MINUTES OF REGULAR TOWN BOARD MEETING OF THE TOWN OF HUNTER HELD ON MAY 23, 2023, AT 7:00 PM AT THE MOUNTAIN TOP LIBRARY 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

Marc Czermerys
Robert Blain
Superintendent of Highways
Sarah Pellizzari
Code Enforcement Officer
Hunter Police Department

Kimberly Prince-Walsh Town Justice Mary Susan Timpson Town Justice

Supervisor Mahoney calls the meeting to order with the Pledge of Allegiance to the Flag.

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session at 6:28 PM to discuss a personnel matter. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Supervisor Mahoney makes a MOTION to come out of Executive Session at 7:22 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

No action taken.

MINUTES

Councilman Legg makes a MOTION to approve minutes of regular meeting 4/25, Workshops 4/11,5/9; Special Meeting 3/21 & Public Hearing 3/28/23. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

PRIVILEGE OF THE FLOOR- no speakers.

MOUNTAIN TOP LIBRARY

Discussion to increase the funding by \$28,000.00 (E. Manfredi).

E. Manfredi states that the library board will be holding a meeting on 6/20/23 to vote to accept the signatures on the petition and then it will be forwarded to the Town Clerk for filing with the Board of Elections to be on the November ballot.

AMBULANCE -Monthly report acknowledged (no electronic copy provided)

Councilman Semenza makes a MOTION to authorize going with North East Rescue Vehicles proposal and to allow the Supervisor to sign the contract. Seconded by Councilman Reale.

Ayes -5- Noes -0-

TOWN OF ASHLAND

Councilman Semenza makes a MOTION to send letter of support for certificate of need. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

POLICE-Monthly report acknowledged.

Town of Hunter Police Department

Monthly Report April 2023

Calls for service: 75 Arrests made: 1 Criminal charges levied: 1 Criminal complaints: 4 47 Non-criminal complaints: Assists to other agencies: 22 Uniform traffic tickets: 23 Parking tickets: 17 Accidents investigated:

Report requests: 2 = \$20.00

TOWING Request for a contract containing insurance info etc sent to S& T security.

The draft contract will be reviewed by the Town Attorney, S & T and the Town's insurance company and then sent to the Supervisor for signature.

Councilman Kukle makes a MOTION to authorize the Supervisor to sign the contract once all parties have approved. Seconded by Councilman Legg.

Ayes -5- Noes -0-

NYS DOT/ Rte 23A Kaaterskill Clove

Acknowledged letter sent by Supervisor Mahoney & response rec'd from R. Rice RE: Traffic modifications.

Councilman Reale makes a MOTION to authorize work permit w/DOT. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Supervisor Mahoney discusses temporary bollards to allow for shuttle parking seasonally and parking on 23A will be significantly limited.

Ryan Chadwick states the Kaaterskill Trolley will be selling \$40 season passes at the Boathouse for Greene County residents.

ASSESSOR-Monthly report acknowledged.

MEMO TO: Supervisor and Town Board FROM: The Assessor's Office

SUBJECT: Monthly Report DATE: May 1, 2023

• There were 17 Parcel Transfers this month. 7 were Arm's length (ALS), Sales listed below.

- 2 Parcels Combinations.
- 0 Subdivisions.
- 0 Lot Line Adjustments.
- 0 Grid Changes.
- 0 Parcel Revisions.
- The data for the 2023 tentative assessment roll was sent in for processing.
- Update photos are being taken at this time.
- Information for the new STAR requirements is available in my office.
- 1. 180.00-3-10.22 ALS
- 2. 167.00-4-25
- 3. 180.00-2-27 ALS
- 4. 196.00-5-5.112 ALS
- 5. 167.00-4-15
- 6. 167.00-4-16
- 7. 183.05-1-16
- 8. 208.00-1-4
- 9. 206.00-2-8 ALS
- 10. 196.00-4-8
- 11. 181.00-3-15
- 12. 165.20-2-10.1 ALS
- 13. 182.06-1-20
- 14. 165.20-1-11.2
- 15. 164.10-3-8.2
- 16. 164.05-8-9.1 ALS
- 17. 148.18-1-20 ALS

BUILDING/Code Enforcement-Monthly report acknowledged.

Building Inspector Monthly Report

Memo to: Supervisor and Town Board From: The Building Department

Subject: Monthly Report Date: 5/23/2023

- -2 Municipal Searches
- -6 Building permits
- -2 Certificate of Compliance

- -0 FOIL requests
- -8 Building Inspections
- -Deck Continuing Ed
- -Workmans Comp Continuind Ed
- -2 Sign applications and approval
- -2 operation permits applied for

Total Fees: \$4326.05

PLANNING-Monthly report acknowledged.

Town of Hunter Planning Board Monthly Report April 2023

The Town of Hunter Planning Board met on May 2, 2023.

Summary of activities:

Old Business

- 1 Public Hearings (held open).
- 1 Major Subdivision Conditional Approval Extended
- 1 Site Plan Approval of meeting conditions
- 1 Major Subdivision Approved
- 3 Site Plans reviewed, incomplete, no action taken

Currently 1 Minor Subdivision and 1 Site Plans on applicant hold

New Business

2 Site Plans reviewed.

Roundup

Public Hearing was held for Haines Falls Fire District Site Plan.

D'Amboise Subdivisions and Lanesville Permanent Airstream Site Plan are still on hold for completion of applications.

Nat's Mountain House conditional approval requirement presented mitigation and approved.

Hansen Multi Family Site Plan Sketch review – reworking plans to meet sewer use law requirements

Haines Falls Fire District Site Plan- Will required Engineered site plan due to proximity to wetlands.

Thompson Major Subdivision Approved.

Ramble on Inn Sketch review for Event Space

Hunter Foundation Philadelphia Rd Church Sketch Plan review.

Fred's Donuts and Coffee site plan revision to add parking lot for Trolley stop sketch review.

The next meeting of the Town of Hunter Planning Board will be June 6, 2023, at 6:30PM

SHORT TERM RENTALS

Acknowledged receipt of draft law-revised

Councilman Kukle makes a MOTION to hold 2nd public hearing on the draft Short Term Rental law on June 13, 2023, at 6:00 PM. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

Town Clerk Note On 5/26/23 the Town Clerk was directed by the Supervisor to check the availability of the Mountain Top Library for this Public Hearing.

SEQR review conducted and completed at this meeting.

Councilman Kukle makes a MOTION to declare Negative Declaration. Seconded by Councilman Semenza.

Ayes -5- Noes -0-

COMPREHENSIVE PLAN COMMITTEE

Acknowledged receipt of additional letters of interest, to be discussed at next workshop.

JUSTICE COURT -Monthly report acknowledged (no electronic copy provided)

HIGHWAY- Acknowledged receipt of resumes for laborer

Acknowledged receipt of Resolution to add Jaymos Lane and Garfield Avenue Supervisor Mahoney offers RESOLUTION #3 of 2023 Amending Town Highway Inventory.

RESOLUTION OF THE TOWN BOARD #3 of 2023 TOWN OF Hunter

Resolution Amending Town Highway Inventory

Date: May 23, 2023

The Town Board (hereinafter "Town Board") of the Town of Hunter (hereinafter "Town"), duly convened in regular session at Town Hall, does hereby resolve as follows:

WHEREAS, New York State created and funded the Consolidated Local Street and Highway Improvement Program (CHIPS), and

WHEREAS, CHIPS provides State funds to municipalities to support the construction and repair of highways, bridges, highway-railroad crossings, and other facilities that are not on the State highway system, and

WHEREAS, individual apportionments to municipalities for CHIPS are calculated annually according to a formula, several other factors are considered (municipality "funding levels" and historical percentages for counties, cities, towns and villages), but a major factor for a town in this allocation process is the local highway inventory (LHI) mileage, and

WHEREAS, the LHI is an inventory of town-maintained roads/highways, and

WHEREAS, the Highway Superintendent has determined that the Town of Hunter's LHI is not complete and needs to be amended to include the following two roads:

Name of Road	From	То	Approximate Length
Jaymos Lane	Plateau Mtn Rd.	Jaymos Lane	0.14 miles
Garfield Avenue	Garfield Avenue	Borgenicht Road	0.3 miles

And said roads are under the jurisdiction of the Town, and the Town hereby accepts full legal responsibility and maintenance for said roads, and that they are unrestricted and open to the public 24/7/365; and therefore

IT IS RESOLVED THAT; the Town hereby amends its LHI to include Jaymos Lane and Garfield Avenue and their correct lengths; and be it further

RESOLVED THAT, the Highway Superintendent is authorized to take such action necessary to amend such LHI, including but not limited to notifying Greene County and New York State; and their respective applicable departments; and be it further

RESOLVED THAT, this Resolution shall take effect immediately.

ADOPTED this 23rd day of May, 2023 at the meeting of the Town Board of the Town of Hunter.

Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

Supervisor Mahoney makes a MOTION to authorize rental of mower & additional cost for premium (approx. \$81.00 for 3 wk rental). Seconded by Legg.

Ayes -5-

Noes -0-

HUNTER BRANCH RAIL TRAIL

Supervisor Mahoney makes a MOTION to authorize supervisor to sign contract for funding with Peak Resorts Inc & Scribners Catskill Lodge. Seconded by Councilman Kukle.

Ayes -5-

Noes -0-

Councilman Kukle makes a MOTION to authorize Deputy Supervisor to sign contract for funding with Hunter Foundation. Seconded by Councilman Legg.

Ayes -4-

Noes -0-

Abstains -1- (Mahoney)

GRANTS

Acknowledged receipt of DASNY (Dormitory Authority of the State of New York) questionnaire to be completed.

Acknowledged receipt of proposal from River Street Planning (M. Irwin).

Councilman Kukle makes a MOTION to authorize the Supervisor to sign contract with River Street Planning to do work as outlined in the proposal. Seconded by Councilman Legg.

Ayes -5-

Noes -0-

Discussion to Bond

RESIGNATIONS

Acknowledged receipt of resignation from Michael Siatkowski effective 4/20/23 (Highway). Town Board instructs the Town Clerk to purchase an appreciation plaque for his years of service.

NEW HIRES - ADMINISTRATIVE ASSISTANT

Councilman Reale makes a MOTION to hire Rose Santiago as a Full-time Administrative Assistant (Provisional) effective June 26, 2023, rate of pay \$20.00 per hour with a six-month probationary period. Seconded by Councilman Legg.

Ayes -5-

Noes -0-

Councilman Reale makes a MOTION to hire Debra Reme Part-time effective May 22, 2023, rate of pay \$17.50 per hour with a six-month probationary period. Title to be Part-time Clerk. Seconded by Councilman Legg.

Ayes -5- Noes -0-

TOWN HALL

Acknowledged receipt of migration process SWIFT911 to Rave Mobile Safety

Councilman Semenza makes a MOTION to auth e-signature. Seconded by Councilman Legg.

Ayes -5- Noes -0-

Town of Hunter meeting location change to Mountain Top Library due to Grievance Day

CWC

Acknowledged receipt of resolutions 4782 through 4864.

CWT

Acknowledged email sent to Jeff Baker RE: Assistance requests.

NYS AGRICULTURE & MARKETS

Acknowledged receipt of municipal Inspection Report & Dog Control Officer report-both satisfactory.

CORRESPONDENCE

Acknowledged receipt of letter of thanks: Haines Falls Fire District to J. G. Farrell & B. Blain for snow removal.

<u>NYS OPRHP</u>- Acknowledged receipt of letter RE: The Alpine @5431 Rte 23A to be considered @ 6/8 meeting.

Acknowledged received Kaaterskill VUM (visitor use management) public meeting @ Copper Tree 5/10/2023.

EXECUTIVE SESSION

Supervisor Mahoney makes a MOTION to go into Executive Session to discuss the employment history of particular persons at 8:50 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

C. Pascucci, and L. Hamrah-Poladian excused.

Supervisor Mahoney makes a MOTION to come out of Executive Session at 9:29 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

No action taken.

Supervisor Mahoney makes a MOTION to adjourn at 9:29 PM. Seconded by Councilman Kukle.

Ayes -5- Noes -0-

Corina Pascucci, Town Clerk, RMC Town of Hunter