

MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, JULY 21, 2015 AT 7PM 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
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Others Present:

Larry Gardner	Town Attorney
Lara Hamrah-Poladian	Secretary to Supervisor
Sarah Killourhy	Planning Board Chair.
John Farrell	Supt. Of Highways
Sgt. Robert Haines	Hunter PD
Erika Bain	Hunter Area Ambulance
Plus all names on attached listing.	

**6:45 PM Public Hearing: Hardship Waiver Request for Subdivision Diamond Notch Rd
Public Hearing: Local Law for Flood Damage Prevention Amendments**

Supervisor Legg calls the Public Hearing to order: Hardship Waiver request for Subdivision Diamond Notch Road SBL 206.00-3-20.2 at 6:45 PM.

No public comment.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:50 PM. Seconded by Councilman Legg.

Ayes-5- Noes-0-

Supervisor Legg calls the Public Hearing to order: Proposed Local Law for Flood Damage Prevention Amendments at 6:50 PM.

L. Gardner states that the Federal Flood Maps have been updated so new panel numbers need to be added to the law.

Supervisor Legg makes a MOTION to close the Public Hearing at 7:00 PM. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

Supervisor Legg calls the regular 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 #287 through #351 in the amount of \$70,488.53

General Fund (TOS) Voucher #1034 through #1039 in the amount of \$2,469.09

Highway Fund (TW) Voucher #112 through #134 in the amount of \$27,196.95

Highway Fund (TOS) Voucher #1025 through #1036 in the amount of \$8,110.02

Landfill Closure Fund Voucher #54 through #64 in the amount of \$9,100.26

PRIVILEGE OF THE FLOOR

DeDe Terns-Thorpe shows the board new historic banners for 2016, displaying true historic pride. She adds that two have been made, one with a photo of the Catskill Mountain House and the other of the Hotel Kaaterskill. The cost for a banner will be \$150.00, \$25.00 of that goes directly to the Mountain Top Historical Society. The banners will be double sided with the sponsor's name below the historic photo.

She adds that the book she co-authored with Cynthia LaPierre will be out in September and the proceeds will go to the Mountain Top Historical Society.

M. Nihan reads a letter she wrote to the board regarding a Councilman's statements that she found offensive regarding the comparison of year round residents to non-year round residents.

P. Solodar applauds the board for supporting their historian. He references the Grand View Hotel property SBL 180.00-2-63 at 177 Ski Bowl Road and asks the Town Board why they didn't follow their law #4 of 1981. He adds that the structure has been down for 2 ½ years and they are not in compliance.

Supervisor Legg states that residents wanted the building torn down, once the owners took it down, they found out how costly it was to remove the debris. He adds that the board gave the owner leniency as his expenses allowed.

L. Gardner states that this issue has run its course and the board can go forward this evening and can authorize the Building Inspector to follow through under the law.

A neighbor to the property expresses his concern with the debris, especially during the dry season with fires.

J. Nihan asks for status of Verizon cell tower.

Supervisor Legg states he has sent several emails with no response.

Councilman Semenza responds to M. Nihan's letter. He states that he doesn't separate the people who live up here. He adds that he saw the disappearance of the businesses in the Village of Hunter and the Dollar General Franchise wants to open a business on property that has been vacant for some time. He would like to see a business that everyone can use and feels that they would maintain their property and will pay full value on taxes. He adds that if he offended anyone, he is sorry as it was not his intention.

C. Bates asks how Timber Harvesting and mining came back as a draft law; he thought it would be a permit process only.

D. Kukle states that the Land Use Committee will be holding a public workshop regarding the draft laws and they will accept public comment at this meeting.

CATSKILL CENTER- Riparian Buffer Program – update

Alan White (Director) and Jeff Senterman presenting.

A.White states that the program started 7/2015 with a five year contract which hires the Catskill Center to work in the Schoharie Basin. He adds that they feel the City of New York doesn't need to buy entire parcels; they are studying to see if they could only purchase the streamside portion of the property.

MINUTES

Councilman Coiro makes a MOTION to approve minutes of regular meeting June 15,2015. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Coiro makes a MOTION to approve minutes of special meeting July 7, 2015. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Councilman Coiro makes a MOTION to approve minutes of special meeting July 20, 2015. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

POLICE Monthly Report acknowledged and attached.

Town of Hunter Police Department

Monthly Report

June 2015

Calls for service:	135
Arrests made:	7
Criminal charges levied:	10
Criminal complaints:	10
Non-criminal complaints:	51
Assists to other agencies:	13
Uniform traffic tickets:	8
Parking tickets:	18
Accidents investigated:	2
Report requests:	0

Sgt. Haines informs the board that since the last meeting, Officer Schrader has had to use Narcan to save another life from an overdose.

He adds that he has asked NYSDOT to replace the stolen and damaged signs along the mountain road. Also he would like to see the highway department block off the snowplow turnaround in Platte Clove in the summer to aid with parking.

AMBULANCE Monthly Report acknowledged.

ASSESSOR Monthly Report acknowledged.

BUILDING/CODE ENFORCEMENT Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES JUNE 2015

- | | |
|----|---|
| 10 | Building Permits Issued |
| 2 | Building Permit Renewals |
| 6 | Certificate of Occupancy Searches Performed |
| 3 | Certificates of Occupancy Issued |
| 11 | Certificate of Compliance Issued |
| 0 | Sewer Inspections |
| 5 | Notice of Violation |
| 6 | Sign Permits Issued or Renewed |
| 0 | Demo Permits Issued |
| 2 | Operating Permits Issued |
- 6/1 Finish and send Monthly report for May – Joe Leggio in about a permit – Issue Building Permit #3326 – Finish revenue report for May – Call from Owner of 264 Bloomer Road about NOV I sent, dumpster is ordered, will be there end of week or beginning of next – Review interior plan for Tashbar – Inspect #3154, #3324, #3298, #3297, #3224, #3262, #3205, #3302 – Senterman #3252 in with ? about septic –
- 6/2 Personal Day
- 6/3 Keith Hall in before 8:00 with ? about #3284 deficiencies – Empty answering machine – Confer with Sarah K (Where can Rory park vehicles?) & Mary Ellen complaint – Call Mary Ellen, left a message – Call Denise Constable, not a working # - Call Lori Vanucchi, left a message – Call 888 449-0001 about sparklers, it's for Top's, told them to call

Village – Call from Charlie Knopp about Friedman house deficiencies – Offered the Durango to Hunter PD if they need it this weekend – Call from Soil and Water about condemnation of properties in the buy-out program – Call NY State Dept. of Labor about condemnation – Lori Vanucchi called back about complaint and violation at her apartment – Jeremiah Dixon in about Swanson Permit – Research Asbestos Code Rule 56 about exemption from survey – Mario from Hunter Mtn. Brewery in about sign – Call Dave K about sign – Issue Building Permit #3227 – Inspect Hunter Mtn. Brewery sign location, #3326, Stop at Rory's about Legg Road, #3327

- 6/4 Renew Sign #42 – Issue Building Permit #3328 – Return call Chris Augusto, left a message – Call Dave K about Hunter Mtn. Brewery sign, CO Search 167.17-1-16 – Dave K called about Sign, he cleared variance request with 3 out of 4 on the Sign Committee, I will type something up – Called Mary Ellen about Legg Road, logging will be done to remove Ash trees that have the “Bug” and will die by next year – Call Radcliffe to get new # for Denise Constable – Call Denise Constable, she had an oil spill by Crown Fuel a while back, during clean-up, damage to slab and pier, she is looking for a structural determination, I told her to call a licensed professional – Andre Markarian in about permit on Bourhol property – Inspect Bourhol property, #3154, #3298, 3324, Roy Silverfab stopped me to ask about down lighting at Tashbar, #3255, #3278, #3284, #3325 – Return call Chris Augusto, left a message – Return call Rose Anne about Mazon property on Josh Road
- 6/5 CC Issued #3284 – Return call Angelo Falcon, referred him to Village of Hunter – Send pictures of Bourhol and #3284 to Mark – Joel from Soil and Water about condemnation – Jeff Flack Soil and Water about condemnation – Write letter of unsafe & not fit for human occupancy for Soil and Water – Jim Magnuski in to complain about people on Pine Lane – Stop @ Thorpe GMC, have not received sign permit renewal – Inspect Frank's Way, getting better, #3263, #3283, #3239, Stop @ Williams about sign renewal – Call Chris Augusto, left a message – Call Marlene Daskocz, left a message
- 6/8 CC Issued #3224 – Finally talk to Chris Augusto, email him application, he will send Workers Comp – Women from Showers Road in ? when will they be able to hook-up to sewer – Inspect #3154, #3298, #3297, - Jim Magnuski in again to complain – Inspect #3305>3320 , stop @William for \$ for sign renewal – Renew Sign Permit #26 – Renew Sign Permit #22 - CO Search 166.13-1-3
- 6/9 Sick Day
- 6/10 Empty Email and answering machine – Issue Building Permit #3329 – Return call John Kooms ? permit for 8 x 10 shed, No – Call Mike Weber DOH about his inspection on 6/9, he will send a copy – Return call Pace Appraisal, left a message – Call Green Heat, left a message – Call Carol Ostram about septic in Lanesville, left a message – Kingston Abstract called with HH ?, Who is responsible for common areas – Joel Weinstock ? permit for fire escape – Return call Barbara Bollok, left a message – Call Denise Bataglia DOH about pools – Mike Webber DOH called ? CO and or CC for Tashbar – Inspect Tashbar, #3285, #3324, #3298, #3255 – Pace Appraisal called ? about lot on Clum Hill – Issue CC #3285, email to Joel Weinstock
- 6/11 Received operating permit application from Joel Weinstock for 50 Dale Lane – Roy Silverfab called, will not be in this week, car problems – Issue Building Permit #3330 – Issue CC #3263 – Issue CC #3258 – Inspect #3154, #3298, #3324, #3285, #3297, #3290, #3288 – Call Green Heat about pellet stove
- 6/12 Issue Operating Permit #2015-1 for 50 Dale Lane, Email to DOH & Joel Weinstock – Check and test new email – Call from #3301, inspect tent next Wednesday – Talk to Ray Legg @ lunch time ? about mold in the building – Daryl's dad in about Demo permit, took an application, I told him I would be back in the office by 3:30 at the latest –

- Inspect #3327, #3321, Legg Road, #3302, #3269, #3326 – CC Issued #3321 – Type and distribute variance letter for Hunter Mountain Brewery – email Building Permit Application to person from Dolinsky Lane for pellet stove – Daryl's dad did not show up
- 6/15 Fran Clark in with \$ and application for pellet stove on Dolinsky Lane – Issue Building Permit #3331 – Work on files - Issue Building Permit #3331 – Bob Geisman from Hunter Highlands in with ?'s – Rocco called about permit for fireplace insert – Steve Schildhorn PE called about D'Amour on Route 214, he is not comfortable signing off on past construction/additions, he will drop off deep hole test on property on North Lake Road – Rocco Marinaccio in for permit – Renew Sign #18 – Renew Sign #5 – Rocco's permit ready to go when I receive workers Comp.
- 6/16 Joel Weinstock called with schedule of work @ Tashbar – Call Tinderbox for their Workers Comp, left a message – Inspect slab for Tashbar water tanks – Inspect #3298 – Inspect Tashbar 2 buildings nearest the road – Emails from Scott Lane about #3100 inspections – Inspect #3154, #3329 gate locked, #3180 no progress, #3237 – Renew Building Permit #3237
- 6/17 Joel Weinstock called, needs letter that downstairs bedrooms in B building are OK for the BOH CO Issued for bedrooms Building B downstairs – Scott Lane in for copy of pictures from #3100 - Call Mike Webber DOH to see what they need, he called back – Call DEP Joe Fabiano, when to hook-up for Showers Road? Also problem that Tony Lucido is having – D'Amour's in, I have not received a report from engineer – Roy Silverfab called, will be in tomorrow morning for FOIL info
- 6/18 CO Search 166.19-1-31 – Roy Silverfab in @ 9:15 for FOIL - #3241 called about closing out permit – Demo #2014-3 called about progress – 10:35 asked Roy to leave, enough time spent, I have work to do – NOV sent to #3291, no permanent barrier – Call tinderbox for Workers Comp – Stop @ Jeff Fromer's to inform about sewer hook-ups – Inspect Tashbar B buildings no extension cords, no visible mold, fire extinguishers tested, CO detectors working – Inspect #3324, #3237 – Call Mario from Hunter Mtn. Brewery, variance approved – Call Larry Gardner about Friedman – Call Attorney Lewis about Friedman – Call from Charlie Knopp about Friedman's
- 6/19 Charlie Knopp called about Friedman's – Contractor in Onteora called about site plan for fence, no for residential – Issue Building Permit #3332 – Inspect #3301, Inspect Friedman's, #3297, #3327, Billy Van pulled me over for information on permit – Return call Audrey Lewis DOH – Return Call Rich Roth – Joel Weinstock called about opening – Lou, Billy Van's significant other in for building permit – Return call Tom Kelly Albany Fire Protection – Return call Rose Anne Emery ? about floodplain – Issue CO #3301
- 6/22 Larry Gardner called about CO – CC Issued #3234 – Renew Building Permit #2958 – Issue Building Permit #3333 – CO Issued #2311 – Linda Showers called for inspection #3278 – Operating Permit Issued to Machne Tashbar – David VanEtten in about pool on Lusic – CO and bill faxed to attorneys Lewis and Gardner – Respond to Jim Nihan FOIL request – Issue Building Permit #3334 – Ask Trevor Thorpe what he is doing, Installation of dryer vent, Not to Code, rethink the dryer - Inspect #3278, #32909, #3288, #3297, #3298, #3324, #3154, #3329 Gate locked – Received sewer letter in my mail box dated 6/17
- 6/23 CO Search 167.00-5-16 – CO Search 181.07-3-5 – Jim Graham called #3290 garage slab ready to pour – Review Code for renovations – Work on files – Clean files and papers from desk to see if there is a top to the desk – Check on house on Spring Street, no Shane – Inspect #3290, ready for garage slab, #3327, Nathan Hommel stopped me to show me a wet spot next to Bollock ? possible Sewage – Mookie in for Azcue permit

- 6/24 Skeleton crew, Audrey and I - #3237 in to pick up renewal permit and update progress – Fran Clark in for sales book – Butch Terns in for copy of a tax map – AC blowing unconditioned air, 75 degrees in my office – Inspect #3290, #3322, #3236, #3298, #3324, junk on Bloomer Road, #3333
- 6/25 Email from Sprint with ?'s about permit – CC Issued #3236 – CO Search 210.00-1-47 – Reale called with ?'s about property on North Lake Road – Woman in with ?'s about manufactured homes – NOV sent 181.00-8-1 – NOV sent Sign #23 181.00-4-12 – Inspect #3239, #3283, House @ 2640 State Route 214, building with no permit, will be in tomorrow for a permit – return call Bourhol about garage permit
- 6/26 CC Issued #3267 – Paul Solidar in for copy of Demo Law and permit #2013-3 – CC Issued #3293 – Albany Fire Protection to let me know that a 6000 gallon trailer is parked at Tashbar for the water supply for the sprinkler system – Mark Rubin in for a permit – Issue Building Permit #3335 – Appraiser in about property in the Village – Inspect #3322, #3297, #3154, Tashbar water supply, #3237, #3333, #3291 – CC Issued #3333
- 6/29 Respond to email about permit for addition to cell tower – Carol Ostram in about house on Diamond Notch – NOV Sign #4 – NOV Sign #45 – Lou in for permit for shed – Issue Building Permit #3336 – Durango in the shop to see if it can pass inspection – Work on files – Received \$ from attorney Lewis for CO and pool @ Friedman's
- 6/30 Rose Altreuter in to cancel building Permit #3336 – Dana Hommel in to see if Altreuter had gotten a Building Permit, property line dispute - Rainy day, god day to work on files and catch up on paperwork – Check on Durango, check engine light is out and has not come back on “yet” – Sign #23 in to pay renewal after receiving 2nd notice and threat of appearance ticket, sent by certified @ a cost of \$6.74 to collect \$25.00 – Oscar Azcue and Mookie in with ?'s about renovation

PLANNING – Monthly Report acknowledged.

Town of Hunter Planning Board Monthly Report JULY 2015

Meeting: Tuesday July 7, 2015 ~7:00PM

S. Killourhy - Chairman
M. Czermerys – Deputy Chairman
S. Friedman
S. Schneider
J. Michaud–Uhrik
C. Knopp -
J. Dixon -
D. Galin – alt. (arrived at 7:30P)
A. Dale – alt

14 members of the public were present, including Councilman Anthony Coiro.

PRIVILEGE OF THE FLOOR- offered; no one spoke

OLD BUSINESS:

2) Mountain Top Arboretum Site Plan– Tannersville – M. Bliss and D. Elsom of Kaaterskill Associates and J. Kutcher of MTA presenting. The Public hearing was held at the start of the meeting. No one to speak, hearing was closed. The Board acknowledges the following:

- Ackn rcv'd amended SEQRA Full EAF
- Ackn rcv'd Letter from NYS DEC re: Lead Agency and comments
- Ackn rcv'd Greene County 239 approval letter

- Ackn rcv'd site plan from Kaaterskill Assoc.

-Ackn rcv'd Letter from NYC DEP re: Lead Agency and comments

Project description: the overall plan for the project which involves 2 Phases. Phase 1 involves the demolition of existing barn and rebuilding of a larger equipment storage building (864 sq. ft.), improvements to the existing road and parking area. Phase 2 involves the construction of a new Visitors Center which would be a 1-story timber framed wood and stone building approximately 2100 sq. ft., with a basement below. The building would consist of 800 sq. ft. multi-purpose space, a 500 sq. ft. lobby-portico with another 800 sq. ft. office, kitchenette, meeting room and toilet facilities. The building would open up to the outdoors to allow visitors to flow in and out of the building on their way to visiting the West Meadow and Woodland Walk.

S. Killourhy states that several Board members (S. Killourhy, M. Czermerys & J. Michaud-Uhrik) met with J. Kutcher at the Mtn. Top Arboretum that day for a site inspection. S. Killourhy shows the Board pictures that were taken at the site and thanks J. Kutcher for taking the time to show members around the site. The Board reviews with Kaaterskill Associates the changes that have been made to the Site Plan based on comments from the agencies. The Board reviews all agency comments, specifically the letter from C. Garcia from NYC DEP SEQRA division and M. Curry of the NYS DOH. S. Killourhy states this is a Type I action. The Board goes through Part 2 of the SEQRA Long EAF, D. Elsom address' concerns and explains to the Board the plan regarding the SSTS system, the proposed drainage plan, explains that a Storm water plan is not required on the project and address' the concern regarding public water supply. The Board reviews with applicants what details are involved in each of the 2 phases.

MOTION: by J. Michaud-Uhrik for a SEQR Negative Declaration. Seconded by J. Dixon. Unanimously carried.

MOTION: by S. Killourhy for conditional approval of the presented 2-phase Site Plan. The conditional approval that phase 1 can proceed and phase 2 shall not proceed or receive any building permits until all agency approvals have been approved/granted.

NEW BUSINESS:

1) Onteora Park Recreation Site Plan, Sketch Plan – Tannersville – S. Schneider makes disclosure that she is a member of Onteora Park and must recuse herself from the proceedings. B. Donaldson, Architect and applicants representative was not present. R. Baumann, Onteora Park General Manager was present to answer some of the Boards questions. S. Killourhy states this is a Type I Action under SEQR since it is within the Onteora Historic District. S. Killourhy reminds the Board that this was first presented last year however the applicants were unable to come to a decision how to proceed with the buildings. The Board reviews what Architect B. Donaldson has submitted: Digital pdf. copy of Site Plan, architectural plan and SEQRA Full EAF. The Board declares Lead agency and will conduct a coordinated review with NYC DEP, NYS DEC, and NYS DOH. S. Killourhy states it is unclear if the application would require Greene County 239 review and will forward the application anyway. The Board votes unanimously (S. Schneider recused) to hold a public hearing at the August meeting.

~ The next Planning Board meeting Tuesday August 4th, 2015 at 7PM~

Town Board to send letter to Onteora Park regarding square footage.

Discussion Hardship waivers

Diamond Notch Rd subdivision (Public Hearing)

Supervisor Legg makes a MOTION to grant hardship waiver for a subdivision of SBL 206.00-3-20.2 located on Diamond Notch Road. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Waverly Corp. –

S. Mahoney feels that the developer was not prepared for the public hearing, has yet to show plans for the building and he urges the board to be extremely careful.

C. Arleo questions what the rush is.

Supervisor Legg states that the applicant has a completion date of next July and the sale from the Waverly Corp of the property is contingent upon the hardship waiver.

Supervisor Legg makes a MOTION to extend the hardship waiver application until the next town board meeting to give the applicant an opportunity to speak to the board. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

LAND USE REGULATIONS

Discussion regarding funding. Councilman Kukle suggests seeking \$5,000 from the Greene County IDA which was originally promised for this purpose.

Councilman Kukle makes a MOTION to send a letter to the Greene County IDA seeking this funding. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

BUILDING INSPECTOR/CODE ENFORCEMENT

Supervisor Legg makes a MOTION to authorize Larry Gardner to reach out to J. Boyle tomorrow and ask that he start the legal ramifications of the downed building on Ski Bowl Road. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to ask J. Boyle to proceed with a derelict building on North Lake Road next to Prosser Road. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

L. Gardner states that he will need a name and SBL number for this second property.

STONY CLOVE CREEK STREAM RESTORATION PROJECT AT WRIGHT ROAD

Councilman Semenza makes a MOTION to authorize Supervisor to sign multiple contracts and grant related documents/forms. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Board acknowledged receipt of executed grant and agrmt award form ADS-093.

Board acknowledged contractor agreement.

HIGHWAY

BID OPENING for Cranberry Rd. Culvert, Footings, and Wing Walls

1. Binghamton Precast Supply \$51,400

J. Farrell to review bid, no award at this time.

Supervisor Legg makes a MOTION to refer the bid to the Highway Superintendent. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Board acknowledged receipt of notice of violation from NYSDEC petroleum Bulk Storage

LANDFILL

Board acknowledged receipt of Post Closure Monitoring Report – 2015 from Barton & Loguidice

NYS DEC

LOCAL LAW

Councilman Coiro makes a MOTION to authorize modifications to local law as received from Dave Sherman(as per Public Hearing) and to pass Local Law #4 of 2015 Flood Damage Prevention. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Board acknowledged letter to Governor & DEC Re: KAATERSKILL FALLS

Discussion regarding safety improvements at Kaaterskill Falls and the cooperation needed from the public to keep out of restricted areas as this is a very dangerous and active work zone, NYSDEC is taking the main role on this.

Board acknowledged award letter for Scenic Byway grant-see also GRANTS below.

GREENE COUNTY

Board acknowledged received from Emergency service notice of Hazard Mitigation meeting 7/27/15

Board acknowledged receipt of agenda for GC Planning Board 7/21/15

Board acknowledged receipt of resolution #178-15 Approving reimbursement to Community College, #193-15 Awarding Diesel Bid, #194-15 Awarding bid for gasoline

Councilman Coiro makes a MOTION to go with Greene County bids. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

GRANTS

Board acknowledged received from NYS Homes and Community Renewal notice of non-funding

Councilman Kukle makes a MOTION to authorize Supervisor to sign support letters for CFA for Village of Tannersville & Villa Maria with Hunter Foundation. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Board acknowledged receipt from DEC Award letter and Contract for Smart Growth Grant for Mt. Cloves Scenic Byway

Councilman Coiro makes a MOTION to authorize Supervisor to sign contract for Smart Growth grant. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

HUNTER FOUNDATION-Discuss taxes

Councilman Legg states that the Hunter Foundation doesn't have the same program going that the Catskill Mountain Foundation does.

L. Gardner states that the Catskill Mountain Foundation has no formal PILOT(Payment in Lieu of Taxes). He adds that they are tax exempt and Peter Finn as a good Not For Profit corporate citizen voluntarily offered to continue making payments based on changing tax rates.

MSMA

Board acknowledged receipt of minutes of 4/27/15 and 5/18/15, and FBO property evaluation and section process

Board acknowledged received from GCS&WD letter to NYSDEC comments on evaluation & selection process

NYS HOMELAND SECURITY and EMERGENCY SERVICES

Councilman Kukle makes a MOTION to Authorize Supervisor Signature on Flood Buyout forms effective 6/26/15. Seconded by Councilman Coiro.

Ayes-5-

Noes-0-

JUSTICE COURT Monthly report for June acknowledged.

BUILDINGS AND GROUNDS

TOWN CLERK'S OFFICE

Councilman Legg states that one bid was received to repair the damage caused by a broken water pipe in the Town Clerk's office and this was from Bruce Feml \$8,800 labor and materials.

Councilman Legg makes a MOTION to accept the bid from Bruce Feml and move forward with putting the Town Clerk's office back together. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

SURPLUS PROPERTY

Supervisor Legg makes a MOTION to surplus a 1971 Oshkosh and 1992 International snow plow. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

BUDGET MODS/TRANSFERS

Supervisor Legg makes a MOTION to increase Budget Jrl A2770 and A4540.4 by \$20,000. to show rev & expenses re: Mt Jam/TOC and to transfer \$5,082.78 from A1990.9 contingency to A1420.4 to cover Attorney contractals, effective 6/16/15. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

CORRESPONDENCE – Board acknowledged the following:

Receipt of letter requesting donation from Knights of the Road

Receipt of update of program and mobile app poster and information for Swift Reach

Received from Dept. of Public Service doing a study on the state of telecommunications in NY

Received from Hudson River Greenway Grant Trail Grant Program notice

Received minutes of 4/20/15 meeting from CWT

Received from CWC Resolutions #2695 – 2709 & 2712 & Watershed Currents

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 9:07 PM to consult with counsel.

Seconded by Councilman Legg.

Ayes-5-

Noes-0-

L. Hamrah-Poladian and C. Pascucci excused.

Supervisor Legg makes a MOTION to come out of Executive Session at 9:37 PM. Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

MACHNE TASHBAR

Councilman Kukle makes a MOTION to extend the Tolling Agreement with Machne Tashbar to and through, including 9/1/2015. Seconded by Supervisor Legg.

Ayes-5-

Noes-0-

Councilman Kukle makes a MOTION to adjourn at 9:38 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk RMC