MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MAY 19, 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
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	Sarah Killourhy	Planning Board Chair.
	Sgt. Robert Haines	Hunter PD
	Erika Bain	Hunter Area Ambulance
	Plus all names on attached listing.	

Absent:	Dolph Semenza	Councilman
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6:30 PM Public Hearing: Hardship Waiver Waverly Corporation

Supervisor Legg opens the Public Hearing on a hardship waiver request under the Site Plan Moratorium received from the Waverly Corporation at 6:30 PM.

Supervisor Legg asks Patrick Leach if he has the maps and renderings that the board asked for.

P. Leach states that he was unaware that the board required these documents.

Supervisor Legg makes a MOTION at 6:45 PM to recess the Public Hearing until the regular June meeting on the 16th which will reconvene at 6:30 on that date. Seconded by Councilman Legg.

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

6:45 PM Public Hearing: Hardship Waiver Mt. Top Arboretum

Supervisor Legg opens the Public Hearing on a hardship waiver request under the Site Plan Moratorium received from the Mountain Top Arboretum at 6:45 PM.

Applicant explains this is a two phase project, first phase to be completed this summer and the second phase to be completed next year. First phase consists of the demolition of an old barn, building a new barn and widening the road. Phase Two consists of building a visitors center.

Supervisor Legg makes a MOTION to close the Public Hearing at 6:59 PM. Seconded by Councilman Kukle. Ayes-4- Noes-0- Absent-1-(Semenza)

Councilman Kukle makes a MOTION to grant the hardship waiver request to the Mountain Top Arboretum for Phase 1. Seconded by Councilman Coiro.

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

Supervisor Legg opens the regular meeting at 7PM 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 #210 through #257 in the amount of \$25,827.66 General Fund (TOS) Voucher #1026 through #1030 in the amount of \$4,847.03 Highway Fund (TW) Voucher #79 through #95 in the amount of \$11,747.99 Highway Fund (TOS) Voucher #1010 through #1016 in the amount of \$2,561.99 Landfill Closure Fund Voucher #38 through #44 in the amount of \$2,907.00

PRIVILEGE OF THE FLOOR

James Nihan asks for a cell tower update.

Supervisor Legg states that Verizon is drawing something up for placing the tower outside the police station here at the town hall.

MINUTES

Councilman Kukle makes a MOTION to approve minutes: Regular meeting 4/21/15, and Special meeting of 5/5/15. Seconded by Councilman Legg.

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

POLICE Monthly Report acknowledged. Town of Hunter Police Department

Monthly Report

April 2015

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Calls for service:	92
Arrests made:	4
Criminal charges levied:	7
Criminal complaints:	16
Non-criminal complaints:	51
Assists to other agencies:	15
Uniform traffic tickets:	8
Parking tickets:	1
Accidents investigated:	3
Report requests:	2 = \$20.00

AMBULANCE Monthly Report acknowledged – see attached. Motion needed to hire:Cory Birk effective 5/19/15 & AllisonWeiland eff 5/10/15 EMT's. Board to discuss in Executive Session.

ASSESSOR Monthly Report acknowledged-no copy on meeting folder. Board acknowledged received from NYS Dept Taxation & Finance: Tentative Equalization Rate: 60

BUILDING/CODE ENFORCEMENT Monthly Report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES APRIL 2015

- 8 Building Permits Issued
- 2 Building Permit Renewals
- 6 Certificate of Occupancy Searches Performed

- 2 Certificates of Occupancy Issued
- 4 Certificate of Compliance Issued
- 0 Sewer Inspections
- 2 Notice of Violation
- 12 Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 4/1 Received FOIL request from Corina on flood buy-out program Work on March Report to the Board Continue to review plans for 715 Cum Hill Road – Go over open permits with Mark for assessment – Mike Webber DOH called about Latvians, not church Veterans – Respond to FOIL request by email – Email sewer application to Hunter Foundation for Villa Maria – Go over open permits with Mark for proper assessment –
- 4/2 Complete March voucher for mileage to training DOH Denise Battaglia called, no camp @ Cortina this year & to discuss pool @ Onteora with no alarm. It meets DOH rules but not NY Code, no alarm no permit from DOH – Letter to Onteora with cc to DOH – sent email to DOS with ? about egress window on second floor – Herman Agusto on about extending front deck & to talk about work he will be doing at Tashbar – Talk to Sarah K about Agusto deck, no site plan needed – Talk to Joe Fabiano about Villa Maria's request for sewer application, he informed me that Pine Grove Storage has plans ? for sewer hookup – Review plans
- 4/3 Review Sewer Law Work on sign renewals confer with Sarah K about Pine Grove & campground @ Bear Creek Josh from DEP Plant in for info on property owner on Terns Road Back up data on flash drive Sandra D'Amour in with check for Catherine Hays' CO Continue to review Sewer Law
- 4/6 Down load and print proposed Site Plan and Mobile Home Park Laws Review Mobile Home and go over findings with Sarah K
 Dick Showers called with ? about snow load on his garage 74 Compile remarks and questions about Mobile Home Law and forward to all Board Members and Sarah K, hard copy in Daryl's box, he does not get email Print DOH rules about camping and mobile homes Copy and send FOIL requested information to GEI Consultants 28 pages CO Search 164.00-3-18 Scott Lane called about plans he dropped off last week to get my comments
- 4/7 Start to read Site Plan Draft Bill Palsgraf #3237 in about Truss order Field trip with Mark to measure barn turned into 2 bedroom cottage on Diamond Notch, not an the tax role as livable space Call from insurance person, wants to know how far from fire hydrant is Hunter Brewery, gave her Gary Goodrich's # Continue to read Site Plan Draft Shane Kappel in to pay for renewal of #3223 Rich Rothe I about permit for Tashbar
- 4/8 Renew #3223 Review plans for Tashbar assembly, call Rich Rothe Scan paperwork for Sarah K Work on Sign renewals Daryl in with ? about campground Call DOH, left a message for Matt Curry about campground Email to Catherine Hays about CO Email from and to Scott Lane about permit for 715 Clum Hill Road
- Research question about plumbing fixture Greg Thorpe in about plans and Workers Compensation Go over property maintenance and fire code inspections –Call from NY Electric Inspection about Diamond Notch barn Matt Curry returned call, No DOH has not approved campground at Bear Creek Kevin Thompson in with ? about permit Tony Lucido in with ? if he needs permit for a wall Call from homeowner on Rusk Hollow, wants to know about permit for reroofing, I emailed information Help Sarah K assemble 2 chairs Contractor for #3283 would like an inspection Friday 4/10
- 4/10 Email & respond to Scott Lane's ? about permit on Osborne Road Review Site Plan Draft law Inspect house on Diamond Notch Road, Inspect #3283 – J Wase Construction in about permit – Lawyer called could not read CO sent by search company, I emailed her a copy – Lunch @12:20 – Internet hit and miss all day – Talk to Daryl and Dave K about campground – Email Catherine Hays – Return call Sal 917 297-9047 left a message – Issue Building Permit # 3296 – Issue Building Permit #3297 – Tim Matthews in with foundation plan

- 4/13 CO Issued #1753, Emailed to owner Confer with Sarah K about Deer Mountains plans that she heard about through DEP Call Dave Rider, ask about Deer Mtn. he said he thought Matt Leach was apprising the Town Review foundation plan for #3290 Greg Squires in with new DEP maps & exchange info Inspect #3297, #3200, #3252, Demo 2015-1, #3274, Latvian Lutheran Veterans, #3269, #3223
- co Search 167.17-2-4 Review Mountain Top Arboretum request for waiver Mike Webber returned my call about Latvian's compliance with alarm testing Denise Bataglia DOH called about Deer Mountain CO Search 167.17-2-33 Issue Building Permit #3298 Jimmy Wiltse in about Deer Mountain, nothing is certain yet, they are checking to see if septic is possible Talk to Mike Bliss KEA about Arboretum, talk about campground Call Shane Kappel about #3269 Call from Mike Webber about inspection of Tashbar on May 4th @ 1:00
- 4/15 Mail sign renewal letters to all permit holders Larry Vanucchi called to complain about garbage on Frank's Way Saxton Sign called about sign for Dollar General, this one is in Palenville, Town of Catskill Request for list of building permits from Pro Build, sent by email Issue Certificate of Completion Demo 2015-1 Received waiver request for new Dollar General Inspect Franks Way, #3290, #3278, #3288, #3254, #3292, #3289 Return call to KEA
- 4/16 Review pool alarm material dropped off, call Rich at Onteora Club about alarm Darrin KEA called about campground, I told him an application has not been received yet – Issue CO #3254 – NYSBOC meeting in Greenport – Issue Building permit #3299 – Internet service hit and miss all day, not due to server installation
- 4/17 Larry Gardner called with ? about Seth Harrison Email Building Permit #3299 Inspect footings #3290, not ready asked to come back #3070 and Demo 2014-3 in to discuss demo and construction Renew Building Permit #3070 Inspect #3290 Footings, Investigate garbage on font lawn of 45 County Route 25 Notice of Violation sent to 166.19-1-3
- 4/20 Notice of Violation sent Certified to 167.00-3-21 Frank's Way Call from contractor for #3290, pouring frost wall Wednesday Architect called about building modular homes – Kieren called about building a wall along County Route 25 and a shed, emailed application for shed permit – Joel Weinstock in about operating permit and construction at Tashbar – Renew Sign #31 – CO Search 206.00-3-15 – Issue Building Permit #3300 – Issue Building Permit #3301 – Jimmy Wiltse in about Villa Marian Septic
- 4/21 Go to Tashbar to meet contractor, he was not there but work on fire escape has started Work on Truss notifications for fire departments Receive application for trailer camp at Bear Creek, researched law and sent report to Board and hand delivered one to Lara Received 2nd trailer camp application for Hunter Mountain, Sent report to Board and hand deliver one to Lara Inspect #3299, #3292, #3291 needs temporary barrier
- 4/22 Review woodstove material left on my desk by Shane Kappel for #3269 Review pool requirements Certificate of Completion #3299 - Review files– Renew Sign #35 – Renew Sign #19 – CO search 166.17-1-2.1 in the Village – CO Search 2098.00-4-2
- 4/23 Check permits to see who is due for inspection Call for an inspection #3285 Inspect #3285, #3298, #3285 needs steel in piers before they pour Inspect #3290, #3278, #3244>#3251 needs galvanized column caps where post meets girder, #3291 still no Temporary Barrier Call Mountain Pools about barrier CC Issued #3270 Renew Sign Permit #6
- 4/24 Barton, NOV from last week called to tell me rubbish has been cleaned up Review Sign Law Sal, architect for Scribner
 Hollow called to discuss work to be done, windows, siding, and railings Renew Sign Permit #3 Inspect #3190, #3288, #3285,
 #3269 Joel Weinstock called about #3285 Herman Agusto in about #3285 doors Compare installation instruction to install of Stove @ #3269 OK
- Phone system not quite right Contractor for #3297 in, needs footing inspection Check on training Shane Kappel in about
 Deer Mountain Issue Building Permit #3302 Issue Building Permit #3303 Inspect #3285, footings ready to pour, #3285,
 measure, headroom not proper height, #3298, #3293 Complaint about BBQ grills on the decks of Hunter Highlands Phase 1, I

told him I would check the Code, Anthony Ferrante 518 291-3479 – Talk to Joel Weinstock and Chaim Noe about stairs at "Antonio's" fire escape

4/28 Joe, salesman from Williams in with truss plans for #3237 – Edwin Benjamin has ?'s about building a garage and Fire House construction – Renew Sign Permit #10 – Renew

Sign Permit #7 – Renew Sign Permit #41 – Renew Sign Permit #34 – Chain Noe called about enclosing deck at Tashbar – Rich Rothe called about inspection of Tashbar – Jim Graham in about #3290 inspection – Research Cod for answer to yesterdays ? about BBQ grills, not allowed on combustible decks or within 10 feet of building (except 1 & 2 family dwellings) – Inspect #3290, #3297, #3298, Church Community #3154 not started yet, Marcus gave me a tour of the wood processing, #3237 – Spoke with Dave Kukle and Sarah K – Call #3290 owner about re-rod

- 4/29 Print emails for Sarah K, her printer is not working Go through old files Research violation procedure, appearance tickets etc. Justin Kappel in about Deer Mountain Emergency Escape, will meet him @1:30 @ the site Inspect #3302, #3298, #3291 Renew Sign Permit # 12 Lutz insurance called with Deck ? Santicola on State Route 214 called to find out why there was a machine next door to him, I don't know, why not ask them
- 4/30 CC Issued #3303 Call from contractor about renovation, will be in tomorrow between 8:00 and 8:30 Research Solar permit process Tim Matthews in #3290 to discuss construction and drop off Garbage bags for Jim Volker Robert Geisman called about BBQ grills on the decks at Hunter Highlands, sent him copy of the Code by email Call Rich Rothe about change on the plan for #3298, shows insulation, none there, he will revise the plan Call DEP about violation letter received on 166.00-3-14 Renew Sign Permit #30 Renew Sign Permit #37 Go over appearance ticket with Officer #131

PLANNING -Monthly Report acknowledged

Town of Hunter Planning Board Monthly Report MAY 2015

Meeting: Tuesday May 5th, 2015 ~7:00PM

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

There were 9 people in attendance, including Councilman D. Kukle and Councilman A. Coiro Minutes of the April 7th, 2015 meeting were approved. **PRIVILEGE OF THE FLOOR- offered but no one to speak.**

OLD BUSINESS:

<u>1)Mountain Brook Site Plan Review</u> – Tannersville – Public hearing was held at the start of the meeting, no one chose to speak and the hearing was closed. T. Maul presenting addition of private home on commercial property.

Proposed: A 2 story single family dwelling (3 bedroom plus toy/spare room, 2.5 bath and kitchen) approx. 28' x 44' on the westerly side of the property with a small private drive off of the parking area of the Inn. The dwelling will have 4 foot footings and will be approximately 35 feet off (or east) of the HTC School property Page 5 of 9

and 25' from the north side of the property. The building will be cedar shake keeping all aspects of the building complimentary to the Inn.

S. Killourhy states the application was sent to the Greene County Planning Board for 239 Review and received approval. T. Maul states he has received preliminary approval from the Village of Tannersville for water hook up and awaits final approval. He indicates the NYC DEP has met with his contractor, Jim Wiltse and has received preliminary approval for additional connection to the sewer. The Board reviews the SEQRA short EAF. **MOTION: by M. Czermerys for a SEQRA Negative Declaration. Seconded by C. Knopp. Unanimously carried. (S. Schneider absent/recused)** The Board notes that once approved the applicant is still responsible for getting final approvals from the Village of Tannersville and the NYCDEP and to get apply for a building permit with the Town of Hunter Building inspector. **MOTION: by J. Dixon for Site Plan approval. Seconded by S. Friedman. Unanimously carried. (S. Schneider absent/recused)**

2) Cortina Mtn Estates Site Plan Review - Haines Falls- Public hearing was held at the start of the meeting, no one chose to speak and the hearing was closed. P. Romano of Chazen and owner D. Baker are in attendance to represent CME. The Board acknowledges the letter/ faxes received from M. Rossmy to P. Romano re: Maintenance and protection of access roads during construction. P. Romano states he has had several conversations with M. Rossmy addressing his concerns regarding guard rails, and the access to his home during construction phases. The Board had also requested to see some type of plan for garbage pickup – specifically in the summer month since bears and other animals can become a nuisance if not maintained properly. S. Killourhy states that some members of the community have pointed out that there is an ad in the Mountain Pennysaver advertising the sale of Cortina Mtn Resort and Estates, saying "also available is approved development land for up to 95 residential units". S. Killourhy explains the importance to have conditions carry with the site Plan so that there is record of the Boards intensions and any mitigation / protection for neighbors. S. Killourhy states she has spoken with Attorney J. Shaw and he would like to put all the conditions in a resolution, much like what was done for the Subdivision. S. Killourhy explains that will be fine but would also like to see an approval page listing the conditions and the site plan approval/ endorsement box. S. Killourhy explains the Resolution Granting Conditional Final Approval to the CME Subdivision that the Planning Board granted on January 6, 2015 was for 180 days and will expire soon. The Planning Board can grant an extension. S. Killourhy states that in addition to preparing a resolution for Site plan conditional approval, J. Shaw indicated that CME will be seeking that extension at the June meeting.

The Board will review these conditions and discuss any other conditions that seem appropriate to have. S. Killourhy reads some of the conditions that had been discussed in March of 2010. Some of the conditions are:

- Maintaining open access of Cortina Valley Road during construction, and all roads that are used to access homes. Maintain in good condition so that emergency vehicles can access all homes along Cortina Valley Road and throughout Estates. Construct a Road maintenance agreement to be included in home owner's association agreement.
- 2. Generator at Wastewater Treatment Plant: Turned away from M. Rossmy's home a scrubber, silent enclosure, wood fencing and hedges to mitigate noise shall be part of the plan. The tests of the generator will be midweek at approximately noon. (approved 2010)
- 3. Signage: Stop sign at Clum Hill Rd and Cortina Valley Road.

The Board discusses the main entrance road, Cortina Valley Road (CV Rd.) and its current condition and when construction begins. M. Murin states concern that there will not be enough room on the road (CV Rd) for two cars to pass. The Board discusses and each member agrees to do a site inspection of the Road. The Board will forward comments to J. Shaw for draft resolution to be prepared for the June meeting.

Meeting is adjourned at 8:15 PM

CORRESPONDENCE:

 Ackn rcvd notice of TRAINING presented by NYS Dept. of State and Greene/ Columbia County Planning– Wed. May 27th 2015, starting at 4PM ~Ackn rcvd notice of TRAINING : Introduction to Conservation Advisory Councils Workshop – May 21, 2015 6-8PM Catskill ~

UPDATE on New email addresses for Planning Board and members

~ The next Planning Board meeting Tuesday June 2nd, 2015 at 7PM~

Discussion regarding lead agency status for a project at Haines FallsAuto. S. Killourhy states that the Town of Hunter can't be the lead agent as per their moratorium.

Councilman Kukle makes a MOTION to authorize S. Killourhy and L. Gardner to write a letter to NYSDEC informing them that the Town can't be the lead agent and that the Town is requesting that NYSDEC be the lead agent. Seconded by Councilman Coiro.

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

Discussion Hardship Waiver a)Waverly Corporation b) Mt. Top Arboretum Councilman Kukle makes a MOTION to grant the hardship waiver to the Mountain Top Arboretum for Phase 1

and Phase 2. Seconded by Councilman Legg.

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

LAND USE REGULATION COMMITTEE

Discussion regarding removing timber harvesting and small scale mining from the draft site plan law and making those activities a permitting process.

MOUNTAIN JAM & TASTE OF COUNTRY

Board acknowledged receipt of Agreement for NYS Troopers Traffic Control and Security services Supervisor Legg states that the Town Police will not be involved in the traffic control aspect of these festivals. Noticed in official paper: Temporary Trailer Camp applications SSBL's 181.00-2-1 & 164.00-4-4 Above applications conditionally approved on 4/21/15 pending DOH (nothing rec'd as of this date) Supervisor Legg states that he spoke with Audrey Lewis of NYSDOH. Kaaterskill Associates representative states that NYSDOH requested more information regarding fresh water tanks, flow rate calculations and insurance. He states that the information was sent to NYSDOH last week. He adds that once they receive approval from NYSDOH, they will forward that approval to the town.

HIGHWAY

Councilman Legg makes a MOTION for John Farrell to attend Highway School 5/31 - 6/3 in Albany. Seconded by Councilman Coiro.

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

CRANBERRY RD

Councilman Legg makes a MOTION to put out for bid: 1)Pre-cast head walls & footing 2)box culvert Bids to be rec'd @ June TB mtg. Seconded by Councilman Coiro. Ayes-4- Noes-0- Absent-1-(Semenza)

Councilman Kukle makes a MOTION to Bid blacktop for Mitchell Rd, Fern Ridge & Brookdside Drive. Seconded by Councilman Legg.

Ayes-4-Noes-0-Absent-1-(Semenza)Discussion regarding snowplowing of Silver Hollow.

LANDFILL

Board acknowledges receipt of report form Rennia Associates

NYS DEC

Board acknowledges receipt of comments on draft of proposed site plan review law Board acknowledges receipt of Draft Amendment of Kaaterskill Wild Forest Unit Management Plan for Kaaterskill Falls area.

Discussion regarding speed limit on North Lake Road.

Board states comments due by 6/5/15, Councilman Kukle to write the comments and forward to NYSDEC. Board acknowledges receipt of revisions for some FIRM maps. Councilman Legg makes a MOTION to adopt updated regulatory products and maps . Seconded by Councilman Coiro.

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

NYC DEP

Board acknowledges receipt of Land Acquisition Project #8721 (10.48 acres, two parcls, Clum Hill Rd.

JUSTICE COURT Monthly report for April acknowledged and attached.

CONTRACTS

Councilman Legg makes a MOTION for Supervisor to sign contract Stone Carving Seminar/Kevin VanHentenryck. Seconded by Councilman Coiro.

Ayes-4-Noes-0-Absent-1-(Semenza)Councilman Kukle makes a MOTION for Supervisor to sign contract for Sprouts for summer 2015 session.Seconded by Councilman Coiro.

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

CYCLING/MARATHON - EVENTS

Board acknowledged receipt of request for Platte Clove Rd closure on Aug 2 from 10 - 4 event is 7/31 - 8/2Supervisor Legg states that residents are not pleased with the idea of closing Platte Clove Road. Sgt. Haines states that last year it was a "soft" close, meaning that cars were allowed through but were just advised by event staff that racers will be present and to proceed with caution.

Board acknowledged receipt of notice from Manitou's Revenge Ultra for ultramarathon on 6/20 &21

CWT COALITION OF WATERSHED TOWNS

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Board acknowledged receipt of Notice of Elections.

Councilman Kukle makes a MOTION to nominate Anthony Coiro and Michael McCrary. Seconded by Councilman Legg.

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

Board acknowledges received from CWT Minutes of 3/16/15 meeting

BUILDINGS AND GROUNDS

Councilman Legg states that the AC unit in the locker room upstairs is broken, he is working on replacing the unit and would like to build a roof over it.

He adds that an electrician will be installing an outlet in the utility room and will also be fixing the plug on the outside AC outside of the State Police office.

BUDGET MODS & TRANSFERS Councilman Kukle makes a MOTION to approve the following effective:4/30/15

To Authorize Budget Jrl entry to increase A1420.4 Attorney by \$1,858.15 and

decrease A1990.9 Contingency to allow for E. Gold invoice. Seconded by Councilman Legg.

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

CORRESPONDENCE- Town Board acknowledges the following:

Received monetary donation request for Mountain Top Little League

Received tentative schedule for Hunter Mountain Festivals, Ltd. For 2015

Received from GC Probation notice RE: community service jobs needed

Thank you letter from Evergreen Cemetery for removal of trees

NYMIR notice of Law Enforcement risk management seminar 6/11/15

NYMIR thank you letter received for Highway dept member's attendance at Drive to Survive seminar

Supervisor Legg states that the board will be drafting thank you letters for those who assisted with the forest fire activities.

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:37 PM to advise with council. Seconded by Councilman Kukle.

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

L. Hamrah-Poladian and C. Pascucci excused.

Councilman Kukle makes a MOTION to come out of Executive Session at 8:23. Seconded by Councilman Legg. Ayes-4- Noes-0- Absent-1-(Semenza)

NEW HIRES

Councilman Kukle makes a MOTION to hire Corey Birk effective 5/19/15 and Allison Weiland effective 5/10/15, both as Emergency Medical Technicians. Seconded by Councilman Legg. Ayes-4- Noes-0- Absent-1-(Semenza)

Councilman Legg makes a MOTION to adjourn at 8:24 PM. Seconded by Councilman Coiro. Ayes-4- Noes-0- Absent-1-(Semenza)

> Corina Pascucci Town Clerk, RMC