#### MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD VIA ZOOM ON TUESDAY, MARCH 9, 2021 AT 7:00 PM.

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

Present via Zoom: E. Reale, Susan, Nashersons, Chip Thomas, Iphone, Gary Slutzky, M. Mathis, Betsy Gude, B. Bates, Mary Beth Bianconi, Brian Flynn, Sean Grodin (Greene County Legislature)

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

General Fund (TW) Voucher #52 through #95 in the amount of \$17,134.15 General Fund (TOS) Voucher #1005 in the amount of \$33.04 General Fund (SF1) Voucher #2005 in the amount of \$186,040.00 Highway Fund (TW) Voucher #17 through #31 in the amount of \$23,450.86 Highway Fund (TOS) \$0.00 Landfill Closure Fund Voucher #9 through #15 in the amount of \$2,747.20

Supervisor Legg calls the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag. Supervisor Legg states that he was unable to attend the Police Reform Committee meeting on 3/8/21 as he had a prior commitment. He adds that questions were asked as to why these meetings took so long to occur. He states that he takes full responsibility for things taking so long but feels that things are proceeding. He commends Brian Flynn, Greg Lubow and Sgt. Robert Haines for spearheading and thanks the entire committee for doing a phenomenal job. He feels that people should question why the State is mandating these proceedings yet the NYS Police are not required to participate.

#### **MINUTES**

Supervisor Legg makes a MOTION to approve regular meeting 2/9/21 and workshop 2/23/21. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

<u>AMBULANCE</u>- Monthly report acknowledged. HUNTER AREA AMBULANCE PO Box 70 / 5742 Rt. 23A Tannersville, NY 12485

# DRAFT MINUTES - TOWN BOARD - TOWN OF HUNTER - MARCH 9, 2020

#### 518-589-4045

#### **BOARD MEETING REPORT**

**48 Calls in February**– 2021

Hunter Mountain– 12	Tannersville -7	Catskill-
Haines Falls– 5	Hunter – 14	Windham- 5
Elka Park – 3	Lanesville- 2	Ashland-
Dr. Schneider's –		

<b>CMH – 11</b>	CPR Death: No Transport-	Kingston – 12
Albany Med- 8	Unattended-	St Peters - 1
VA –	No Patient Found- 1	Canceled - 4
RMA – 5		Stand By – 4
Helicopter – 2		ALS- 19
Erika – 16	Ariel- 8	Dean- 3
Barbara- 19	Aaron- 10	Sidney- 1
Venessa- 8	Ciaran- 3	Nichole-
Jim- 12	Allison-	Brandon-
Melissa-9	Kristin-	
Scott- 8		
Mileage 84-1: 63,8	98	Mileage 84-2: 57,391

**<u>POLICE</u>**-Monthly report acknowledged.

	Town	of Hunter Police Department Monthly Report February 2021
Calls for service:	93	-
Arrests made:	1	
Criminal charges levied:		1
Criminal complaints:	7	
Non-criminal complaints:	53	
Assists to other agencies:	20	
Uniform traffic tickets:		23
Parking tickets:		0
Accidents investigated:		9
Report requests:	5 = \$50	).00
Property checks:	4	

Meeting re: Passport Inc. tickets (4/15/21 deadline) Discussion on allowable accounts for the money to be deposited into.

# DRAFT MINUTES – TOWN BOARD – TOWN OF HUNTER – MARCH 9, 2020

Supervisor Legg states that the Town Board can establish a Parking Violations Board and adds that Justice Simon had suggested processing the money through a current checking account with the Court.

Sgt. Haines states that he had been told that none of the court accounts can be used for this system.

Supervisor Legg suggests that Sgt. Haines speak with Justice Simon.

Sgt. Haines states that he has a citation template for the Town Board to review and would like the Town Board to decide how much paper he should purchase as it is expensive for this system. Town Board directs Sgt. Haines to purchase the \$1200 package for paper.

Acknowledged receipt of draft resolution Police reform committee.

Councilman Mahoney states that the committee is still making changes, not ready to have the Town Board act upon it.

ASSESSOR-Monthly report acknowledged. MEMO TO: Supervisor and Town Board SUBJECT: Monthly Report

FROM: The Assessor's Office DATE: March 1, 2021

- There were 29 Parcel Transfers this month. 18 were Arm's length (ALS), Sales listed below.
- 0 Parcels Combinations.
- 0 Parcel Splits.
- 6 Lot Line Adjustments.
- 8 Grid Changes.
- 4 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 2021 Assessment Roll has Started.
- 1. 166.17-1-1.112 ALS
- 2. 166.18-1-57
- 3. 166.17-2-36 ALS
- 4. 166.18-1-36.1
- 5. 166.18-1-36.2
- 6. 182.05-4-4-36
- 7. 182.05-2-39
- 8. 164.14-1-8.418
- 9. 164.09-2-33 ALS
- 10. 164.58-3-1 ALS
- 11. 164.14-2-8 ALS

12.164.10-2-28 ALS 13. 164.14-3-9 ALS 14. 163.08-2-34 ALS 15. 148.17-1-8 ALS 16. 164.11-3-21 ALS 17. 206.03-3-10 ALS 18.164.72-3-8 ALS 19.167.17-2-6 ALS 20. 167.17-2-7 ALS 21.150.00-3-7 22. 150.00-3-7 2<sup>nd</sup> 23. 164.73-9-1 ALS 24. 216.00-3-16 25. 181.11-1-5 ALS 26. 210.00-2-6 27.182.00-4-27 28. 166.17-7-15 ALS 181.07-2-9.1 ALS

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

### **Building Department February 2021 Fees & Activity Report**

Building Permit - 2

Abstracts-9

February 2021 Collected Fees

Building\_Permit - \$376.00

Abstracts - \$225.00

Total: \$601.00

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

**JUSTICE COURT**-Monthly report acknowledged. (no electronic copy provided) Acknowledged receipt of Updated Operating Protocols eff. 2/22/21

**<u>GREENE COUNTY 911 TOWER</u>** – Sean Grodin and Mary Beth Bianconi

S. Grodin states that the County is anxious to commence construction of this tower for the buildout of the 911 system adding that it will greatly enhance communication. He states that SEQR has been obtained.

Councilman Kukle recalls discussion that when this project was originally presented it was going to go through Town of Hunter Planning Board review.

Councilman Legg and Councilman Mahoney state that they recall the same discussion. Councilman Mahoney adds that he would like to see a rendering.

M B. Bianconi states that the height of the tower is driven by the need to fill a gap that exists for 911 service in the Haines Falls area. She adds that the Town Hall site is an ideal location to fill that gap. She states that she can do a line of site analysis but points out that to be effective, these towers need to be seen as the technology demands it. She states that SEQR has been completed and grants have been obtained, adding that it is largely funded by the State Office of Homeland Security. She informs the town that there will be actions needed for the Town Board to consider (Access easement for driveway, Lease for the site, Utility easement)

Balancing of Interest RESOLUTION (not acted upon)

Councilman Mahoney states that he is not in support of this not being reviewed by the Town of Hunter Planning Board.

S. Grodin states that there are a lot of dead spots so more towers will need to be installed. He adds that this location (Town Hall) is the gap filler between Hunter Mountain and the Twilight tower. He states that if the tower does not go up at the Town Hall, it will go somewhere else adding that the advantage to having it there makes the connection and improves town communications.

M B. Bianconi states that she can provide the Town Board with a line of site map for review at their 3/23/21 meeting.

Acknowledged SEQR EAFparts 2,3. SEQR RESOLUTION (Neg Dec)- not acted upon.

# **HIGHWAY**

Discussion on Road Regulations. Sample law submitted by J. Farrell will be discussed at a workshop meeting.

Supervisor Legg states that John Farrell has worked very hard on the Road Regulations.

### HUNTER RAIL TRAIL

Councilman Semenza makes a MOTION to authorize Certificate of Acknowledgment. w/DEP. Seconded by Councilman Kukle.

Ayes -5- Noes -0-Acknowledged receipt of Certificate of Insurance sent to M. Yost for DEP.

### <u>CWC</u>

Acknowledged receipt of agenda for CWC Annual Meeting April 6, 2021 @ 1pm Acknowledged receipt of CWC lists of parcels in hamlets and follow up on Town's preferences for purchase by NYCDEP. Supervisor Legg states that in his view the parcel being purchased by DEP does not meet the requirements to allow the purchase. He would like to have a meeting with DEP and the Town Board.

### **GRANTS**

Acknowledged received from NYS CDBG project response stating all required was complete/sent to NYS

### TOWN HALL

Councilman Legg makes a MOTION to authorize Zoom agreement eff. 2/23/21. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Discuss COVID-19 Policy

Sgt. Haines states that his questions were answered regarding travel restrictions and vaccinations. Supervisor Legg states that the police department should follow CDC guidelines.

Sgt. Haines feels that there should be a town wide comprehensive plan for Covid guidelines. Councilman Legg agrees but adds that things change on a weekly basis.

Councilman Kukle and Councilman Mahoney agree that the police department should follow current CDC guidelines.

Councilman Legg states that he has not received a recent copy of the handbook draft.

L. Hamrah-Poladian states that she will resend the email to the Town Board.

### NYS DOT

Supervisor Legg states that NYS DOT has advised the Town to submit a "wish list". Town Board states their major concern is the 23A corridor, Palenville to Haines Falls, anything to assist with parking and pedestrian issues.

Councilman Mahoney suggests adding bike lanes to that list.

# TOWN HALL

Discussion on employee/visitor parking needs once the impound lot is re-opened.

J. Farrell states that he will be better able to assess the parking lot once the snow melts.

Discussion on possibly relocating the stone carvings.

Discussion on fencing, trailhead shutdown and Molly Smith parking lot.

### **RESIGNATIONS**

Acknowledged receipt of resignations from M. Hommel and R. Haines - Ambulance

# **CONTRACTS**

Councilman Semenza makes a MOTION to authorize GOLDEN AGERS annual contract. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

# **CORRESPONDENCE**

Acknowledged receipt of letter Re: Sunset Park Rd

Acknowledged receipt of an article on short term rental data, refining definition of 'hotel' Acknowledged received from FEMA advisory on Coronavirus

# DRAFT MINUTES – TOWN BOARD – TOWN OF HUNTER – MARCH 9, 2020

#### **BUDGET MODIFICATIONS/TRANSFERS**

Acknowledged all general journal & budget journal entries required as per the AUD compilation to put 12/31/20 in good standing, as per CPA.

#### **BOOKKEEPING**

Acknowledged AUD as filed w/NYSOSC

#### **EXECUTIVE SESSION**

Supervisor Legg makes a MOTION to go into Executive Session at 8:43 PM to discuss the employment history of a particular person. Seconded by Councilman Legg. Aves -5-Noes -0-C. Pascucci and L. Hamrah-Poladian excused. Supervisor Legg makes a MOTION to come out of Executive Session at 9:35 PM. Seconded by Councilman Mahoney. Ayes -5-Noes -0-Supervisor Legg makes a MOTION that Sgt. Robert Haines be paid eight (8) hours of straight time for the snow day (2/2/21). Seconded by Councilman Mahoney. Aves -5-Noes -0-Supervisor Legg makes a MOTION that Sarah Basagic be paid for her Covid time and extra hours as outlined in her memo. Seconded by Councilman Mahoney. Ayes -5-Noes -0-Supervisor Legg makes a MOTION to adjourn at 9:37 PM. Seconded by Councilman Mahoney. Noes -0-Ayes -5-

> Corina Pascucci, Town Clerk, RMC Town of Hunter