MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD AT 6:30 PM AND PUBLIC HEARINGS TO DISCUSS PROPOSED LOCAL LAWS ON JANUARY 24, 2023 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

Jason Kovacs Town Attorney

Venessa Richards
Sarah Pellizzari
Code Enforcement Officer
Sgt. Robert Haines
Hunter Police Department
Marc Czermerys
Planning Board Chairman
Robert Blain
Superintendent of Highways

6.30PM PUBLIC HEARING: Local Law #1 Emergency Access Systems **6.45PM PUBLIC HEARING:** Local Law #2 Public Bodies use of Videoconferencing Supervisor Mahoney makes a MOTION at 6:32 PM to open the Public Hearing on proposed Local Law #1 of 2023 – Emergency Access Systems. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Discussion on the following topics:

- Liability
- Number of keys
- Combination instead of keys
- Need to update fire alarm law
- Who should have access to codes/combos
- If a key system, would the master key open interior doors as well
- Need for each separate building on a property to have a box
- Need for all fire and burglar alarms to be registered with the municipality

Supervisor Mahoney makes a MOTION at 6:48 PM to open the Public Hearing for proposed Local Law #2 – Public Bodies use of Videoconferencing. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Both public hearings are open at this time.

Supervisor Mahoney will give all suggested amendments to the draft law to the Town Attorney.

Supervisor Mahoney makes a MOTION to close the Public Hearing on proposed Local Law #1 of 2023 at 7:06 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to close the Public Hearing on proposed Local Law #2 at 7:06 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Supervisor Mahoney opens the regular meeting at 7:13 PM with the Pledge of Allegiance to the Flag.

S. Tuomey asks where it stands with fire department consolidation.

Supervisor Mahoney has reached out to state fire but was unavailable when they returned his call. He will call again.

MINUTES

Councilman Semenza makes a MOTION to approve reg. mtg. 12/29/22 & Organizational Meeting 1/3/23. Seconded by Councilman Legg.

Ayes -5- Noes -0-

AMBULANCE -Monthly report acknowledged. (no electronic copy provided)

Discussion on mutual aid w/Ashland tabled.

Discuss hiring Christopher Staffa (Driver/EMT)- for executive session

Discussion on whether there is a need for a second crew right now or just on holiday weekends.

V. Richards states she would like to hire more EMTs, Drivers and maybe one more full-time person. Discussion on overtime being calculated weekly or bi-weekly.

Supervisor Mahoney makes a MOTION that tentatively effective with the next pay period to amend ambulance payroll to trigger overtime after 80 hours in a two week period upon approval from counsel. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Town Board to discuss also with council if the ambulance personnel can work on the same schedule as the police department in that they do not receive overtime until after they have worked 86 hours in a pay period.

Supervisor Mahoney makes a MOTION to amend the above motion to utilize for Ambulance 80 hours of straight time until overtime kicks in to be effective with the next pay period upon approval of council. Seconded by Councilman Legg.

Ayes -5- Noes -0-

POLICE

Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report December 2022

Calls for service: 128 Arrests made: 6 Criminal charges levied: 4 Criminal complaints: 9 Non-criminal complaints: 76 Assists to other agencies: 29 37 Uniform traffic tickets: Parking tickets: 0 Accidents investigated: 9

Report requests: 6 = \$70.00

Police Community Workshop scheduled for 6 pm on 2/14/23 to be advertised in the official newspaper, the Town's website and the Supervisor will place the notice on social media.

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board FROM: The Assessor's Office SUBJECT: Monthly Report DATE: January 23, 2023

- There were 40 Parcel Transfers this month. 17 were Arm's length (ALS), Sales listed below.
- 1 Parcels Combinations.
- 3 Subdivisions.
- 0 Lot Line Adjustments.
- 14 Grid Changes.
- 10 Parcel Revisions.
- Data collection for the 2023 Assessment Roll has been started.
- Update photos are being taken at this time.
- Information for the new STAR requirements is available in my office.

1. 166.18-1-3.1	21. 163.00-3-18 ALS
2. 166.18-1-49	22. 167.00-4-1 ALS
3. 166.18-1-50	23. 166.19-1-3 ALS
4. 166.18-1-51	24. 164.00-3-18
5. 181.08-3-24 ALS	25. 206.04-3-8 ALS
6. 152.05-1-45.2 ALS	26. 166.00-2-13
7. 166.17-2-24.2	27. 210.00-1-21
8. 181.08-2-37 ALS	28. 150.03-1-16
9. 164.14-8.106	29. 206.00-4-3 ALS
10. 164.05-3-6 ALS	30. 196.00-4-8 ALS
11. 164.11-1-17	31. 166.00-5-23 ALS
12. 164.11-1-15	32. 166.00-5-19
13. 164.05-1-6	33. 166.00-5-19 ALS
14. 164.05-1-14.2	34. 183.05-2-12
15. 164.07-1-17	35. 183.05-2-12 2 nd
16. 164.11-3-36	36. 183.05-2-12 3 rd
17. 164.05-8-26	37. 164.72-6-7 ALS
18. 1164.14-1-10.503 ALS	38. 166.00-3-27
19. 164.14-1-8.219	39. 183.05-1-3 ALS
20. 183.09-1-12 ALS	40. 166.00-5-35 ALS

Mark Hommel

Mark Hommel

Assessor

GREENE COUNTY

Acknowledged receipt of Notice of Public Hearing 2/6/23 @6pm RE:Tax Exemptions: Volunteer Firefighters/ambulance workers pursuant to section 466-A RPTL Town Board to review and Town Attorney to write a local law for the town to mirror the County's law.

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

Discussion on town vehicle issues and that it needs to be lettered.

- B. Blain states he believe a part has been ordered, not sure if Thorpe's is putting it on or the Highway Department.
- J. Kovacs states there is no need for a second resolution to be passed for R. Pop second violation, the first resolution authorized this to go to supreme court so that will be the next step. Discussion on if there is a need for an outside engineer to be hired, board to compare proposals.

PLANNING -Monthly report acknowledged.

Town of Hunter Planning Board Monthly Report January 2023

The Town of Hunter Planning Board met on January 3. 2023.

Summary of activities:

Old Business

- 2 Public Hearings.
- 1 Site Plans Approved.
- 3 Site Plans reviewed.
- 2 Applications not present.

New Business

- 2 Site Plans reviewed.
- 1 Lot Line Adjustment approved.
- 1 Minor Subdivision/Lot Line Adjustment reviewed.

Roundup

Oaths of Office administered for P Spring and S Friedman

Public Hearings were held for Devils Kitchen Campground and Holdridge Site Plan, both held over to February.

Devils Kitchen campground completed SEQR, continued to review plan.

Nat's Mountain House completed SEQR and gave conditional approval on the site plan

Thompson and D'Amboise were not present for meeting

Quick Comfort Cucina reviewed updated submissions, discussed with applicants required to make application complete.

Holdridge Site Plan and Minor Subdivision/Lot Line adjustment combined actions to avoid segmentation, reviewed DEP and DEC response letters, reviewed subdivision.

Had pre application conference with Cortina on upcoming proposed Snowboard/Free Ski training facility.

Hunter Foods (Hunter Brewery) Site Plan had sketch review conference discussed submission requirement to extend licensed area and add fencing to lawn west of building as well as correct site plan for added parking.

Northgate Lot line Adjustment approved to allow for wider roadway.

Johnson Guest House Site Plan for guest house declared for Lead Agency and scheduled public hearing.

2023

Acknowledged receipt of proposed fee schedule

2023 Planning Board Fee Proposal
Action
Lot Line Adjustment

Minor Subdivision Application	
Fee*	300
Minor Subdivision per Lot Fee	100
Major Subdivision Application	
Fee*	500

100	300
Major Subdivision Final Approval	
Fee	500

100	500
Major Subdivision per Lot	200 5-20
	1000 20.

	1000 20+
Site Plan- 0-10,000	500
Site Plan 10,001-20,000	750
Site Plan 20,001-50,000	2000
above 50,000	5000
plus per parking space	10

plus per parking space
50% of total fee
to hold open if
Annual Renewal of Site Plan incomplete

25% of original
Site Plan Amendment fee within 1 year

• Plus Administrative Fee 125

Supervisor Mahoney makes a MOTION to adopt the 2023 Planning Board rate schedule as submitted. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

JUSTICE COURT -Monthly report acknowledged.

L. Hamrah-Poladian states she has left the court's annual report on the table for the Town Board to audit/review.

HIGHWAY

Discussion on existing garage doors that were installed in 1996.

R. Blain states he has received estimates from C & R Overhead Doors (\$17,300) and Madson Overhead Doors (\$27 ? – no paperwork in file to verify amount)

R. Blain states the existing doors are a danger as they have almost come down on people. Supervisor Mahoney makes a MOTION to accept proposal from C & R Overhead Doors at the cost of \$17,300. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Cell Phone

Supervisor Mahoney makes a MOTION to authorize Robert Blain to get a town owned cell phone with a new number. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

LOCAL LAWS

Draft Local Law Emergency Access tabled.

Councilman Kukle makes a MOTION to adopt Local Law #1 of 2023 – To Allow Public Bodies to use Videoconferencing. Seconded by Supervisor Mahoney.

Ayes -5- Noes -0-

NYMIR

Acknowledged receipt of report of inspection of Town and policies, no recommendations. Acknowledged receipt of cyber recommendations from Roger Cuva, formal response required

TOWN HALL/IT

Discussion on IT purchases.

Supervisor Mahoney makes a MOTION to approve the IT purchases of a TV for meeting room, hardware for Admin Assist., docking station/ screen for Bookkeeper all of which were budgeted for. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Discussion on server being 8-9 years old which is end of life for such a system. M. Czermerys has a proposal for a new server or switching to Microsoft 365 which is a serverless environment. Supervisor Mahoney makes a MOTION to accept the proposal from Imperitiv Solutions and to authorize the Supervisor to sign the statement of work, not to exceed \$2,400. 00 with an additional four-hour buffer. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Councilman Reale makes a MOTION to authorize a Service contract with Nolan Propane at a cost of \$540.00. Seconded by Councilman Legg.

Ayes -5- Noes -0-

HEALTH INSURANCE MVP/Vision

Councilman Semenza makes a MOTION to authorize the Supervisor to sign Vision Contract. Seconded by Councilman Legg.

Ayes -5- Noes -0-

HBRT

Councilman Kukle makes a MOTION to authorize Supervisor to sign letter to DEP Commissioner's invitation to the opening of the HBRT 4-22-23. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

NYS AGRICULTURE & MARKETS

Acknowledged receipt of shelter inspection report -satisfactory

ANNUAL REPORTS

Acknowledged receipt of Town Clerk, Ambulance, Police, Justice Court, Planning & Dog Control

PRIVILEGE OF THE FLOOR- no speakers.

CORRESPONDENCE

Acknowledged receipt of Charter Communications regarding price increases Acknowledged receipt of SMIP Advisory Committee 2023-2024

ASSOC OF TOWNS info to be read at first town meeting.

Town Board names Raymond Legg as the alternate to the NYS Association of Towns.

CATSKILL WATERSHED

Acknowledged receipt of preliminary decisions

TRANSFERS AND BUDGET MODIFICATIONS

Supervisor Mahoney makes a MOTION to authorize transfers as per attached sheets, one motion for all is acceptable. Seconded by Councilman Legg.

Ayes -5- Noes -0-

**see minute book for details of transactions as not in an electronic format for insertion

L. Hamrah-Poladian states the board needs to address the ambulance budget at budget time.

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session to discuss the employment history of a particular person at 8:44 PM. Seconded by Councilman Legg.

Ayes -5- Noes -0-

C. Pascucci excused.

Supervisor Mahoney makes a MOTION to come out of Executive Session at 9:36 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Oath of Office administered to Jason Kovacs.

HIRES

Supervisor Mahoney makes a MOTION to hire Wayne Walley full-time effective 12/5/22. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to authorize Wayne Walley to waive 3 days of the 30 day waiting period for health insurance to become effective 1/1/2023. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to hire Christopher Staffa as a Driver/ EMT. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to adjourn at 9:37 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter