MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, FEBRUARY 8, 2022, AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK

Present: Sean Mahoney Supervisor

David KukleCouncilmanRaymond LeggCouncilmanErnest RealeCouncilmanDolph SemenzaCouncilman

Corina Pascucci Town Clerk

Others Present: Lara Hamrah-Poladian (via Zoom) Secretary to the Supervisor

John Farrell Superintendent of Highways

Larry Gardner Town Attorney

Sgt. Robert Haines Hunter Police Department Marc Czermerys Planning Board Chairman

Plus, all names on attached listing.

Supervisor Mahoney 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 #14 through #56 in the amount of \$183,387.75

General Fund (TOS) Voucher #1002 through #1003 in the amount of \$1,900.00

General Fund (SF4) Voucher #2001 in the amount of \$90.000.00

General Fund (SF3) Voucher #2002 in the amount of \$72,004.00

General Fund (SF2) Voucher #2003 through #2004 in the amount of \$54,027.00

General Fund (SF1) Voucher #2005 in the amount of \$173,741.00

Highway Fund (TW) Voucher #1 through #21 in the amount of \$20,314.18

Highway Fund (TOS) Voucher #1001 through #1005 in the amount of \$6,445.60

Landfill Closure Fund Voucher #2 through #8 in the amount of \$6,549.84

MINUTES

Councilman Semenza makes a MOTION to approve Regular meeting 12/28/21, Organizational meeting 1/4/22, Police Engagement 1/25/22. Seconded by Councilman Legg.

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 42 Calls in January – 2022

Hunter Mountain – 17	Tannersville - 11	Catskill- 2
Haines Falls- 2	Hunter – 6	Windham- 2
Elka Park –	Lanesville- 2	Ashland-

Dr. Schneider's -

CMH – 8 CPR Death: No Transport- Kingston – 11

Albany Med- 5 Unattended- St Peters - 1

VA – No Patient Found- 4 Canceled - 5
RMA – 8 Public Assist- Stand By –
Helicopter – ALS- 15

Erika- 16 Aaron- 9
Barbara- 7 Ciaran- 10
Venessa- 11 Allison- 1
Jim- 4 Brooke- 8
Ariel- 13 Gary- 14

Scott-10

Mileage 84-1: 71,938 Mileage 84-2: 72,452

E. Bain states that she is short staffed and will need to advertise to fill vacancies. Town Board discusses possibility of sponsoring new employees and covering the cost of training.

POLICE -Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report January 2022

Calls for service: 110 Arrests made: 6 8 Criminal charges levied: Criminal complaints: 15 Non-criminal complaints: 67 Assists to other agencies: 15 Uniform traffic tickets: 72 Parking tickets: 3 Accidents investigated: 11

Report requests: 6 = \$40.00

Sgt. Haines would like to do another employee Active Shooter training day and suggests that employees take online communication and de-escalation training through NYMIR. Councilman Kukle makes a MOTION to authorize the Supervisor to issue a memo to employees about online training to be completed during business hours. Seconded by Councilman Reale.

Ayes -5- Noes -0-

ASSESSOR -Monthly report acknowledged. (electronic version alters formatting) Acknowledged receipt of Pre-Decisional Collaboration meeting from Dept. of Taxation Board discussion on doing a Reval as the Assessor has informed board members that the equalization rate will drop into the high thirties. Assessor will prepare a list of vendors for an RFP as he is not equipped to do this alone. The board adds this process could take over a year to complete.

L. Gardner states that doing a Reval will benefit the taxpayers. He suggests contacting part time Assessors from surrounding towns to see if they would be interested in assisting our Assessor as the cost would be lower than hiring an outside firm.

<u>BUILDING/Code Enforcement</u> -Monthly report acknowledged. (no electronic copy received)

PLANNING-Monthly report acknowledged.

Town Of Hunter Planning Board

Monthly Meeting report

February 1st, 2022

Board Member Present

Absent Members

- -Marc Czermerys Chairperson
- -Susan Friedman
- -Penny Springs
- -Susan Kukle
- -Carolyn Riggs
- -Doug Senterman

Brian Welch Charlie Knopp Max Oppen

Public Present

David Kukle

Corrine Tracy

Michael Osterer

Rory France

Rick Brooks

Mark Landsman

Kayleigh Myer

Rochelle & Joaquin Gracia

John & Toni Lewis

Alexandra Smith

Taylor Baker

Michael Tancredi

Jeff Fromer

Timothy Dunn

Gary Dakin

Joe Goodwin

Public Hearing opened at 6:37PM for Haines Falls Auto County Route 25 Lot Line Adjustment

R Brooks presented. No Public comment

Public Hearing closed at 6:43PM on a motion from D Senterman seconded by S Freidman, approved 6-0

Public Hearing opened at 6:43PM for Osterer Lot Line Adjustment, RT 23A Hunter

M Osterer and M Tancredi presented. No Public comment

Public Hearing closed at 6:48PM on a motion from P Spring seconded by D Senterman, approved 6-0

Meeting called to order at 6:50PM by M Czermerys Member Roll

Approved the meeting minutes from the January 4th meeting on a motion from C Riggs, seconded by D Senterman 6-0

Old Business

Cortina Mountain Estates request for 90 Day Extension of Sub Division Approval T Baker presenting Ackn recv'd Letter from Attorney Gottleib requesting 90 day extension

T Baker discussed current work being completed by Chazen Company on Water and Wastewater plants. Also discussed they now have external funding.

On a motion from D Senterman seconded by C Riggs the board approves 6-0 the 90 day extension expiring on 5/4/2022 of the Conditional Sub Division Approval

Hunter Auto County Route 25 Lot Line Adjustment R Brooks presenting

Ackn recv'd Updated Maps

Type 2 Action under SEQR so requires no review

R Brooks presented final maps with 5 lot line adjustments and delineation of wetlands on property.

On a motion from D Senterman seconded by P Spring the board approved 6-0 the adoption of lot line adjustments as presented

Osterer Route 23A Lot Line Adjustment M Osterer presenting

Ackn recv'd Final Maps, letter confirming water and sewer on property

Type 2 Action under SEQR so requires no review

M Osterer presented final maps with 1 lot line adjustment.

On a motion from D Senterman seconded by P Spring the board approved 6-0 the adoption of lot line adjustments as presented

Notch Market Site Plan Review, M Landsman presenting

Ackn recv'd project narrative, engineer letter pertaining to sewer, updated site plan

Mark discussed current discussions and application status with NYS DOH and NYS Department of Ags and Markets

Reviewed SEQR part 1

Reviewed updated site plan, requested cut sheet on lighting plan

New Business

Fromer Minor Subdivision Sketch Review, Elka Park, type 2 action under SEQR, ackn rec'd Maps, application, SEQR forms, backing documentation, auth letters. R Brooks presenting

R Brooks reviewed maps of 2 lot subdivision

On a motion from M Czermerys seconded by D Senterman the board approved 6-0 declaring for lead agency

On a motion from D Senterman seconded by P Spring the board approved 6-0 to schedule a Public Hearing for3/1/2022 at 6:30PM

Board did a preliminary review of Part 1 of SEQR

Board reviewed Sketch subdivision plan

Public Be heard N/A

Meeting Adjourned on a motion from C Riggs seconded by D Senterman 6-0 at 7:48PM

Submitted by Marc Czermerys

JUSTICE COURT -Monthly report acknowledged. (no electronic copy received)

LANDFILL

Acknowledged received from NYS DEC Toxicity Identification Proposal-accepted

TOWN OF HUNTER WEBSITE

Discussion on creating a job board posting for opportunities within the community, possibly on the Town's website. Councilman Kukle asks if this would place any liability on the Town if the employers were not properly insured.

L. Gardner suggests contacting the Town's insurance company or the NYS Association of Towns.

Board also discusses sending members of the Ambulance to the school to inform the students about EMS career opportunities.

M. Czermerys will investigate vendors for an electronic sign in front of the Town Hall.

RAIL TRAIL

Acknowledged receipt of fully executed Bridge Brothers contract Acknowledged receipt of notice for bid opening (pedestrian bridge) 2/22/22 @11am at Town Hall

FINANCE OFFICER

Councilman Kukle makes a MOTION to authorize the transfer of money out of the General Money Market Savings to General Fund checking to make expenditures for HBRT related expenses from not to exceed \$100,000.00. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

2021 ANNUAL REPORT

Councilman Semenza makes a Motion to authorize the Supervisor to sign agreement with Sickler, Torchia, Allen and Churchill. Seconded by Councilman Legg.

Ayes -5- Noes -0-

PRIVILEGE OF THE FLOOR

Roger Armstrong asks the Board for the status of the Pete's Place property.

Supervisor Mahoney states he was told the parties are waiting for the closing, an engineer has been engaged to put together a Site Plan. Also, he was told that the small cottage does not have asbestos however the main building does and will be remediated at a later date.

R. Armstrong suggests instituting a monthly fine system until the issues are resolved. Supervisor Mahoney feels that the Town's law has value and that the obstacles are being removed. He feels that the parties involved are truthful and have the best intentions and are not acting under the cover of darkness. He adds that the Town is monitoring the situation and being that we are currently in the winter season, he would like to give them time to follow through.

ANIMAL CONTROL

Acknowledged receipt of dangerous dog complaint.

CORRESPONDENCE

Councilman Kukle makes a MOTION to authorize the Supervisor to sign letter of support for Hunter Area Trail Coalition application to Bank of Greene County. Seconded by Councilman Legg.

Ayes -5
Noes -0-

Councilman Kukle thanks C. Wade from the BOGC for informing the Town Board about this opportunity.

BUDGET MODIFICATIONS/TRANSFERS

Councilman Legg makes a MOTION effective 12/31/2021

1)Transfer .16 cents frm A1010.4 to A1010.1 to put Town Board account in good standing

2)" \$1,121.55 fm A1355.41 to A1410.11 " "Town Clerk acct " "

3)"\$216. Fm A1430.1 to A1430.4 to put Payroll acct

1)" \$710.1111 A1430.1 to A1430.4 to put I ayron acct

4)" \$718.81 fm A1310.11 to A5010.11 to put Highwy Adm Assist " "

5)" \$18,648.18 fm A9060.8 to A4540.1 to put Ambulance .1 "BUDGET JRL ENTRY

6)"\$ 2,000.00 fm A4540.4 to A4540.1 " " " " " " " " " " " "

7)" \$2,799.39 fm A9060.8 to A9030.8 to put Social Sec acct " " " 8)" \$193.21 fm B8020.1 to B8020.4 to cover Planning .4 over expenditure GEN'L JRL ENTRY

Seconded by Councilman Semenza.

Aves -5- Noes -0-

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session at 8:18 PM to consult with counsel. He asks J. Farrell, C. Pascucci and L. Hamrah-Poladian to attend. C. Pascucci was excused at 8:42 PM.

MINUTES – TOWN BOARD, TOWN OF HUNTER – FEBRUARY 8, 2022

Supervisor Mahoney makes a MOTION to come out of Executive Session at 9:35 PM. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

Supervisor Mahoney makes a MOTION to adjourn at 9:36 PM. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter