

MINUTES OF TOWN BOARD MEETING OF THE TOWN OF HUNTER, REGULAR AND YEAR END, HELD ON MONDAY, DECEMBER 30, 2019 AT 6:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Supervisor
	David Kukle	Councilman
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Lara Hamrah-Poladian	Secretary to the Supervisor
	Sgt. Robert Haines	Hunter Police Department
	John Farrell	Superintendent of Highways

Supervisor Legg calls the meeting to order at 6:00 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 #448 through #512 in the amount of \$61,459.57
 General Fund (TOS) Voucher #1042 through #1045 in the amount of \$4,803.43
 Highway Fund (TW) Voucher #134 through #160 in the amount of \$138,642.17
 Highway Fund (TOS) Voucher #1094 through #1095 in the amount of \$757.29
 Landfill Closure Fund Voucher #94 through #100 in the amount of \$5,241.66

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular meetings 11/12 & 11/26 Special meetings 11/26 & 12/9; Budget Workshop 11/6, Public Hearings 11/12 & 12/9. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

MEETING NOTICE: The Organizational meeting will be Thursday January 2, 2020 at 6pm

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

Calls for service:	97
Arrests made:	2
Criminal charges levied:	2
Criminal complaints :	4
Non-criminal complaints :	67
Assists to other agencies:	14
Uniform traffic tickets:	54
Parking tickets:	0
Accidents investigated:	4
Report requests:	4 = \$55.00

Property checks: 89

AMBULANCE-Monthly report acknowledged

HUNTER AREA AMBULANCE

PO Box 70 / 5742 Rt. 23A Tannersville, NY 12485

518-589-4045

BOARD MEETING REPORT

29 Calls in November – 2019

Hunter Mountain – 2

Tannersville - 7

Haines Falls– 4

Hunter – 11

Elka Park – 2

Lanesville- 1

Dr. Schneider’s – 1

Windham- 1

CMH – 11

CPR Death: No Transport-

Kingston – 3

Albany Med- 4

Unattended- 1

St Peters - 3

VA – 1

No Patient Found-

Canceled - 1

RMA – 3

Stand By – 1

Helicopter – 1

ALS- 14

Erika - 8

Rebecca- 2

Butch- 2

Derrick-

Barbara - 13

Allison-

Scott- 2

Brandon-

Melissa- 2

Kristen-

Ariel- 11

Bob-

Venessa- 7

Josh-

Dean- 3 Tr. Runs

Mark-

Jim- 6

Steven-

Bruce- 5

Isabella- 2 Tr. Run

Mileage 84-1: 45,973

Mileage 84-2: 40,180

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board

FROM: The Assessor’s Office

SUBJECT: Monthly Report

DATE: December 6,2019

There were 28 Parcel Transfers this month. 15 were Arm’s length, Sales listed below.

0 Parcels Combinations.

0 Parcel Splits.

0 Lot Line Adjustments.

0 Grid Changes.

0 Parcel Revisions.

Update photos are being taken at this time.

Information for the new STAR requirements is available in my office.

Data collection for the 2020 Assessment roll has started and is being entered at this time.

165.00-1-13 ALS

164.73-8-2 ALS

148.00-3-10

206.04-3-11 ALS

206.04-3-12

166.20-1-18 ALS

164.73-4-4 ALS
 166.00-3-2
 206.03-1-3 ALS
 166.00-6-21.2
 166.00-6-21.2
 181.11-1-15 ALS
 167.17-2-13
 167.00-2-7.22
 164.09-9-6 ALS
 217.00-1-15 ALS
 164.09-9-13
 166.14-1-3 ALS
 181.12-5-36 ALS
 164.15-2-14.2 ALS
 164.11-1-21 ALS
 164.10-4-2 ALS

Acknowledged receipt of memo Re: Senior Citizen & Disabled Tax Exemption maximum income limits

GRIEVANCE BOARD

Supervisor Legg makes a MOTION to reappoint John Ferguson to the Grievance Board. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CODE ENFORCEMENT-Monthly report acknowledged (no electronic copy provided)

Acknowledged receipt of memo from Hunter Foundation Re: Request condemnation of structure located at 75 Route 23C

PLANNING-Monthly report acknowledged – no electronic copy provided.

PRIVILEGE OF THE FLOOR- no speakers.

HIGHWAY

Councilman Kukle makes a MOTION to authorize purchase of a retirement plaque for Edward Hollister. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

GREENE COUNTY EMS

Acknowledged receipt of notice GC EMS has been approved for funding to add a 5th on-duty Paramedic Response Vehicle

CENTRAL HUDSON

Acknowledged receipt of letter from J. Padberg Re: CH utility poles

Acknowledged receipt of response from Central Hudson.

Councilman Semenza states that Assemblyman Christopher Tague is assisting with this.

CWC

Acknowledged receipt of request for Board of Directors Nominations return by 2/7/20

JUSTICE COURT-Monthly report acknowledged (no electronic copy provided)

GRANTS

Acknowledged NYS Homes & Community Renewal Federal Assistant form 9-1 for 2019 sent
 Acknowledged receipt of notification of Hunter Branch Rail Trail grant awarded for \$79,000
 Councilman Kukle makes a MOTION for supervisor to sign request for funds from engineer firm. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

NYS DEC

Acknowledged receipt of notice of Availability of Funds for Tree City USA status
 Acknowledged receipt of congratulations on Smart Growth Grant Award, MOTION for supervisor to sign contract with NYS DEC
 Acknowledged receipt of extension of Kaaterskill Rail Trail Extension Freshwater wetlands permit eff. 11/29/19 – 11/28/2020

LANDFILL

Councilman Legg makes a MOTION to permit Onteora Club to access town property for logging. Seconded by Councilman Kukle.

Discussion: Supervisor Legg states this is only to pass over the existing road, if culverts need to be put in or a landing spot is needed they are responsible for that, there is to be no storing of logs on the property, no disturbance to the cap and they are not to use any currently cleared land. Discussion on having NYSDEC inspect the site to inform the Town as to what is allowed.

This item shall be tabled until the Organizational meeting of 1/2/20 when Attorney Gardner can be present.

NO VOTE

Acknowledged receipt of Certificate of Liability from Onteora Club. Councilman Legg to also obtain a copy of their proof of Workers Compensation insurance.

RETIREMENT

Supervisor Legg offers RESOLUTION #9 of 2019 to set standard workday for 9 titles. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

CORRESPONDENCE

Acknowledged receipt of flier for Solar Savings for NYS Municipalities
 Acknowledged receipt of NYS Public Service's winter outreach and education campaign
 Acknowledged receipt of notice from Reis Group on leave for Domestic Violence Victims
 Acknowledged receipt of notice from Pitney Bowes Re: malware attack no evidence that customer data has been improperly accessed
 Acknowledged received from NYS Dept. of Taxation notice of electronic communications beginning 2020.

BUDGET MODIFICATION

Supervisor Legg makes a MOTION to approve the following effective 10/30/19

a)Genl Jrl entry to debit A200 & credit A201 by \$400,000 to adjust cash receipt entry of 9/11/19

- b)Genl jrl entry to debit A5010.4 & credit A5132.4 by \$80.00 to cover highway phone bills
 c)Genl jrl entry to debit A1330.4 & credit A1410.4 by \$102.52 to cover town clerk expenses
 Effective 11/30/19
 d)Genl Jrl entry to debit DB5110.4 & credit DB 5112.41 by \$60,458.19 to cover Gorman Bros. invoice
 e)Genl Jrl entry to debit DB9060.8 & credit DB9010.8 by \$5,653.50 to cover NYS Retirement invoice
 f)Genl Jrl entry to debit DA5142.4 & credit DA9010.8 by \$5,653.50 to cover retirement invoice
 g)Genl Jrl entry to debit B9060.8 & credit B9010.8 by \$1,981.00 to cover retirement invoice
 h)Genl Jrl entry to debit A4540.4 & credit A4540.1 by \$12,691.60 to cover ambulance payroll
 i)Genl Jrl entry to debit A9015.8 & credit A9010.8 by \$5,986.00 to cover retirement invoice
 j)Genl Jrl entry to debit A9060.8 & credit A9010.8 by \$5,394.00 to cover retirement invoice
 k)Genl Jrl entry to debit A1220.4 & credit A1310.4 by \$57.82 to cover Williamson voucher
 Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session to discuss the employment of a particular person at 6:34 PM. Seconded by Councilman Semenza.

Ayes-5-

Noes-0-

Supervisor Legg makes a MOTION to come out of Executive Session at 6:40 PM. Seconded by Councilman Mahoney.

Ayes-5-

Noes-0-

NEW HIRE

Supervisor Legg makes a MOTION to hire Wayne Walley as an Auto Mechanic at the rate of \$20.00 per hour with a one-year probationary period and a hire date of his first day worked (December 16, 2019). Seconded by Councilman Kukle.

Ayes-5-

Noes-0-

Acknowledged receipt of Notice of Claim & Amended Notice of Claim.

Supervisor Legg makes a MOTION to adjourn at 6:42 PM. Seconded by Councilman Legg.

Ayes-5-

Noes-0-

Corina Pascucci, Town Clerk, RMC
 Town of Hunter