9 Arm's length Sales
- 0 Parcel Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments
- 0 Grid Change.
- 0 Parcel Revisions.
- The 2017 Tentative Tax Roll was completed and filed on May 1, 2017.
- Required Notices for property and exemptions were sent out on May 3, 2017
- 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 2PM to 4PM and 7pm to 9PM. A Chairman needs to be picked by the BAR before this date.
- Information on the new School Tax STAR Credit is available at my office.

AMBULANCE

Monthly report acknowledged – electronic copy not provided.

E. Bain states that during EMS week, she and A. Weiland will be attending a memorial in Albany and a second crew has been scheduled, they will also be going to the Elementary School for a program there.

CODE ENFORCEMENT

Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES APRIL 2017

8	Building Permits Issued
0	Building Permit Renewals
4	Certificate of Occupancy Searches Performed
2	Certificates of Occupancy Issued

5	Certificate of Compliance Issued
0	Sewer Inspections
1	Notice of Violation
8	Sign Permits Issued or Renewed
0	Demo Permits Issued
3	Complaints Received
0	Timber Harvesting Permits
0	Small Scale Mining Permits

Acknowledged receipt of letter received from S. D'Amours to L. Gardner

PLANNING

HAINES FALLS AUTO

Councilman Kukle makes a MOTION to extend Junkyard Permit and Scrap Processor License for Haines Falls Auto through June 20, 2017. Seconded by Councilman Semenza.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

COMPREHENSIVE PLAN COMMITTEE

Acknowledged receipt of notice of joint meeting with Plan Board, TB 6/27 @ 6:30 PM at the Mt. Top Library. Discussion on funding source for plan development. Discussion on bonding this \$25,000 amount, exact amount to bond will be needed by the next regular meeting.

MOUNTAIN JAM/TOC

Councilman Semenza makes a MOTION to authorize supervisor to sign statements of work & service agreements. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

HIGHWAY

Councilman Semenza makes a MOTION to authorize expenses related to attendance at Highway School June 11-14. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Supervisor Legg makes a MOTION to declare SURPLUS PROPERTY: 2000 Chevy crew cab to be put out for bid, minimum bid of \$250.00. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

TANNERSVILLE FIRE DISTRICT

Councilman Coiro offers RESOLUTION #11 of 2017 endorsing proposed dissolution plan for dissolving Hunter Fire Protection District #1. Seconded by Councilman Semenza.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to hold a Public Hearing on the dissolution plan on June 27, 2017 at 6:00 pm at the Mountain Top Library. Seconded by Councilman Kukle.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

VILLAGE OF TANNERSVILLE

Councilman Coiro makes a MOTION to authorize supervisor to sign inter-municipal agreement with the Village of Tannersville to authorize relieves of water users in Town limits. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

GRANTS

Acknowledged receipt of letter from NYSDEC re: Congratulation for Smart Growth 2016 award.

Acknowledged received from NYS Homes and Renewal notice of form used by Western Catskills

NYS DEC

Acknowledged receipt of report- Onteora Pond Dam

JUSTICE COURT

Monthly report acknowledged(no electronic copy provided)

PEDDLERS PERMIT

Supervisor Legg makes a MOTION to approve Peddlers Permit for Mark Rubinger (N. Lake Rd) with stipulation that peddling will only take place outside of the building as he does not have a Certificate of Occupancy for the building. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

MOUNTAINTOP SUPERVISORS & MAYORS ASSOC.

Acknowledged receipt of minutes of March 27th & April 24th meetings. Next meeting 5/22 in Lexington

GREENE COUNTY SOIL AND WATER

Schoharie Watershed Month is May –Current Events scheduled

Acknowledged receipt of agenda for kick-off meeting 4/27/17 for Local Flood Advisory Committee

GREENE COUNTY – Acknowledged receipt of;

Resolution 147-17 for reimbursement by Cty-Police service during Hunter Mountain Festivals

Household Hazardous waste collection event 6/24/17 8-12am GC Highway Athens, NY

Notice of questions to complete GC Hazard Mitigation Plan (Code Enfrmnt to complete)

GC Planning agenda for 5/17/17

COUNTYWIDE SHARED SERVICES INITIATIVE

Acknowledged receipt of law & memo from Shaun Groden,GC Admin. MEETING 6/1, 6/29 & 7/20

BOOKKEEPER/BUDGET OFFICER

Acknowledged receipt of proposal for Single Audit from: Sickler, Torchia, Allen & Churchill

Councilman Coiro makes a MOTION to award Single Audit to Sickler, Torchia, Allen and Churchill pending review by LHPoladian & L. Gardner. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

CWC

Acknowledged receipt of notice of prelim. Decision for CWC resolutions 3037-3045, 3053-3084.

RESIGNATIONS

Board acknowledged receipt of resignation from Edward Cole-Ambulance driver. Letter for appreciation of years of service to be sent.

HIGHWAY

Discussion on shared highway services between the Town and the Village of Tannersville in the way of a building, existing or to be built. A special meeting or a committee to be set up to look into this process.

TOWN HALL

Councilman Semenza makes a MOTION to replace drum in copy machine in Town Clerks office cost \$189 no labor charge. Seconded by Councilman Kukle.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to authorize Kingston Glass for service window-Clerks' office. Seconded by Councilman Kukle.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to authorize contract with Forte for debit/credit cards-Town Clerks' office. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

CORRESPONDENCE - Town Board acknowledges receipt of;

Notice of public hearing on Zoning Law and map change for Town of Cairo

Thank you to John Farrell & Highway Dept. frm Haines Falls Fire re: landing zone

Notice of 20th annual NYS Cyber Security Conference 6/7&8 Empire Plaza Albany

Notice frm Saugerties zoning re: Local Law #3 "Riding Academies & Stables"

Notice Women's Expo August 19th @ St Theresa's church 10-4pm

CATSKILL MT HOUSING notice seeking applications for repairs single family homes

Notice from Community Action-Poverty simulation 5/22 at 11:30am

TRANSFERS/BUDGET MODIFICATIONS

Councilman Kukle makes a MOTION to authorize the following transfers and budget modifications.

a)Eff. 3/31/17 General Journal entry to debit B200 & Credit B8020.4 by .02¢ for Cornerstone bill

b)Eff. 4/1/17 Budget Jrl entry to increase DA2680 and DA5130.2 by \$11,469.48 to allow for Insurance recovery and expenses related to loss on 3/17/17 (town vehicles)

c)Eff. 4/26/17 Budget jrl entry to increase DA2680 and DA5140.4 by \$1,177.45to allow for insurance recovery and expense related to windshield for loader.

d)Eff. 4/26/17 Budget Jrl entry to increase DA2680 and DA5142.4 by \$326.95 to allow for Insurance Recovery & expense related to loss on 3/17/17 (town vehicles)

Make necessary transfers as a result of Nan Stolzenburg invoice.

Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

EXECUTIVE SESSION

LHP and CP excused.

Supervisor Legg makes a MOTION to go into Executive Session at 7:55 PM to discuss employment of a particular person and legal advice on two issues. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

Councilman Semenza makes a MOTION to come out of Executive Session at 8:50 PM. Seconded by Councilman Coiro.

Ayes-4- Noes-0- Absent-1-(Councilman Legg)

No action taken during executive session.

NEW HIRE

Councilman Semenza makes a MOTION to hire Nicholas Benjamin as an ambulance driver, effective May 16, 2017. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Councilman Coiro makes a MOTION to adjourn at 8:52 PM. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Corina Pascucci, Town Clerk RMC, Town of Hunter