MINUTES OF REGULAR AND YEAR END MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD VIA ZOOM AT THE TOWN HALL ON DECEMBER 29, 2020 AT 6:00 PM.

Present at Town Hall:

Daryl Legg Supervisor
David Kukle Councilman
Raymond Legg Councilman
Sean Mahoney Councilman
Dolph Semenza Councilman

Larry Gardner Town Attorney

Lara Hamrah-Poladian Secretary to the Supervisor

John Farrell Supt. Of Highways

Sgt. Robert Haines Hunter Police Department Erika Bain Ambulance Administrator

Marc Czermerys IT

Present via Zoom:

Corina Pascucci Town Clerk

J. Nihan, M. Nihan, K. Peterson, S. Graham, M. Mathis, P. Sikalis, R. Johnson, R. Haines

<u>AUDIT</u> – The following vouchers were audited and approved for payment by the Town Board: General Fund (TW) Voucher #457 through #524 in the amount of \$28,870.11 General Fund (TOS) Voucher #1019 through #1020 in the amount of \$108.66 Highway Fund (TW) Voucher #142 through #174 in the amount of \$71,516.65 Highway Fund (TOS) Voucher #1082 through #1089 in the amount of \$10,106.33 Landfill Closure Fund Voucher #86 through #95 in the amount of \$12,012.41

MINUTES

Councilman Kukle makes a MOTION to approve: Regular mtg 11/10/20, Public Hearing 11/10/20 Tax Cap Override, 11/10/20 Public Hearing Local Law #4 Battery Facilities, Special mtg 11/20/20 Adopt Budget, Budget workshop 11/10/20 & workshop11/24/20. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

AMBULANCE-Monthly report acknowledged

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

518-589-4045

BOARD MEETING REPORT

31 Calls in November 2020

| Hunter Mountain – 1 | Tannersville - 8 | Catskill- 2 |
|---------------------|------------------|-------------|
| Haines Falls– 8 | Hunter - 10 | Ashland- 1 |
| | | |

Elka Park – 1 Lanesville-

Dr. Schneider's -

CMH – 5 CPR Death: No Transport- Kingston – 4
Albany Med- 2 Unattended- St Peters - 5
VA – No Patient Found- 6 Canceled - 4
RMA – 4 Stand By – 1

Helicopter – ALS- 8

Erika- 12 Scott- 12 Dean- 3

Barbara - 10 Aaron- 5 Nichole- 1 Tr. Run

Melissa- 2 Ciaran-- 3 Sidney- 4 Tr. Run

Venessa- 6 Ariel- 3 Brandon-Jim- 6 Kristin- Butch-

76

4

Mileage 84-1: 59,519 Mileage 84-2: 54,293

E. Bain states that the ambulance employees have begun getting the Covid-19 vaccines and she has a declaration form to be signed by those employees who decline the vaccine.

POLICE- Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report November 2020

Arrests made: 2
Criminal charges levied:
Criminal complaints: 4
Non-criminal complaints: 53
Assists to other agencies: 10

Calls for service:

Uniform traffic tickets: 11
Parking tickets: 5
Accidents investigated: 5
Report requests: 1 = \$10.00

Property checks: 21

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Discussion on committee meetings.

Councilman Mahoney states that the members need to be officially named and notified.

Councilman Legg states that he will contact the members tomorrow.

Sgt. Haines asks about the status of the Passport contract.

L. Gardner to contact him.

Discussion on purchase of guns for the Police Department.

Sgt. Haines has a quote for Glock's from a state quote of \$409 per gun and feels that the department would need to purchase 10-12 guns. He adds that he has requested that each member of the department apply for their pistol permit if they do not already have one.

Sgt. Haines encourages discussion on the Medicare Part B under the Health Insurance topic on the agenda. He feels that this is necessary whenever a benefit is being removed as employees when hired were offered specific benefits.

Sgt. Haines asks permission to utilize a computer app for prescreening his department members as they are currently using a lot of paper to screen daily. He adds that the cost of paper has drastically increased.

Town Board agrees.

Discussion on trail conditions, parking areas, plowing and emergency access.

ASSESSOR- Monthly report acknowledged. (unable to format electronic copy for minutes)

BUILDING/Code Enforcement-Monthly report acknowledged.

TOWN OF HUNTER OFFICE OF CODE ENFORCEMENT P.O. BOX 70 TANNERSVILLE, N.Y. 12485 (518) 589 – 6150 Ext. 307

November 2020 Monthly Report

11/2/2020 – Andrea Morabito- Cof C inspection for alteration.
 Issued BP for Brandt new residence on Woodberry rd.
 Michael Dawdida- Dropped off plans for new mobile home.
 Kinga Goodwin- Dropped off BP application for new house.

11/4/2020 - Andy Kane- C of O inspection. Okay to issue.
 Will Warfield – called about to renew logging permit.
 Ed Gillespie- Plumbing inspection.
 Andrew Haines- Inspection for garage. Okay to issue Cof C.

11/9/2020- Ernie Reale- question about BP for house.

Maureen Gottschalk- needs C of O for house. Jacho construction- question about BP. Christine Arleo- question about septic plans.

11/13/2020- Russ Francis- question about Demo Permit.

Tyler Bates- Dropped off BP fee for new SFD. Daniel King- Deer Mountain Inn- question about Tuckaway house rental.

Keller- Williams realtor, question about 135 Gillespie Rd. Sent out letters for property maintenance issue for 3 houses on Wesley Rd as per complaint from Sydney Appolonia. Inspected building for Bruderhoff Community- very nice.

11/18/2020- Abstracts for, 75 Hill St, 57 Hill St, 165 Mtn Brook Rd, 67

Park Rd

Andrew Platus- Question about purchasing 135 Gillespie Rd.

Larry Gardner- question about abstract.

11/23/2020- Brandt residence- inspected footings- Okay to pour.

Russ Francis- picked up Demo Permits.

Andrew Platus called again about 135 Gillespie Rd.

Gottschalk- Issued C of O-all okay. Troy grant- Jacobs inspection- Okay.

11/25/2020- Mike Hyer- question about mining permit.

Ken Weiss- BP infor for cbain on Rte 214.

Margaret St. Denis- question about her septic system size.

Tammy- Woodstock abstract question.

11/30/2020- Monthly Report.

Rory France-question about mining permit.

Monthly Activities Report

Building Permits Issued: 3 Building Permit Renewal: 1

Abstracts: 14 Demo Permits: 2 Complaints: 3

Fire/ Property Inspection: 1

Collected Fees Report

Building Permits: \$ 1938.00

Building Permit Renewal: \$ 100.00

Demo Permits: \$ 200.00 Abstracts: \$ 350.00

Total: \$ 2588.00

REVISED fee schedule-discuss (LG) – Supervisor Legg states that the fee schedules for Building and Planning need to be finalized and adopted as soon as possible.

<u>PLANNING</u> -Monthly report acknowledged. (no electronic copy provided) REVISED fee schedule-discuss (LG)- see above.

HIGHWAY

Supervisor Legg makes a MOTION to purchase 2020 John Deer 310 Backhoe. Seconded by Councilman Legg.

Ayes -5- Noe -0-

Discussion on need to complete road regs.

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

WORDPRESS

Councilman Kukle makes a MOTION to approve update of WordPress and cost associated, which were budgeted for. Seconded by Councilman Legg.

Ayes -4- Noes -0- Abstains -1- (Councilman Mahoney)

ORGANIZATIONAL MEETING

Organizational meeting scheduled for January 4, 2021 at 5:30 PM.

MT TOP SUPERVISORS & MAYORS

Acknowledged receipt of draft minutes 9/2020 & bylaws

GREENE COUNTY

911 CELL TOWER:

Councilman Kukle makes a MOTION to authorize Supervisor to sign Joint app NYS DEC effective 12/11/20. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

Supervisor Legg would like to approach the County to suggest maybe a 65/35 split instead of 50/50.

MORTGAGE TAX: Acknowledged receipt of 2nd payment for 2020 \$45,035.39 PUBLIC HEALTH notice to cease/desist gatherings 51+(ie parades or non-essential) GC LEGISLATURE resolution delinquent water, sewer etc added to assessment rolls

GRANTS

HOME COMMUNITY RENEWAL Monitoring visit conducted with: S. Graham, LHPoladian & Denise Cannon on 12/18/20 Exit Conference 12/30/20 w Supervisor

L. Hamrah-Poladian states she wishes to publicly thank Susan Graham for her hard work and professionalism. She adds that Susan completed about 99% of this work and she is much appreciated.

WESTERN CATSKILLS request for letter of support

EXECUTIVE SESSION – Supervisor Legg makes a MOTION to go into Executive Session at 7:01 PM to consult with counsel. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

First Zoom session ended at 7:25 PM.

Supervisor Legg makes a MOTION to come out of Executive Session at 7:29 PM. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

HEALTH INSURANCE

Councilman Kukle makes a MOTION: To increase MEDICARE part B reimbursement from \$144. To \$148. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

Supervisor Legg makes a MOTION: effective 12/1/20 Part B reimbursement to retired employee, not spouses, excluding existing recipients. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

CONSOLIDATION of FIRE DEPARTMENTS

Discussion new date for Special meeting – tabled for now due to COVID-19.

CWC

Acknowledged letter Alan Rosa RE: Land Acquisition program reassess 4 matters, determination period runs 12/24/20 until 6/21/21- To be revisited.

Acknowledged receipt of resolutions 3935-3952

SURPLUS PROPERTY

Supervisor Legg makes a MOTION to declare surplus: adding machine (Town Clerks' office). Seconded by Councilman Mahoney.

Ayes -5- Noes -0**Adding machine was discarded on 12/30/20

Supervisor Legg makes a MOTION to declare surplus:2010 Ford Expedition with a minimum bid price of \$2,000.00 and John Farrell is to place the vehicle on Govdeals. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

LIQUOR LICENSE

Acknowledged receipt of 30-Day Waiver request for Hunter Inn. Councilman Semenza makes a MOTION to approve the 30-Day Waiver. Seconded by Supervisor Legg.

Ayes -5- Noes -0-

NYS AGRICULTURE & Mkts

Acknowledged receipt of Shelter inspection report -Satisfactory

CORRESPONDENCE

Acknowledged receipt of press release from GC Solid Waste-Hunter Transfer Station closed Tuesdays & Wednesdays

EXECUTIVE SESSION

Supervisor Legg makes a MOTION to go into Executive Session at 7:44 PM to discuss the employment of a particular person. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Town Clerk Note

As of January 19, 2021 I have yet to receive notes from the Town Board about what occurred after Executive Session. I was attending via Zoom and the Zoom was not reopened after it was closed for Executive Session.