

MINUTES OF TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON TUESDAY, NOVEMBER 21, 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
	Lara Hamrah-Poladian	Secretary to Supervisor
	Larry Gardner	Town Attorney
	Sgt. Robert Haines	Hunter Police Dept.
	Erika Bain	Hunter Area Ambulance

Others Present: See attached listing.

Absent:	Raymond Legg	Councilman
	Corina Pascucci	Town Clerk

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 # 343 through #392 in the amount of \$175,810.20
 General Fund (TOS) Voucher # 1051 through #1058 in the amount of \$14,613.55
 Highway Fund (TW) Voucher #169 through #187 in the amount of \$30,731.79
 Highway Fund (TOS) Voucher #1067 through #1076 in the amount of \$21,761.54
 Landfill Closure Fund Voucher #115 through #125 in the amount of \$4,874.03

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:00 PM to consult with Council. Seconded by Councilman Kukle.

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

Supervisor Legg makes a MOTION to come out of Executive Session at 7:27 PM. Seconded by Councilman Kukle.

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

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular meeting 10/17; Budget meetings 10/17, 10/26 Public Hearing budget tax cap. Seconded by Councilman Kukle.

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

YOUTH COMMISSION (Nate Jones, Elementary Principal, HTCSD)

N. Jones states they are trying to start a youth commission to bring activities for children to the area. He adds that there are after school programs beginning with second grade. He would like to see a youth commission run by the town, consisting of about five people to run organized youth sports such as skiing and swimming lessons. He states that there are a lot negative impacts on children due to the media feedback world, the babysitter is now an electronic device and kids are taking a back seat. He believes that part of the solution is to begin to organize events for the younger population, to secure some of those kids who don't go out to play or can't get to organized events because their parents can't get them there. He would like to begin assembling a team of five or six individuals to begin planning this youth commission. He would like to have this group meet at the Town Hall from 6-7 before the town board meeting. Supervisor Legg suggests another night so that they aren't limited to just an hour. Councilman Semenza suggests meeting at the library.

POLICE- Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

October 2017

Calls for service:	93
Arrests made:	1
Criminal charges levied:	2
Criminal complaints:	5
Non-criminal complaints:	64
Assists to other agencies:	16
Uniform traffic tickets:	6
Parking tickets:	123
Accidents investigated:	8
Report requests:	0

Sgt. Haines states that the department received a letter from the previous Police Administrator, Jennifer Thorp-Reich thanking Officer Ryan Schrader for the youth basketball program he began at the Tannersville Lake. Sgt. Haines adds that Officer Derek Legg also assisted when needed.

ASSESSOR -Monthly report acknowledged.

ASSESSOR MEMO

to: The Supervisor & Town Board

subject: MONTHLY REPORT

Assessment

from: The Assessor's Office

date: November 20, 2017

1	V Hunter	164.10-2-4
2	V Hunter	164.14-3-14
3	V Hunter	164.10-4-20
4	V Hunter	148.17-1-5
5	V Hunter	164.09-1-2

6	Tannersville	181.12-5-2
7	Tannersville	182.05-2-49
8	Hunter	206.03-1-4
9	Hunter	164.00-3-25.112
10	Hunter	196.00-5-32
11	Hunter	181.07-3-8.1
12	Hunter	207.00-3-1.11
13	Hunter	166.19-1-14
14	Hunter	148.00-3-5
15	Hunter	182.00-4-24
16	Hunter	167.00-2-35
17	Hunter	183.05-1-21
18	Hunter	167.18-1-12
19	Hunter	209.00-1-31
20	Hunter	164.73-6-5
21	Hunter	167.17-2-11
22	Hunter	165.00-2-24.2
23	Hunter	210.00-1-14.112
24	Hunter	180.00-2-32
25	Hunter	181.12-3-1
26	Hunter	183.10-1-13
27	Hunter	183.10-1-13
28	Hunter	183.10-1-13
29	Hunter	196.00-5-34
30	Hunter	196.00-5-35
31	Hunter	164.09-7-1
32	Hunter	209.04-2-4
33	Hunter	209.04-2-6

- There were 33 Parcel Transfers this month. 10 Arm's length Sales the following is a list.
- 2 Parcel Combinations.
- 0 Parcel Splits.
- 0 Lot Line Adjustments
- 5 Grid Change.
- 7 Parcel Revisions.
- 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.
- Data for the 2018 tax bills was sent to Newburgh for processing.

Mark Hommel

Assessor

AMBULANCE-Monthly report Sept/Oct acknowledged.

No electronic copy provided.

E. Bain states that on 12/1/17 they will begin having two crews on Mon-Fri 8am-6pm and Sat-Sun. 6AM-6PM.

Discussion on payment/contract: Ashland for Ambulance calls .

Supervisor Legg states that G. Morrison has asked that Ashland be reimbursed for three calls at a rate of \$800.00 per call. He adds that there is no contract in place between the Towns of Hunter and Ashland.

Supervisor Legg would like to have Glenn come to a meeting to discuss the details with the Town Board.

CODE ENFORCEMENT-Monthly report acknowledged.(PDF format, unable to cut and paste into minutes)

C. Arleo states that she sent an email to the Town regarding the gate being open at the Junkyard on Sunday afternoon, it was unattended and is supposed to be locked. She adds that they have been told that the interior gate is locked, which she says was not locked. She would like code enforcement to speak to Mr. France about this.

She states that in Mr. Boyle's reports regarding Haines Falls Auto he has always written N/A or a question mark for mercury switches. It is her understanding that mercury switches are supposed to be stored in a specific place and marked which vehicle they came from as they are supposed to be removed before the cars are crushed. She asks why this isn't being followed up on.

Supervisor Legg states that a memo will go to the Code Enforcement Officer asking him to go up and inspect the gate, regarding the mercury switches he will check with Mr. Boyle.

C. Arleo asks if Mr. France is keeping a log book of cars sold and to whom.

J. Nihan asks if Mr. Boyle has resumed with the detailed activity as the board asked him to do.

Supervisor Legg states that they have been more detailed as requested.

J. Nihan asks if they will be in the minutes or if they have to be foiled.

****Town Clerk Note**** the reports haven't been included in the minutes as they have been a PDF format which can't be copied and pasted into the minutes. Interested parties will have to foil the Building Inspector directly.

Town Clerk has sent an email to the Building Inspector requesting an insertable copy for future minutes.

Acknowledged receipt of list of commercial properties sent to Planning dept.

Supervisor Legg states that the Town Board did not generate this list, the Building Department and the Planning Department would have to discuss this between the two boards.

PLANNING-Monthly report acknowledged. (no electronic copy provided)

Acknowledged receipt of Planning response regarding item 6b.

CELL TOWER:

Acknowledged receipt of notice of application submitted & cc'd to 8 surrounding municipalities.

COMPREHENSIVE PLAN- status update

Supervisor Legg states that the Committee was very pleased with the number of surveys submitted, over 340.

Acknowledged receipt of TOH Economic Development Focus Group minutes of 10/18/17 meeting

HIGHWAY Discussion -Discuss abandoning a section of Rusk Hollow road.

L. Gardner states that the town would need an adequate description of what is being abandoned and an adequate description for the to be created cul-de-sac.

Discussion regarding cameras for Highway. J. Farrell states they aren't expensive to install and monitor. He will check the computer system requirements to see if it will load to his computer.

Discussion about computerized gas inventory system. J. Farrell feels that they have the money in the budget to do this in 2017. He adds that he will get a price this week and poll the board for a decision.

Discussion regarding bridge on Sunset Park Road and resident ingress and egress.

PRIVILEGE OF THE FLOOR

M. Nihan thanks Councilman Anthony Coiro for his dedication and his service to the Town of Hunter. She adds that he always had the public interests at heart and she hopes he will continue to be active in the community.

R. Bates speaks regarding license extensions for Haines Falls Auto, he asks when the current one expires and under what law the extensions are being granted.

L. Gardner states that the Town Board refrained from giving Haines Falls Auto a full annual renewal, so they have been doing it on an incremental basis and is being licensed under the scrapyard law.

R. Bates states that he is speaking about the Junkyard. He adds that his and Rory's junkyard licenses expired on February 29, 2016 and the first round of new laws went into effect in January of 2016, the second batch was October of 2016. He adds that the license he had was under the 1984 Junkyard Law which no longer exists, can't extend under a law that doesn't exist. He feels that the Town Board can't extend under the new law because there was never a new license issued under the new law, he adds that the feels the town has no law to put to an extension of a junkyard license. He feels that the 20 extensions issued were not valid.

L. Gardner will research this concern.

R. Bates expresses his disgust with what he feels is unfair, he feels that the laws were passed too quickly to get them on the books before the junkyard permits expired.

J. Nihan states that if Greene County has disapproved the Site Plan for Haines Falls Auto and Northeast Recycling then the Town Board should consider not renewing the licenses. He adds that R. France was given until 9/15/17 to get a hold of DMV and get his permit for cars for sale. He asks if this has been accomplished. Supervisor Legg states that he didn't have to have a separate permit for that, DMV said he could store the cars there.

J. Nihan asks if the three DEP violations are still in effect for Windy Ridge?

Supervisor Legg states that the violations would have to be on the business, not the applicant. He adds that the Town Board will call a special meeting with George Rodenhausen.

J. Nihan states that the Town's website has incorrect term end dates for Councilman Legg and Councilman Kukle.

HAINES FALLS AUTO

Supervisor Legg makes a MOTION to extend the Scrap Processing and the Junkyard Licenses for Haines Falls Auto to the 28th of December.

Discussion-L. Gardner to set up a meeting with George Rodenhausen.

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

GREENE COUNTY

Acknowledged receipt of thank you card for supporting SROUTS: GC Council of the Arts

Acknowledged received from GC Emergency Services support of Cell Tower North Dev. in Twilight Park

Acknowledged receipt of Resolution #340-17 establishing Equalization Rate

Acknowledged received FAD comments from GC SOIL & WATER

Acknowledged receipt of info on CWSSI -Health Care Consortium

Acknowledged received from GC Chamber of Commerce notice of election of 2018 board of directors

GRANTS

Acknowledged received from WCCRC: Utilization of Section 3 report for NYS Homes & Comm. Renewal

Acknowledged receipt of letter from NYS H&CR for CDBG re: compliance information

Acknowledged receipt of MWBE report required for CDBG program

CWC – CATSKILL WATERSHED CORP.

Acknowledged receipt of Notice of Preliminary decisions Resolutions # 3171 -3185, 3189- 3190

Acknowledged received from CWC Developable Land Analysis for Town of Hunter

NYS DEC/LANDFILL

Acknowledged notice re: SPEDES revised info requested for application due by 11/22/18 (completed)

NYS DEC

Acknowledged receipt of notice advising possible acquisition of parcel 148-4-25

COALITION OF WATERSHED TOWNS

Acknowledged receipt of agenda/minutes for 9/18 mtg & Local Flood Analysis status 10/16/17

MOUNTAINTOP SUPERVISORS AND MAYORS ASSOC.

Acknowledged receipt of Clean Energy Communities program info b)Ackn. rec'd minutes of 9/25 meeting

COLUMBIA-GREENE HUMANE SOCIETY/SPCA

Councilman Kukle makes a MOTION to authorize supervisor signature on agreement/contract for 2018.

Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged receipt of minutes of 9/14 & mtg notice 10/12

JUSTICE COURT

Monthly report acknowledged (no electronic copy provided)

Acknowledged receipt of certificate from NYS Assoc. of Magistrates Court Clerks honor/recognition 40 years of service Barbara Garrison.

2018 BUDGET

2018 Budget adopted 11/19/17

Councilman Semenza makes a MOTION to authorize Williamson Lawbook annual contract 11/1/17-10/31/18.

Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

TOWN HALL

Supervisor Legg makes a MOTION to hold the combined regular & year end meeting on December 28, 2017 at 6PM. Seconded by Councilman Kukle.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Supervisor Legg makes a MOTION to hold the Organizational meeting January 2'2018 at 6:00pm. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Supervisor Legg makes a MOTION to adopt the form as per Civil Service Law re: up to 4 hrs. paid leave for breast and prostate cancer screening. Seconded by Councilman Coiro.

Ayes-4-

Noes-0-

Absent-1-9Councilman Legg)

CORRESPONDENCE

Acknowledged received from Assoc. of Towns Ethics Seminar 11/30 in LaGrangeville, NY 6:30 PM

Acknowledged received from AOT notice of Newly Elected Official's training 1/10-12 in Albany

REQUEST FOR PROCLAMATION –National School Choice Week

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to authorize effective 10/31/17, Transfer \$1,830.29 from DB5110.4 to DB5112.4 to cover two vouchers in October 2017 abstract. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Supervisor Legg makes a MOTION to adjourn at 9:01 PM. Seconded by Councilman Semenza.

Ayes-4-

Noes-0-

Absent-1-(Councilman Legg)

Corina Pascucci, Town Clerk, RMC
Town of Hunter