

MINUTES OF JOINT MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER AND THE VILLAGE BOARD OF THE VILLAGE OF HUNTER FOR THE ANNEXATION PETITION OF SCRIBNER’S CATSKILL LODGE, LLC AND WHISTLE TREE DEVELOPMENT CORPORATION HELD ON TUESDAY, FEBRUARY 28, 2023 AT 6:30 PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present:	David Kukle	Councilman
	Raymond Legg	Councilman
	Ernest Reale	Councilman
	Dolph Semenza	Councilman
	Corina Pascucci	Town Clerk
	Michael Papa	Mayor, Village of Hunter
	Benjamin Sommers	Trustee, Village of Hunter
	Paul Slutzky	Village of Hunter Planning Board
Others Present:	Sarah Pellizzari	Code Enforcement Officer
	Marc Czermerys	Planning Board Chairman
	Robert Blain	Highway Superintendent
	Plus, all names on attached listing.	
Zoom attendees:	Lara Hamrah-Poladian	Secretary to the Supervisor
	Susan Holms	
Absent:	Sean Mahoney	Supervisor

P. Slutzky states the Town Board resolved to have the Village of Hunter be the Lead Agent in the petition for annexation of Scribner land. He adds that on 1/27/23 the Village of Hunter sent a letter of lead agency out seeking comments from involved agencies. New York City Department of Environmental Protection has advised the Village of Hunter they have no discretionary or regulatory authority and that the wastewater treatment plant has adequate capacity. He adds that Todd Murphy had stated this for the record at a village meeting that the plant had more than adequate capacity for the flows.

He states that on 2/3/23 NYS Department of Environmental Conservation responded that they had no objections to the Village of Hunter having lead agency status and no DEC permits are required.

He states that on 1/19/23 NYS Department of Health responded that they have no approval responsibilities for the project and no objections to the Village of Hunter having lead agency status.

He adds that a Short EAF was submitted by the applicant and under Part 2, no modifications to large impacts were identified, only small to none.

He reads a resolution to adopt a Negative Declaration. (no electronic copy provided)

Mayor Papa makes a motion to approve the resolution for the Village of Hunter to adopt a Negative Declaration for Proposed Annexation and Sewer Connection. Seconded by Trustee Sommers. (See minute book)

Ayes -2- Noes -0-

P. Slutzky turns the meeting over to the Town Board.

Councilman Semenza reads reasons for supporting the annexation (no electronic copy provided, see minute book)

Mayor Papa makes a MOTION to adopt the Resolution Approving Annexation. Seconded by Trustee Sommers. (no electronic copy provided, see minute book)

Ayes -2- Noes -0-

Councilman Semenza offers RESOLUTION #2 of 2023 Approving Annexation. Seconded by Councilman Legg. (no electronic copy provided, see minute book)

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

Councilman Semenza makes a MOTION to close the Joint Meeting at 6:50 PM. Seconded by Councilman Legg.

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

Mayor Papa makes a MOTION to close the Joint Meeting at 6:50 PM. Seconded by Trustee Sommers.

Ayes -2- Noes -0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter