### MINUTES OF REGULAR AND YEAR END MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, DECEMBER 28, 2021, AT 6:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	Daryl Legg	Councilman
	David Kukle (Arriv. 6:04 PM)	Councilman
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Sgt. Robert Haines	Hunter Police Dept.
	Marc Czermerys	Planning Board Chairman
	John Farrell	Highway Superintendent
	Larry Gardner	Town Attorney
	Ernest Reale	Councilman Elect
	Plus, all names on attached listing.	
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Supervisor Legg opens the meeting at 6:00 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: General Fund (TW) Voucher #437 through #483 in the amount of \$13,997.03 General Fund (TOS) Voucher #1019 through #1027 in the amount of \$1,412.98 Highway Fund (TW) Voucher #146 through #179 in the amount of \$70,355.93 Highway Fund (TOS) Voucher #1113 through #1121 in the amount of \$102,707.07 Landfill Closure Fund Voucher #71 through #84 in the amount of \$7,192.74

Supervisor Legg extends a thank you for the privilege to serve the Town for 16 years and a thank you to the elected officials past and present. He thanks all appointees for doing a phenomenal job, mentioning Sgt. Haines, Larry Gardner, John Farrell and Erika Bain and all other employees.

Councilman Mahoney thanks Supervisor Legg for his 16 years of service, adding that his efforts helped bring the paramedic fly car service to the mountaintop, resolving Kaaterskill Clove issues all with a low burden to the taxpayers. He adds that he has big shoes to fill and is looking forward to working with Daryl as a County Legislator.

### **MINUTES**

Councilman Semenza makes a MOTION to approve minutes of Regular meeting 11/09, Workshop 11/16 and Special Meeting Minutes 11/23. Seconded by Councilman Legg. Ayes -4- Noes -0- Absent -1- (Kukle)

**<u>POLICE</u>**-Monthly report acknowledged. (No electronic copy provided)

Discussion on request from State Police to have a wall closed off upstairs in the Town Hall. Sgt. Haines will contact the State Police to ask if they are willing to contribute to the cost and the Town Board will get it priced out.

AMBULANCE- Monthly report acknowledged.

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

34 Calls in November-2021

Hunter Mountain – 3 Haines Falls– 4 Elka Park – 3 Dr. Schneider's – 2	3 Tannersville - 10 Hunter – 7 Lanesville-	0 Catskill- 3 Windham- 2 Ashland-
CMH – 13 Albany Mod 2	CPR Death: No Transport- Unattended-	Kingston – 5 St Peters -
Albany Med- 2 VA – 1	No Patient Found-	Cancelled - 4
RMA - 5	Public Assist-	Stand By – 4
Helicopter –		ALS-14
Erika – 13	Melissa-	Dean- 2
Barbara - 4	Aaron- 8	
Venessa- 8	Ciaran- 12	
Jim- 2	Allison-	
Ariel- 6	Michael- 7	
Scott- 9		
Mileage 84-1: 69,574		Mileage 84-2: 69,683

MOTION/Discuss applications: B. Wilson; G. Cook- To be discussed in Executive Session.

<u>ASSESSOR</u> -Monthly report acknowledged. (Unable to insert electronic version as it erases the header and page numbers)

<u>CODE ENFORCEMENT</u>-Monthly report (Nov, Dec) acknowledged. NOVEMBER 2021 ACTIVITIES REPORT Building Permits: 4 - \$2047.00 Abstracts: 5 - \$125.00 Total Fees: \$2272.00

December 2021 Activities Report Building Permits: \$519.00 Abstracts: \$125.00 Total; \$644.00 Councilman Mahoney states that P. McGuirk will be called in for an interview at the January Workshop Meeting, B. Cologero to be present as well.

### <u>**PLANNING</u>**-Monthly report acknowledged.</u>

### **Town Of Hunter Planning Board**

### **Monthly Meeting report**

### December 7th, 2021

Board Member Present	Absent Members		
-Marc Czermerys Chairperson	-Susan Freidmen		
-Brian Welch at 6:40PM	- Charlie Knopp		
-Penny Springs			
-Susan Kukle			
-Carolyn Riggs			
-Doug Senterman			
Public Present			
Travis Shelhorse			
Max Oppen			
David Kukle			
Sean Mahoney			
Meeting called to order at 6:31PM by M Czermerys			
Member Roll			
Approved the meeting minutes from the November 3 <sup>rd</sup> meeting on a motion from D Senterman, seconded by C Riggs 5-0			
L Schultz Mnior Subdivision Approval 90 day extensio			

Acknowledge received request L Schultz for a 90 day extension.

90 day extension was approved through March 1<sup>st</sup>,2022 5-0 on a motion from D.Senterman seconded by P. Spring

### **Hotel Moutian Brook**

Unlisted Action under SEQR. Acknowledge received updated site plan map, project narrative, cut sheets for lighting, cut sheet on buildings.

P Spring made a motion to submit to Greene County 239 review with a second from D.Senterman approved 6-0

D Sentermen made a motion for Public Hearing to take place on January 4<sup>th</sup>, 2022 at 6:30PM seconded by P Spring approved 6-0

### Public Be heard N/A

Board entered Executive Session at 7:05PM to discuss employment history of a particular individual or individuals on a motion from P Spring Seconded by M Czermerys 6-0

Board Exited Executive Session at 7:18PM and took no further action on a motion from P Spring seconded by C Riggs 6-0

Meeting Adjourned on a motion from D Senterman seconded by P Spring 6-0 at 7:19PM

### Submitted by Marc Czermerys

Councilman Mahoney states that he will be updating the Subdivision law to include the new fee schedule and the fee schedule will be placed on the Town's website.

Supervisor Legg makes a MOTION to authorize positions as set forth by Chairman Czermerys: Carolyn Rigs 1/1/22-12/31/28

Susan Kukle (Alternate) 1/1/22-12/31/22

Max Oppen (Alternate) 1/1/22-12/31/22

Seconded by Councilman Mahoney

Ayes -5- Noes -0-

M. Czermerys states that the Planning office needs a new printer at an approximate cost of \$1,000.00

Councilman Mahoney suggests looking into a central printer for the entire building. M. Czermerys to investigate state contract pricing.

<u>NYC DEP</u> – Acknowledged received for SWPPP from DEP for Cabins @ Scribners

# **HIGHWAY**

Councilman Mahoney makes a MOTION to authorize Helen Walsh to have administrative access to Highway payroll. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Generator to run entire building - discussion.

J. Farrell states there is money in the budget now so possibly transfer this to next year's budget to reserve it for a new generator.

Supervisor Legg makes a MOTION to reserve Ray's, or whatever is left over, from 2021 to 2022 to go towards a new 36 KW generator. Seconded by Councilman Mahoney.

Noes -0-

Supervisor Legg makes a MOTION that any money left over in the Highway budget for a generator be used to cover the balance of a new generator. Seconded by Councilman Mahoney.

Aves -5-Noes -0-

# **TOWN HALL**

Ayes -5-

Motion to purchase a service contract with Bottini Fuels for fuel oil – No motion made.

# **MAINTENANCE CONTRACT - PROPANE**

Supervisor Legg makes a MOTION to renew service contract with Nolan Propane and to combine Ambulance building and Town House. Seconded by Councilman Semenza. Noes -0-Aves -5-

# **ORGANIZATIONAL MEETING**

Councilman Mahoney makes a MOTION to hold the Organizational Meeting on 1/4/22 at 5:30 PM. Seconded by Councilman Semenza.

Ayes -5-Noes -0-

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

# **PRIVILEGE OF THE FLOOR**

Roger Armstrong asks the Town Board why a report still has not been filed with Greene County for his complaint about the former Pete's Place property adding that he filled out a complaint form with the Town and included photos.

Councilman Legg states that without the involved parties present, all discussion is speculation as we do not know the potential new owner's plans for the property.

Supervisor Legg states that the potential buyer has shown good faith that he wants to remove the structure and it would not help the process to throw in a monkey wrench.

Councilman Mahoney states that the State is involved from an asbestos perspective.

R. Armstrong states that as per Town law, this building should have been taken down three years ago.

Unknown speaker from Bloomer Road states that he has been looking at this eyesore building since 2009.

Councilman Kukle states that the Town may not have followed the law through to the end for a litany of reasons. The paperwork should have been filed but was not, the Board tried to get a neighborly message across.

R. Armstrong asks the board to look forward and not let this happen again, adding that if the Town Board is not going to follow through because of potential costs to the taxpayers with relevying costs for removal of a structure, then they should change the law.

**RESIGNATIONS** – Acknowledged received resignations from Michael Cara and Dean Roberts: Ambulance.

MOUNTAIN CLOVES SCENIC BYWAY - Acknowledged letter sent to NYS DOT re: clearing trees

<u>ANIMAL CONTROL OFFICER</u>- Acknowledged receipt of Municipal Shelter Inspection Report-satisfactory

### ATTORNEY

Councilman Legg makes a MOTION to authorize revised retainer agreement for misc. labor relations from E. Gold. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

### **GRANTS**

Councilman Mahoney makes a MOTION to authorize the Supervisor to sign C.R.E.A.T.E partnership form. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Acknowledged SAM grant for new community center from Sen. Hinchey.

### **CORRESPONDENCE**

Acknowledged receipt of Notice for inclusion of lands in Agriculture District No. 124 Acknowledged receipt of Low-Income Household Water Asst. Program Acknowledged received from Department of Public Service to help low income and elderly manage energy costs INMAR notice for drug take back program

# BUDGET MODIFICATION eff. 8/31/21

Supervisor Legg makes a MOTION to transfer \$4,308.90 fm A1620.41 to A6989.4 (Town Hall to Economic Dev Renovations) to cover expenses related to the CDBG housing rehab grant and to acknowledge negative balance in A8160.1 in the amt of \$1,409.22 due to P/R issue to be corrected in future months. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

### **EXECUTIVE SESSION**

Supervisor Legg makes a MOTION to go into Executive Session to discuss personnel at 7:00 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

C. Pascucci excused.

Councilman Semenza makes a MOTION to come out of Executive Session at 7:20 PM. Seconded by Supervisor Legg.

Ayes -5- Noes -0-

#### **NEW HIRES**

Councilman Semenza makes a MOTION to hire B. Wilson and G. Cook for the Ambulance department. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

Councilman Semenza makes a MOTION to accept resignations from M. Cara and D. Roberts. Seconded by Councilman Mahoney.

Ayes -5- Noes -0-

### MINUTES - REGULAR AND YEAR END MEETING - DECEMBER 28, 2021

Supervisor Legg makes a MOTION to adjourn at 7:23 PM. Seconded by Councilman Mahoney. Ayes -5- Noes -0-

> Corina Pascucci, Town Clerk, RMC Town of Hunter