# MINUTES OF PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2021 REGULATING SOLAR ENERGY SYSTEMS AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, MAY 11, 2021 AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present: Daryl Legg (arrived 7:45 PM) Supervisor

Dolph Semenza Councilman and

**Deputy Supervisor** 

David Kukle Councilman
Raymond Legg Councilman
Sean Mahoney Councilman

Corina Pascucci Town Clerk

Lara Hamrah-Poladian Secretary to the Supervisor

John Farrell Supt. of Highways Larry Gardner Town Attorney

Sgt. Robert Haines Hunter Police Department Erika Bain Hunter Area Ambulance

Present via Zoom: Rachel Haines, Kaelyn Roche, Martin Mathis, Betsy Gude

Councilman Semenza leads the Pledge of Allegiance.

6:45PM Public Hearing on Solar Law opened by Councilman Semenza.

K. Roche of YSG Solar reads their comments. See minute book.

Councilman Semenza makes a MOTION at 7:00 PM to reconvene the Public Hearing at 6:45 PM at the next scheduled Town Board meeting on 6/8/21. Seconded by Councilman Kukle.

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

AUDIT – The following vouchers were audited and approved for payment by the Town Board: General Fund (TW) Voucher #154 through #181 in the amount of \$61,100.51 General Fund (TOS) Voucher #1007 in the amount of \$118.99 Highway Fund (TW) Voucher #53 through #62 in the amount of \$15,987.56

Highway Fund (TOS) Voucher #1020 through #1038 in the amount of \$58,186.15 Landfill Closure Fund Voucher #17 through #23 in the amount of \$6,082.22

<u>MINUTES</u> – Councilman Semenza makes a MOTION to approve minutes of Regular Meeting 4/13/21. Seconded by Councilman Mahoney.

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

**AMBULANCE**-Monthly report acknowledged.

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

**BOARD MEETING REPORT** 

27 Calls in April-2021

Hunter Mountain –Tannersville - 9Catskill-Haines Falls- 4Hunter - 9Windham-Elka Park –Lanesville- 4Ashland-

Dr. Schneider's -1

CMH – 8 CPR Death: No Transport- Kingston – 2
Albany Med- 4 Unattended- St Peters - 2
VA – No Patient Found- 3 Canceled - 4

RMA – 3 Stand By –

Helicopter – 1 ALS- 12

Erika – 7 Ariel- 6 Dean- 2
Barbara- 9 Aaron- 7 SidneyVenessa- 4 Ciaran- 5 BrandonJim- 7 Allison- Steven-

Melissa- 2 Kristin-

Scott- 5

Mileage 84-1: 65,550 Mileage 84-2: 59,752

# **POLICE** -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report April 2021

Calls for service: 74
Arrests made: 2

Criminal charges levied: 0

Criminal complaints: 2
Non-criminal complaints: 50
Assists to other agencies: 15
Uniform traffic tickets:

Parking tickets: 6
Accidents investigated: 5
Report requests: 2 = \$20.00

Property checks: 0

Councilman Mahoney makes a MOTION to rescind resolution for police car bond @\$35K. Seconded by Councilman Semenza.

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

6

Councilman Mahoney makes a MOTION to authorize borrowing for \$42,000 for a 2020 Dodge Durango, five-year annual payments not callable at rate of 1.69%. Town Clerk and Supervisor are authorized to execute the necessary documents. Seconded by Councilman Legg.

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

#### **IMPOUND LOT**

Councilman Mahoney makes a MOTION to authorize the Supervisor to enter into an agreement with that security company to operate as impound lot attendees Noon to 8PM beginning Memorial Day weekend inclusive of holidays. Seconded by Councilman Semenza.

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

Details of how funds collected shall be turned over to a town employee to be discussed in Executive Session.

#### **PASSPORT**

Town Board to meet with the Town Justices to discuss use of a credit card machine.

# **EMPLOYEE HANDBOOK**

Councilman Kukle makes a MOTION to set the next meeting as an Executive Session for June 3, 2021 immediately following the Police Community Relations meeting scheduled for 6PM. Councilman Kukle requests health insurance information for this meeting as well as from Department Heads a description of the weekly/monthly/annual job workload for their employees. Seconded by Councilman Semenza.

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

**ASSESSOR-**Monthly report acknowledged.

MEMO TO: Supervisor and Town Board FROM: The Assessor's Office

SUBJECT: Monthly Report DATE: May 3, 2021

- There were 16 Parcel Transfers this month. 5 were Arm's length (ALS), 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.
- The 2021 Tentative Assessment Roll was filed on May 1,2021.
- The Board of Assessment Review will meet on May 25,2021 2pm to 4pm 6pm to 8pm
- 1. 182.05-1-35
- 2. 164.05-4-4 ALS
- 3. 164.07-1-11 ALS
- 4. 164.14-1-7.2
- 5. 164.14-1-8.239

- 6. 163.08-1-19
- 7. 164.14-1-8.333
- 8. 166.00-5-22 ALS
- 9. 166.00-3-1.1
- 10. 209.00-3-9.1 ALS
- 11. 182.00-4-5.2
- 12. 181.11-1-14

<u>BUILDING/Code Enforcement</u> -Monthly report acknowledged – no electronic copy provided.

**PLANNING-**Monthly report acknowledged.

Town of Hunter Planning Board Monthly MEETING Report MAY 2021

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Tuesday, May 4<sup>th</sup>, 2021. Regular meeting at 6:30PM via Zoom Public Hearing for The Paths at Hunter Forest at 6:45PM

- M. Czermerys -Chairperson
- S. Friedman
- C. Knopp
- P. Spring
- D. Senterman (via Zoom)
- B. Welch (via Zoom)

Summarized.

MEETING: Called to order at 6:36PM. MEMBER ROLL: present & via Zoom ANNOUNCEMENTS:

Chairperson M. Czermerys states that Privilege of the Floor shall not be offered unless requested prior to the meeting. Applicants or sponsors will be acknowledged if they are on via Zoom to address the Board. During the public hearing anyone that would like to speak regarding the Paths at Hunter Forest project should raise their hand via Zoom and will be recognized. It is requested anyone else that is attending the meeting via Zoom,

PLEASE keep your microphone MUTED.

Thank you for your patience and understanding during this time.

Oaths of Office- Oaths of Office were taken by the following

Penny Spring for a term ending 12/31/2022

Douglas Senterman for a term ending 12/31/2025

Brian Welch for a term ending 12/31/2023

Charlie Knopp renewal for a term ending 12/31/2027

#### **OLD BUSINESS:**

1) Cortina Mountain Estates Major subdivision conditional approval extension; Haines Falls, T. Baker

APPROVED with EXISTING CONDITIONS for 90 Days ending 8/3/2021.

# <u>2)The Paths at Hunter Forest Major Subdivision;</u> Elka Park. M. Schmitt of Kaaterskill Engineering

SEQR – Unlisted action

- Received Letter of no jurisdiction from NYS DOH
- Received Letter of no objection to lead agency with comment from NYC DEP
- Received Letter of no objection to lead agency with comment from NYS DEC
- Received comment letter signed by multiple Clum Hill Road residents regarding water/well issues in the area

Reviewed comment letters from agency and accepted Lead Agency Status. Called Public Hearing to order at 6:46 PM. Read into record Neighbor letter. Received comments from J. Padberg, R. Jetter, and S. Friedman with follow-up from M. Schmitt for the applicant. Public hearing was closed at 7:07 PM

Reviewed comments from DEP and DEC letters with M. Schmitt. Will review Part 2 SEQR at June meeting.

#### **NEW BUSINESS:**

# 1) Terns Road Storage Sketch Plan; Haines Falls, D. Colandrea

Reviewed submitted sketch plan and SEQR short form for proposed 110 unit storage center with a single rental house

Executive Session to discuss the appointment of a particular person/people

Respectfully Submitted Marc Czermerys Chairperson

~The next Planning Board Meeting Tuesday June 1st, 2021 at 6:30PM via Zoom~

Councilman Mahoney makes a MOTION to allow a computer purchase for the planning office not to exceed \$1,300.00 from the technology budget. Seconded by Councilman Semenza.

Ayes -5- Noes -0- Absent -1- (Supervisor Legg)

Councilman Mahoney makes a MOTION to authorize a transfer from the technology fund to the planning fund for the purchase of a computer. Seconded by Councilman Kukle.

Ayes -5- Noes -0- Absent -1- (Supervisor Legg)

Board to discuss Planning Board members and Deputy chair in Executive Session.

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

# **HIGHWAY**

Discuss/Motion to hire PT secretary \$14.00/hr., 20 hrs./week – To be discussed in Executive Session

Acknowledged receipt of thank you: Haines Falls Fire Board of Comm. for keeping the landing zone cleared all winter.

Councilman Semenza makes a MOTION to accept Greene County low bidder for fuel oil. Seconded by Councilman Mahoney.

Aves -4-

Noes -0-

Absent -1- (Supervisor Legg)

J. Farrell states that the back mountain will remain closed for another week. He will forward a notice to Councilman Mahoney for the website.

Councilman Mahoney makes a MOTION to authorize \$21,000 for the purchase and installation of guardrail for the back mountain. Seconded by Councilman Semenza.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

# **GREENE COUNTY**

Acknowledged receipt of resolutions 99-21 Support of rescinding the NY State fiber right-of-way fee:100-21 Awarding fuel oil bid to Bottini Fuel

Acknowledged receipt of Planning board action statement on Town solar law

#### NYC DEP PERMIT

Councilman Semenza makes a MOTION to authorize Camp Janed sign/insurance.

Seconded by Councilman Mahoney.

Ayes -4-

Noes -0-

Absent -1- (Supervisor Legg)

Acknowledged receipt of mark up for new sign

# **MSM**A

Acknowledged receipt of minutes of 3/22/21 meeting and notice from IRS with EIN number

#### **HUNTER RAIL TRAIL**

Acknowledged receipt of notice of eligibility for NYS Transportation grant

#### **CWT**

Acknowledged receipt of minutes for 3/15/21 meeting and agenda for 4/19/21

#### **CWC**

Acknowledged receipt of adopted resolutions #'s 4034 – 4089, 4093

**TOWN HALL**: a) PAYROLL- Acknowledged receipt of memos from C. Pascucci and L.

Poladian

b)POLICIES -breach notification

c)Acknowledged receipt of resumes for FT Admin. Assist. Position

All items to be discussed in Executive Session

#### **RESIGNATIONS**

Acknowledged receipt of resignations from Barbara Lacitignola, Sydney Kleinsasser, and Kristin Benjamin of Ambulance

# **CORRESPONDENCE**

Acknowledged receipt of info on Manitou's Revenge Ultramarathon 6/26-27 Acknowledged receipt of info on Statewide Foreclosure Prevention Outreach

#### **EXECUTIVE SESSION**

Councilman Semenza makes a MOTION to go into Executive Session at 7:36 PM to discuss personnel. Seconded Councilman Mahoney.

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

C. Pascucci and L. Hamrah-Poladian excused.

Councilman Semenza makes a MOTION to come out of Executive Session at 9:20 PM. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

#### **NEW HIRE**

Councilman Semenza makes a MOTION to hire Michael Cara as an Emergency Medical Technician Part Time. Seconded by Councilman Legg.

Ayes -5- Noes -0-

#### **PLANNING**

Councilman Mahoney makes a MOTION to rescind previous motion authorizing \$1300.00 from technology to general fund. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Councilman Mahoney makes a MOTION to have the Planning Board expend the rest of their budget and then utilize the technology fund difference with a transfer to purchase a new computer for the Planning department not to exceed \$800.00 from the technology fund. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Councilman Mahoney makes a MOTION to name Carolyn Riggs as a full member of the Planning Board. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Councilman Mahoney makes a MOTION to name Douglas Sturm as an Alternate member of the Planning Board. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Councilman Mahoney makes a MOTION to name Susan Kukle as an Alternate member of the Planning Board. Seconded by Councilman Legg.

Ayes -5- Noes -0-

# ADMIN. ASSISTANT/PLANNING SECRETARY/PAYROLL CLERK

Councilman Kukle makes a MOTION to hold interviews for the above position at 6:00 PM on May 18, 2021. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

# **PAYCHEX**

Councilman Mahoney makes a MOTION to authorize the Supervisor to sign the proposal from Paychex inclusive of a biometric time clock and to have implementation begin. Seconded by Councilman Legg.

Councilman Kukle states that initially the training is to be done by the Town Clerk and the Secretary to the Supervisor.

Councilman Mahoney adds that the board will get this going now and then the new employee will also have to go through training with Paychex.

Ayes -5-

Noes -0-

# **OFFICE 365**

Councilman Mahoney makes a MOTION to authorize M. Czermerys to purchase three (3) additional Office 365 licenses for Planning Board members at a cost of \$10.00 each. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

Councilman Semenza makes a MOTION to adjourn at 9:30 PM. Seconded by Councilman Mahoney.

Ayes -5-

Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter