

**MINUTES OF WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, FEBRUARY 22, 2022, AT 6:00 PM AT THE TOWN HALL LOCATED IN TANNERSVILLE, NEW YORK.**

Present:	Sean Mahoney	Supervisor
	David Kukle	Councilman
	Ernest Reale	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
Others Present:	Erika Bain	Ambulance Administrator
	John Farrell	Superintendent of Highways
	Marc Czermerys	Planning Board Chairman
	Larry Gardner	Town Attorney
	Plus, all names on attached listing.	
Absent:	Raymond Legg	Councilman

Supervisor Mahoney calls the meeting to order at 6:00 PM with the Pledge of Allegiance to the Flag.

**SOLAR ENERGY PROJECT** (BQ Energy Presentation)

Alicia Scott, Program Manager BQ Energy submits a proposal to lease the Landfill for community solar projects. BQ Energy is a company that focuses on Landfills, refineries, coal mines etc. They currently have projects in Esopus, Beacon, Bethel, and western New York. References are available upon request. A. Scott states this would be a five-step project with an estimated online schedule of 2025. BQ Energy has submitted a pre-application to Central Hudson. She adds that the revenue could be just over one million over thirty years.

The Board asks questions of A. Scott:

- Glare from historical points
- Pollinator garden vs. grass
- Where sale of energy is going
- Solar panel life expectancy
- Wind capacity
- Decommissioning
- PILOT

A. Scott states that the possibility of a municipality being an off taker is open to discussion.

**AMBULANCE**

Councilman Semenza proposes a staff consisting of only 4 Full Time Emergency Medical Technicians working 12 hours shifts.

E. Bain supports the proposal adding that employees are leaving because they are looking for full time employment with benefits and she personally is working an exhausting number of hours as the only Full-Time employee.

Supervisor Mahoney asks E. Bain to run the budget for one calendar year comparing the cost of this proposal with the current budget.

**GRANTS -SAM** grant application. No Discussion

**NYC DEP** -Discuss resolution RE: Land Acquisition reduction – No discussion

**EXECUTIVE SESSION** (Employment-Code Enforcement)

Supervisor Mahoney makes a MOTION to go into Executive Session to discuss the employment of an individual at 7:00 PM. Seconded by Councilman Reale.

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

Supervisor Mahoney makes a MOTION to come out of Executive Session at 8:52 PM. Seconded by Councilman Reale.

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

**TRANSFERS**

Councilman Semenza makes a MOTION to approve the transfers effective 12/31/21

a) Transfer     \$779.65 fm A3120.1 to A3120.4 to put Police contractals in good standing

b) “                 \$179.65 fm A8160.4 to A8160.1 to put Refuse& Garbage in “     “     “

c) “                 \$1,736.35 fm DA5142.1 to DA5142.4 to put Snow removal contractals “     “

Seconded by Councilman Kukle.

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

Supervisor Mahoney makes a MOTION to adjourn at 8:53 PM. Seconded by Councilman Semenza.

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

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Corina Pascucci, Town Clerk, RMC  
Town of Hunter