MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, NOVEMBER 10, 2020 AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

 Present at Town Hall:

 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

 Larry Gardner Town Attorney

Sgt. Robert Haines Hunter Police Department

 Erika Bain Ambulance Administrator

 Via Zoom: C. Arleo, M. Nihan, J. Nihan, Phoenix Web, K. Petersen

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 #403 through #456 in the amount of $141,747.56

General Fund (TOS) Voucher #1016 through #1018 in the amount of $8,328.60

Highway Fund (TW) Voucher #119 through #141 in the amount of $70,829.86

Highway Fund (TOS) Voucher #1072 through #1081 in the amount of $166,939.29

Landfill Closure Fund Voucher #77 through #85 in the amount of $8,951.61

**MINUTES**

Councilman Kukle makes a MOTION to approve minutes of Regular meeting 10/13/20, Public Hearing on local law #3 10/13/20, Budget & Workshop 10/13/20 and 10/20/20. 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**

 **50 Calls in October –** 2020

**Hunter Mountain – Tannersville - 18**

**Haines Falls– 16 Hunter – 9**

**Elka Park – 2 Lanesville- 3**

**Dr. Schneider’s – 2**

**CMH – 19 CPR Death: No Transport- Kingston – 5**

**Albany Med- 2 Unattended- St Peters - 1**

**VA – 1 No Patient Found- 14 Canceled - 3**

**RMA – 4 Stand By –**

**Helicopter – 1 ALS- 15**

**Erika- 23 Scott- 14 Dean- 2**

**Barbara- 15 Aaron- 10 Sidney- 1 Dr. Tr. Run**

**Melissa- 4 Ciaran- 2 Nichole- 1 Dr. Tr. Run**

**Venessa- 9 Kristin- Brandon-**

**Jim- 10 Ariel- 10 Butch-**

**Bruce- 2**

**Mileage 84-1: 58,691 Mileage 84-2: 53,412**

Acknowledged DOH protocol for essential personnel

**POLICE**-Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report

October 2020

Calls for service: 108

Arrests made: 1

Criminal charges levied: 1

Criminal complaints: 4

Non-criminal complaints: 78

Assists to other agencies: 12

Uniform traffic tickets: 9

Parking tickets: 217

Accidents investigated: 2

Report requests: 3= $30.00

Property checks: 45

**ASSESSOR**-Monthly report acknowledged; no electronic copy provided.

**BUILDING/Code Enforcement**-Monthly report acknowledged.

**Monthly Report**

Building Permits Issued: 4

Building Permit Renewal: 1

Abstracts: 6

Sewer Inspection: 0

Notice of Violation: 0

Sign Permit Renewal: 0

Demo Permits: 1

Complaints received: 2

Timber Harvest: 0

Small Scale Mining:0

Fire/Property Maintenance: 0

**Collected Fees Report**

Building Permits: $1016.00

Demo Permits: $100.00

Abstracts: $150.00

Total: $1126.00

**JUSTICE COURT**- Monthly report acknowledged, no electronic copy provided.

Sgt. Haines states that he needs a contract from L. Gardner for the Town Board to sign.

Councilman Kukle makes a MOTION to authorize the Supervisor to sign final version once approved by the Town Board for the ticketing system. Seconded by Councilman Mahoney.

 Ayes -5- Noes -0-

**PRIVILEGE OF THE FLOOR**

C. Arleo asks for the hours of the Code Enforcement Officer.

C. Arleo asks if towing will resume now that the Molly Smith parking area has been reopened.

Supervisor Legg states that NYSDOT reopened the parking area and if it becomes a problem the Town Board will address it.

**HUNTER BRANCH RAIL TRAIL/DEP** acknowledged cc of request to place historical marker on DEP property.

**CONTRACTS**

Councilman Semenza makes a MOTION for Supervisor to sign a) Greene EMS Contract for 2021 b) Columbia-Greene Humane Society/SPA for 2021. Seconded by Councilman Mahoney.

 Ayes -5- Noes -0-

**GRANTS**

Acknowledged received from Greene Arts Partnership Form w Hunter Stone Carving

Councilman Semenza makes a MOTION to sign. Seconded by Councilman Legg.

 Ayes -5- Noes -0-

**HOME COMMUNITY RENEWAL**-notice of remote monitoring visit. Extension requested to D. Cannon

**TOWN HALL**

Discussion on installing a wall to segregate the front offices from the police departments. Supervisor Legg states that a memo will be sent to the State Police about not coming in through the interior doors. After further discussion, the Town Board states that the wall will not be installed as it may violate disability accessibility.

Motion needed to purchase GenEon –Engineering Smarter Solutions cleaning system

Discussion on other machines available, board to revisit in two weeks. Supervisor Legg states that we will stay on the order list for now.

Councilman Mahoney makes a MOTION to authorize Supervisor to sign Linstar video proposal effective 10/13/20. Seconded by Councilman Legg.

 Ayes -5- Noes -0-

**CONSOLIDATION of FIRE DEPARTMENTS**-Discuss new date for Special meeting.

Date will be set at the Year End meeting for some time in January.

**LOCAL LAWS**

Councilman Mahoney makes a MOTION to adopt Local Law #5 of 2020 To Override the Tax Levy Limit Established in General Municipal Law 3-c. Seconded by Councilman Legg.

 Ayes -5- Noes -0-

Councilman Kukle makes a MOTION to adopt Local Law #4 Temporary Moratorium on the Establishment, Placement and Construction of Commercial Containerized Energy Storage/ Battery Facilities Designed for Connecting to the Electric Power Grid in the Town of Hunter. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

**2021 BUDGET**

Discuss MOTION to adopt (must be adopted by 11/20/20)

**RESIGNATIONS**

Acknowledged received resignation from Bruce Neal, Jr. eff. 10/15/20

**LIQUOR LICENSE**

Acknowledged receipt of letter from Chateau Belleview

Acknowledged receipt of notice from Washington Irving Inn

**CORRESPONDENSE**

Acknowledged receipt of CWC Resolutions # 3916-3930, 3932

Acknowledged received for Dept. of Public Service increase in Central Hudson rates and virtual statement hearing on 10/28/20

Acknowledged received from ASSOCIATIONOF TOWNS request for town to assign a delegate alternate to attend annual business meeting

Supervisor Legg makes a MOTION to name Councilman Sean Mahoney as the delegate with the Association of Towns. Seconded by Councilman Semenza.

 Ayes -5- Noes -0-

Acknowledged received from GREENE CTY PUBLIC HEALTH COVID 19 Testing at Town Hall 12/2/20 By APPT ONLY 518/719-3600

Supervisor Legg states that the Town Hall will be closing at 3PM on this date. He adds that symptomatic people will be tested outside in a tent and asymptomatic people will be tested in the lobby of the Town Hall. He adds that the Town of Hunter Town Hall is in consideration to be a Covid-19 immunization site.

**BUDGET MODIFICATIONS/TRANSFERS**

Supervisor Legg makes a MOTION to approve the following:

Effective 8/1/20 Jrl entry to dbt A3120.1 & Cr A3120.4 by $7,032.69 and $7,943.46 for P/R 5/9 and 13/25

Jrl entry to dbt A4540.42 and Cr A4540.4 by $1,419. And $792. For Medex billing

Seconded by Councilman Semenza.

 Ayes -5- Noes -0-

**EXECUTIVE SESSION**

Supervisor Legg makes a MOTION to go into Executive Session to discuss committee member names at 7:30 PM. Seconded by Councilman Semenza.

 Ayes -5- Noes -0-

C. Pascucci and L. Hamrah-Poladian excused.

Supervisor Legg makes a MOTION to come out of Executive Session (time unknown). Seconded by Councilman Semenza.

 Ayes -5- Noes -0-

Supervisor Legg makes a MOTION to accept the list of names provided by Sgt. Haines for the Committee as viable members for the Committee. Seconded by Councilman Kukle.

 Ayes -5- Noes -0-

Supervisor Legg makes a MOTION to appoint Greg Lubow as the committee head. Seconded by Councilman Mahoney.

 Ayes -5- Noes -0-

Supervisor Legg makes a MOTION to adjourn (time unknown). Seconded by Councilman Mahoney.

 Ayes -5- Noes -0-

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 Corina Pascucci, Town Clerk, RMC

 Town of Hunter