MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD VIA ZOOM ON TUESDAY, JANUARY 12, 2021

Present at Town Hall:

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

Larry Gardner Town Attorney

Sgt. Robert Haines Hunter Police Department

John Farrell Supt. Of Highways Erika Bain Hunter Area Ambulance

Present via Zoom

Corina Pascucci Town Clerk

Lara Hamrah-Poladian Secretary to the Supervisor

Absent: Raymond Legg Councilman

Supervisor Legg opens the meeting at 7:00 PM with the Pledge of Allegiance to the Flag.

<u>AUDIT</u> – The following vouchers were audited and approved for payment by the Town Board: Abstract #13

General Fund (TW) Voucher #525 through #562 in the amount of 18,123.75

General Fund (TOS) Voucher #1021 through #1023 in the amount of \$652.44

Highway Fund (TW) Voucher #175 through #187 in the amount of \$11,681.89

Highway Fund (TOS) Voucher #1090 through #1093 in the amount of \$18,835.15

Landfill Closure Fund Voucher #96 through #98 in the amount of \$2,890.00

Abstract #1

General Fund (TW) Voucher #1 through #11 in the amount of \$18,029.67

General Fund (TOS) Voucher #1001 in the amount of \$573.00

No abstract #1 for Highway or Landfill

AMBULANCE

Acknowledged receipt of Monthly report

HUNTER AREA AMBULANCE

PO Box 70 / 5742 Rt. 23A Tannersville, NY 12485 518-589-4045

BOARD MEETING REPORT

35 Calls in December 2020

Hunter Mountain – 8 Tannersville - 6 Catskill-Haines Falls – 5 Hunter – 11 Windham - 2 Elka Park – 2 Lanesville- Ashland-Dr. Schneider's – Ulster County- 1

CMH –	9	CPR Death: No Transport-	Kingston – 6
Albany Med-	7	Unattended-	St Peters - 1
VA –		No Patient Found- 4	Canceled - 4
RMA - 4			Stand By –
Helicopter –			ALS- 12
Erika – 15		Ariel- 6	Dean- 5
Barbara - 8		Aaron- 4	Sidney- 2 (1 EMT. Tr. Run)
Venessa- 6		Ciaran- 6	Nichole-
Jim- 5		Allison- 1	Brandon-
Melissa- 1		Kristin-	
Scott- 9			

Mileage 84-1: 60,836 Mileage 84-2: 54,987

Councilman Mahoney makes a MOTION to approve Vaccination Declination Form. Seconded by Councilman Semenza.

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

Acknowledged received from NYS Health Dept. Guidance for EMS personnel to receive vaccine.

POLICE

Acknowledged receipt of monthly report

Town of Hunter Police Department

Monthly Report December 2020

91 Calls for service: Arrests made: 2 Criminal charges levied: 3 Criminal complaints: 4 Non-criminal complaints: 69 Assists to other agencies: 11 Uniform traffic tickets: 31 Parking tickets: 0 Accidents investigated: 2 Report requests: 1 = \$10.00

Property checks: 3

Acknowledged receipt of memo/power point for Committee on Police Reform mtg 1/11/21

Acknowledged receipt of questions/info on Passport ticketing program.

Councilman Kukle makes a MOTION to auth supervisor to sign contract for Passport ticketing system. Seconded by Councilman Mahoney.

Ayes -4-

Noes -0-

Absent -1- (Councilman Legg)

ASSESSOR

Monthly report acknowledged.

Acknowledged received from NYS Dept. of Taxation Re: Property Level of Assessment Discussion on a Reval, costs associated, in house, consultant.

BUILDING/Code Enforcement

Monthly report acknowledged.

December 2020 Monthly Activities Report

Building Permits -0

Building Permit Renewals -0

Abstracts- 9

Complaints- 2- Maryellen Carasio about France, Lynn about water issues at 65 Meadowbrook

Fire Inspection-0

Collected Fees Report

Abstracts- \$ 425.00

Total: \$425.00

REVISED fee schedule-discuss (LG)

L. Gardner states that he will need to meet with the Code Enforcement Officer and one Town Board member to review the proposed fee schedules for Building and Planning.

Supervisor Legg states that the board already has suggested fees from both departments, he will find out if the numbers are still acceptable and will then have them scanned to L. Gardner.

PLANNING

Monthly report acknowledged.

REVISED fee schedule-discuss (LG)- see above.

JUSTICE COURT

Monthly report acknowledged.

Discussion on process of Town taking over a Village Court. L. Gardner to research further.

LANDFILL-Phone conference with NYS re: mercury 1/12/21

<u>CHARTER COMMUNICATIONS</u> – Acknowledged receipt of 3rd quarter fees \$14,285.93

<u>CWC</u> – Acknowledged receipt of resolutions 3963-3975

<u>ANNUAL REPORTS</u> – Acknowledged receipt of Dog Control, Police, Ambulance, Town Clerk, Building report for 2020

BOOKKEEPING

Councilman Semenza makes a MOTION to auth Supervisor to sign contract with Sickler, Torchia Allen & Churchill, CPA's for 2020 AUD. Seconded by Councilman Mahoney.

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

CORRESPONDENCE

NYS Dept Public Service: notice on virtual workshops on resources for consumers during winter

BUDGET MODIFICATIONS/TRANSFERS

Councilman Kukle makes a MOTION to approve:

Effective 10/31/20 Trans. \$700.25 from A1990.9 to A1420.4 and \$175 from A1355.11 and \$100.00 from A1355.42 and \$93.50 from A1355.4 also to A1420.4 to cover Garigliano expense Seconded by Councilman Mahoney.

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

HIGHWAY

J. Farrell states that he needs to purchase a new computer, money is in his 2020 budget. He states that he will get a voucher signed tomorrow to be included in abstract #13.

Supervisor Legg makes a MOTION to adjourn at 7:26 PM. Seconded by Councilman Semenza.

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

Corina Pascucci, Town Clerk, RMC Town of Hunter