MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON TUESDAY, AUGUST 23, 2022, AT 7:00 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Sean Mahoney Supervisor

David Kukle Councilman
Raymond Legg Councilman
Ernest Reale Councilman
Dolph Semenza Councilman

Corina Pascucci Town Clerk

Others Present: Lara Hamrah-Poladian Secretary to the Supervisor

John Farrell Superintendent of Highways Sgt. Robert Haines Hunter Police Department

Jason Kovacs Town Attorney

Marc Czermerys Planning Board Chairman Sarah Pellizzari Code Enforcement Officer

Plus, all names on attached listing.

6:45PM Interview for Cleaning Position

Supervisor Mahoney makes a MOTION to open the meeting to interview for the cleaning position at 6:46 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to go into Executive Session at 6:46 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to come out of Executive Session at 6:58 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to close the special meeting at 6:58 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

7:00PM AGENDA ITEMS – Supervisor Mahoney calls the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

PLAQUE PRESENTATION To Larry Gardner, Town Attorney for 34.5 years. 1988-2022

Supervisor Mahoney thanks him for his 34 ½ years counselling the Town Board of the Town of Hunter and he is appreciated and a dear friend.

Larry Gardner states it was a privilege to work with so many wise and dedicated Town Board members.

MINUTES

Councilman Semenza makes a MOTION to approve regular meeting minutes 7/26/22; special meeting 6-9-22 minutes. Seconded by Councilman Legg.

Ayes -5- Noes -0-

POLICE

Monthly report acknowledged.

Motion needed to state for the record: R. McCabe Eff 5/23/22 @ \$53,466,

M. Romito. Eff.6/21/22 @\$49,969 & R. Haines

This will be discussed in Executive Session

Acknowledged receipt of notice of meeting additional parking 9/19/22 at 3pm

AMBULANCE -Monthly report acknowledged.

HUNTER AREA AMBULANCE

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

BOARD MEETING REPORT

41 Calls in June-2022

Hunter Mountain –	Tannersville - 7	Catskill- 5
Haines Falls-12	Hunter – 12	Windham-
Elka Park – 2	Lanesville- 2	Ashland-

Dr. Schneider's - 1

CMH – 8	CPR Death: No Transport-	Kingston – 11
Albany Med- 6	Unattended-	St Peters - 2
VA –	No Patient Found- 4	Canceled - 2
RMA – 5	Public Assist- 1	Stand By - 2
Helicopter –		ALS- 14

Erika- 16	Aaron- 3
Venessa- 9	Brooke- 10
Scott- 7	Gary- 13
Ciaran- 13	Jesse- 6

Jim- 5 Ariel- 6

Mileage 84-1: 77,130 Mileage 84-2: 77,969

Councilman Legg makes a MOTION to authorize the Supervisor to sign Hunter/Windham/Jewett intermunicipal agreement Deming Rd First Aid. Seconded by Councilman Reale.

Ayes -5- Noes -0-

ASSESSOR -Monthly report acknowledged.

<u>BUILDING/Code Enforcement</u> -Monthly report acknowledged.

Acknowledged receipt of unsafe buildings (condemned) Located at 216.00-3-16, 207-00-3.1.12 and 206.04-3-15.

Susan Hayes states she is a neighbor of one of these parcels and it has no driveway, the right of way is through her driveway and there is no room for heavy equipment. 2045 Rte. 214 discussion tabled.

PUBLIC HEARING

Supervisor Mahoney makes a MOTION to hold a Public Hearing on September 13, 2022, at 6:00 PM at the Town Hall located at 5748 Rte. 23A in Tannersville. The purpose of the Public Hearing is to discuss the condemning of structures located at SBL 216.00-3-16 and 207.00-3-1.12. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Hotel Lillian sign permit to be discussed at the 9/13 meeting.

PLANNING- Monthly report acknowledged.

- Public Hearing opened @ 6:30Pm For Hotel Lilien
- S.Ouimet here to speak on behalf of this public hearing letting the public know that the new lot will be used to make more room for parking with 40 more parking spot used for Hotel Lilien Guest
- K.Johansen here to speak on this matter but was confused on the property
- S.Snow here to speak on this matter she was wondering if all of the existing tree's would be gone J. Marcus informed her that the trees she sees from the road will be staying as they are
- M.Nihan Asked about the name change J.Marcus informed M.Nihan on why they name was changed and the history of the name change
- Public Hearing closed @ 6:43Pm

1)S.Kukle 2)D.Senterman

7-0

Approval of Julys 5th Meeting minutes

• 1)C. Riggs 2)P. Spring

7-0

Regular Meeting Opened @ 6:47Pm

Old Business

Cortina 90 Day extensions Request

- Approved request to extend conditional subdivision approval through 11-01-2022
- 1)C. Knopp 2) S. Kukle

7-0

Hotel Lilien Site Plan Review #18.00-4-12 & #181.07-3-1

- Negative Declaration of SEQR made
- 1) D.Senterman 2)S. Kukle

7-0

Site plan was reviewed & approved under the conditions of the parking lot not being used until Hotel Lilien comes back in front of the planning board with proper lighting and sign plans before use of opening the lot to the public for parking

M.Czermerys 2)P.Spring

7-0

RM Property Development- Tabled until September due to incomplete application from applicant and there not being present Quick Comfort Cucina Site Plan- Tabled until September due to incomplete application from applicant and there not being present

New Business

Woolheater Minor Subdivision #216.00-2-11

- R.Brooks here to present showed maps spoke on the location of the driveway
- M. Czermerys made a motion to become lead agency 2)C.Knopp 7-0
- P.Spring Made a motion for a public hearing at our next Planning board meeting on September 6th,2022 at 6:30Pm 2)D.Senterman 7-0

Fred's Coffee & Donuts Site Plan Review #181.00-4-9

- R.Brooks Here to present
- M.Czermerys asked about signs & permits R. Brooks let M.Czermerys know that the signs have been made to put on the building
- M.Czermerys made a motion to be lead agency 2)C.Knopp

7-0

 M.Czermerys made a motion to have a public hearing at our next planning board meeting on September 6th,2022 @ 6:30Pm 2)P.Spring 7-0

Public Be Heard

C.Arleo Here to follow up on Haines Falls Auto wanted to know if he was written any violations & wanted to know why his scrap yard license was renewed with the building being out of code and if he has or is coming in front of the planning board to fix these issues & why he's aloud to store these tires in this building.

Meeting Closed @ 8:05PM

1)S.Friedman 2) D.Senterman 7-0

Discussion on speed limit on Rte. 23A near Bloomer Road with a new business going in.

C. Arleo asks about the status of Haines Falls Auto's site plan.

M. Czermerys states that R. France has until next Tuesday to submit documents to the Planning Board.

Supervisor Mahoney states that there is currently nothing before the Town Board.

IT

Supervisor Mahoney makes a MOTION to approve purchase from the IT budget for Carbonite at a cost of \$899.98. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to approve purchase of a 70-inch television, a wall mount, and an HDMI cable for presentations at a cost of \$813.95, \$16.82 and \$33.91. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Lara and Supervisor Mahoney will discuss the possibility of making this purchase later in the year.

JUSTICE COURT-Monthly report acknowledged.

HIGHWAY

Councilman Legg makes a MOTION to go with County bids for Propane, Diesel, Gasoline. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

PETITIONS for ANNEXATION

Acknowledged received for Scribners Catskill Lodge & Whistle Tree Development Corp. Village of Hunter Annexation of Slutzky & Bitan Property. A public hearing was already held for this annexation, and it was approved.

Supervisor Mahoney makes a MOTION to authorize the Supervisor to sign maps for the Village of Hunter annexation of the Slutzky & Bitan property upon council's approval and should it require signature. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

RTE 23A HORSESHOE BEND

Discussion on meeting with DEC & DOT.

Supervisor Mahoney states the Town Board met with NYSDEC and NYSDOT about the vegetation obscuring the site line around Horseshoe Bend on NYS Rte. 23A and they have agreed to do some clearing this fall as this is a safety issue.

GREENE COUNTY

ARPA FUNDS

Supervisor Mahoney offers RESOLUTION #3 of 2022 to request 100k of county ARPA funds be released to the Town of Hunter to complete a municipal reassessment. Seconded by Councilman Kukle.

Aves -5- Noes -0-

Attorney Kovacs to write the resolution and Supervisor Mahoney will forward the resolution to Sean Grodin before 9/1/22.

Acknowledged receipt of letter regarding Transfer Station days of operation.

.HAZARD MITIGATION-Notice for public meetings, TB requested to attend 8/29/22 Windham WWTP @7pm

Supervisor Mahoney recognizes Helen Walsh and Susan Graham for their incredible work getting this documentation together.

CATSKILL CENTER

Acknowledged receipt of Streamside Acquisition Program Community comments for Town of Hunter

WORKSHOP MEETING 9/13/22 agenda items will be short term rentals and the employee handbook.

Councilman Reale would like to discuss wildlife proof dumpsters at this meeting.

TOWN HALL

Councilman Semenza makes a MOTION to authorize community service hours for local student (W. Li) Seconded by Councilman Legg.

Ayes -5- Noes -0-

Councilman Kukle suggests offering community service hours at the Town Hall to more students at HTCSD.

Hot Water heater leak- Councilman Legg states the replacement hot water heater has been ordered.

GREIVANCE BOARD

Councilman Semenza makes a MOTION to reappoint Clifford Bertrand to the Grievance Board 10-1-22 to 9-30-27. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

PRIVILEGE OF THE FLOOR

Susan Hayes who resides on Rte. 214 states she is a neighboring landowner to a parcel that will be discussed at the 9/13/22 Public Hearing and she is unable to attend, she adds that she is unable to do Zoom.

The Supervisor's office will obtain her contact information.

CORRESPONDENCE

Cycling Event- Acknowledged receipt of map, insurance misc. info Tour of the Catskills Acknowledged receipt of complaint letter regarding litter on Dale Lane. Supervisor Mahoney states that the Code Enforcement Office has handled this complaint.

TRANSFERS AND BUDGET MODIFICATIONS

Supervisor Mahoney makes a MOTION effective 6/30/22 to approve Budget Jrl Entry to Dbt A4540.4 by \$957.00. and CR A4540.2 to cover cost for stretcher b)eff 6/30/22 Bdj Jrl entry to debit A4089and cr A1620.2 by \$16,500.00 to show revenue & expense of ARPA funds for municipal vehicle c)eff 6/30/22 Gen Jrl Entry to dbt A203 & Cr A688 by \$168,008.92 to account for the receipt of ARPA funds. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session to consult with counsel at 8:00 PM. Seconded by Councilman Semenza.

Ayes -5-

Noes -0-

C. Pascucci and L. Hamrah-Poladian excused.

Supervisor Mahoney makes a MOTION to come out of Executive Session at 9:02 PM. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

PAY RATE CHANGES/APPOINTMENTS

Police

Supervisor Mahoney makes a MOTION effective 5/23/22 the annual rate of pay for Russ McCabe shall be \$53,466.00, effective 6/21/22 the annual rate of pay for Marino Romito shall be \$49,969.00, effective 8/2/22 the annual rate of pay for Sgt. Robert Haines shall be \$85,000 and there will no longer be a separate Officer in Charge stipend for Sgt. Robert Haines. Seconded by Councilman Reale.

Ayes -5-

Noes -0-

Code Enforcement

Supervisor Mahoney makes a MOTION effective 8/15/22 the annual compensation for Sarah Pellizzari shall be \$45,000.00. Seconded by Councilman Reale.

Ayes -5-

Noes -0-

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER – AUGUST 23, 2022

Planning

Supervisor Mahoney makes a MOTION to appoint Jayne Bogus as the Planning Board Secretary effective 9/1/22. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to increase Jayne Bogus's hourly rate to \$18.00 per hour effective with the next pay period. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Highway

Supervisor Mahoney makes a MOTION to hire Dean McGinnis as a Mechanic/Driver for the highway department at a rate of \$25.00 per hour with approval contingent on a background check, effective date to be determined. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to adjourn at 9:04 PM. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter