

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JANUARY 19, 2016 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- Supervisor
Matt Taylor - Councilman
Brenda Giraldi- Councilwoman
Janet Lybolt - Councilwoman
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk

Absent: Christine Saward – Councilwoman

Also present: Robert Fiore – Deputy Supervisor
Catherine Owens-Herrmann – Confidential Secretary to the Supervisor
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Worksession Items for Discussion

1. Change the holiday schedule and personnel handbook from having Washington's Birthday off to President's Day off.
2. 2015 Budget Modification
3. Drop Box
4. Change Veteran's' Day from Wednesday to Friday on the holiday list.
5. Discussion on the future of a tax cap
6. Court officer appointments
7. Goosetown radio for the Town Hall/Highway
8. Building Department request for a local law about abandon/burnt down buildings
9. Discussion on the Master Plan
10. Announcement of All-State presentation
11. Abuse Prevention System
12. Surveillance system
13. Set Public Hearing on Zoning amendments

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The January 19, 2016 meeting was called to order with the pledge to the flag.

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HIGHWAY SUPERINTENDENT'S REPORT

- Potholes being repaired as they occur
- Would like to purchase a dump truck at auction for snow removal

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- NYS Driver's licenses will no longer be able to be used to board airplanes in one year. Passports will be needed. In addition, any taped, laminated or torn social security cards or birth certificates will be considered "tampered with" and be invalid.
- Cornell Cooperative Extension held a seminar on Solar Energy and some of the pros and cons.
- Applications for pistol permits have increased to the point that appointments for submission with the County Clerk's office are into May.
- Taste of New York is held annually and includes 90% of ingredients grown in New York.
- A presentation was done by Charles Digliomini of Empire Resorts regarding the Casino Resort.

SUPERVISOR'S REPORT

- Building Department request for a local law about abandon/burnt down buildings
- Discussion on the Master Plan
- Announcement of All-State presentation
- Abuse Prevention System
- Surveillance system
- Discussion on the future of a tax cap
- A \$50,000.00 Grant via Senator Bonacic was announced for Park Equipment
- The Court received a Grant of \$9,000.00 for a "loop" system for the courtroom
- At the suggestion of Amy Platt, Assessor Assistant, the town is going to put on its website the need to raise monies for a bulletproof vest for JC, the NYSP canine. Vests are not provided and the cost falls on the Trooper raising/harboring the dog. The cost is approximately \$1,000.00.
- The Town has applied for a Grant through Sullivan Renaissance for signage and lighting
- The Shawangunk Garden Club would like to plant a tree at the Summitville Schoolhouse

MINUTES

A motion to accept the Minutes of January 5, 2016 was made by M. Taylor, seconded by B. Giraldi. All in favor.

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ABSTRACTS

- A motion was made by B. Giraldi, seconded by M. Taylor to approve Abstract #3 in the amount of \$20,000.00 (Voucher # 20160083-20160084). All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to approve Abstract #32 in the amount of \$46,814.25 (Voucher #20151990-20152028)
 - a) AO FUND \$19,845.97
 - b) B0 FUND \$14,339.53
 - c) DA FUND \$6,535.95
 - d) DB FUND \$6,092.80

EXECUTIVE SESSION

A motion was made by M. Taylor, seconded by J. Lybolt to go into Executive Session at 7:20 p.m. for the purpose of the following:

- Discussion of Court Officer appointments
- Interview a Planning Board applicant
- Interview an appointed position
- Discussion of the establishment of a new position- Public Relations
- Personnel Disciplinary issue

A motion to come out of Executive Session was made by M. Taylor, seconded by B. Giraldi at 8:40 p.m. All in favor.

RESOLUTIONS

- A motion to change the holiday schedule and personnel handbook from having Washington's Birthday off to Presidents Day off was made by J. Lybolt, seconded by B. Giraldi. All in favor.
- A motion was made by M. Taylor, seconded by J. Lybolt to accept the 2015 Budget Modifications. All in favor.
- A motion was made by M. Taylor, seconded by B. Giraldi to install a "Drop Box" to the computer system at a cost of \$750.00 per year. All in favor.

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- A motion was made by M. Taylor, seconded by B. Giraldi to waive the permit and application fees for Poplar Grove Cemetery. 3 ayes, 1 abstention. (J. Lybolt)
- A motion changing the Veteran's' Day holiday from Wednesday to Friday on the holiday list was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to appoint Erik Collier to the Planning Board. Term expiration 12/31/16. All in favor.
- A motion authorizing the Supervisor to execute the agreement with BAS for the surveillance system at a cost of \$17,460.00 was made by J. Lybolt, seconded by M. Taylor. All in favor.
- A motion was made by M. Taylor, seconded by J. Lybolt authorizing the purchase of radios for the Town Hall from Goosetown Communications. All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to establish a Public Relations position. All in favor.
- A motion appointing Karen Mattern to the Public Relations position at a rate of \$500/month was made by B. Giraldi, seconded by M. Taylor. All in favor.
- A motion was made by M. Taylor, seconded by B. Giraldi to appoint the following people as Court Officers: Scott Hamel, David Freeman, Donald Haefeli. All voting in favor.

ADJOURNMENT

A motion to adjourn the meeting was made by J. Lybolt, seconded by B. Giraldi. All in favor.

- M. Taylor made a motion with B. Giraldi seconding it to reconvene the meeting with Board members William Herrmann, Brenda Giraldi and Matt Taylor present to vote on Abstract #2. A motion was made by M. Taylor, seconded by B. Giraldi to approve Abstract #2 (Voucher # 20160014-20160082) with the deletion of Voucher # 20160034, the \$1,000.00 meal allowance for Riley Platt, III. All in favor. A motion was then made to adjourn the meeting by B. Giraldi, seconded by M. Taylor. All in favor.

Respectfully submitted;

Jean M. Dougherty, Town Clerk