MINUTES OF WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON MAY 9, 2023, AT 6:00 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

Sgt. Robert Haines Hunter Police Department
Robert Blain Superintendent of Highways
Marc Czermerys Planning Board Chairperson

<u>AUDIT</u> – The following vouchers were audited and approved for payment by the Town Board:

General Fund (TW) Voucher #165 through #195 in the amount of \$47,528.15

General Fund (TOS) Voucher #1027 through #1029 in the amount of \$229.96

Highway Fund (TW) Voucher #59 through #80 in the amount of \$21,652.51

Highway Fund (TOS) Voucher #1016 through #1034 in the amount of \$54,274.73

Landfill Closure fund Voucher #28 through #38 in the amount of \$15,055.61

AMBULANCE

Councilman Semenza states that the new ambulance has in fact been ordered and should be delivered by October of 2023.

TOWING

Councilman Semenza makes a MOTION to authorize supervisor to sign contracts with tow operators. Seconded by Councilman Legg.

Ayes -5- Noes -0-

HIGHWAY

Supervisor Mahoney makes a MOTION to authorize placing an ad for laborer with a pay range of \$18-\$20 per hour. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

R. Blain has received three estimates for blacktopping the Town Hall parking lots.

The Town Board tables this item.

SURPLUS PROPERTY

Supervisor Mahoney makes a MOTION to make surplus and authorize sale of:1998 International Dump Truck; Ferri Mower; Garage doors; Coat tire machine and tires. Seconded by Councilman Semenza.

Aves -5- Noes -0-

The items will be listed on Auctions International website.

REGULAR MEETING

Notice of location change for MAY 23, 2023, to Mt. Top Library @ 7pm

COMPREHENSIVE PLAN

The Town Board authorizes a second advertisement to be placed to extend the acceptance of letters of interest for being a member of the Comprehensive Plan Committee through 5/23/23.

Councilman Kukle makes a MOTION to authorize agreement w/Community Planning/Environmental Associates not to exceed \$10,000. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

SHORT TERM RENTALS

J. Kovacs is combing through the feedback from a previous meeting and will be revising the insurance information section, correcting the numbering, and formatting a document for the next meeting. Supervisor Mahoney states a second Public Hearing will be held.

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session at 7:18 PM to discuss the employment of a particular person. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Councilman Kukle makes a MOTION to come out of Executive Session at 8:35 PM. Seconded by Supervisor Mahoney.

Ayes -5- Noes -0-

NEW HIRES/REHIRES

Councilman Kukle makes a MOTION to hire Debra Reme as a Part-Time Administrative Assistant at \$17.50 per hour with a six-month probationary period. The start date is to be as soon as a workspace can be provided. Seconded by Councilman Reale.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to hire Stacey Serson-White as an EMT at the current EMT salary effective as soon as possible with a six-month probationary period. Seconded by Councilman Reale.

Aves -5- Noes -0-

Councilman Semenza makes a MOTION to rehire Barbara Lacitignola as an EMT/Driver at the current rates. Seconded by Supervisor Mahoney.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to adjourn at 8:41 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter