

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, FEBRUARY 2, 2016 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

- Present:** William E. Herrmann- Supervisor
Matt Taylor - Councilman
Brenda Giraldi- Councilwoman
Christine Seward – Councilwoman
Janet Lybolt - Councilwoman
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk
- Also present:** Robert Fiore – Deputy Supervisor
Catherine Herrmann – Confidential Secretary to the Supervisor
Kerron Barnes – Interagency Coordinator
Cynthia Dolan, Town Justice
Nadia Rajsz – County Legislator
- Absent:** Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent

WORKSESSION DISCUSSION ITEMS

1. 2015 Budget Modification
2. Review Child Safety Features (Insurance Program)
3. NYS DOT property on Summitville Road
4. Discussion on the Town Board Meeting of April 19th

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The February 2, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- No one present

COUNTY LEGISLATIVE REPORT- Catherine Owens-Herrmann

- Both Ms. Owens-Herrmann & Ms. Rajsz spoke about the lawsuits.
- Minimum wage hike
- Association of Counties is forcing the State to pay mandates.

SUPERVISOR'S REPORT

- Thanks go out to Chip Goetschius and Dave Broadwell, Court Officers, for their quick actions following a medical emergency in the courtroom.
- The Snow & Ice Contract is signed
- A class will be held for highway personnel and parks department employees regarding trench and chainsaw safety.
- The Village of Wurtsboro will be holding a Public Hearing on Zoning February 8, 2016.
- The State Comptroller's office will be holding training classes
- Would like the Board to review the Child Safety Policy & Procedures given to them.

ABSTRACTS

A motion was made by M. Taylor, seconded by B. Giraldi to approve the following abstracts as presented:

- Abstract #34 Approval 2015 \$35,376.00 (Voucher #20152039)
 - a) AO FUND \$35,376.00
- Abstract #4 Approval 2016 \$:1,927,472.46 (Voucher #20160085-20160144)
 - a) AO FUND \$1,693,916.05
 - b) BO FUND \$6,355.64
 - c) DA FUND \$43,511.19
 - d) DB FUND \$13,390.92
 - e) SF FUND \$164,398.00
 - f) SR FUND \$5,900.66
- Manual Check Register – #21376 Business Automation Services \$3,500.00
- Abstract #33 Approval 2015 \$9,709.02 (Voucher #20152029-20152038) (Voucher #20152033 voided)
 - b) AO FUND \$467.69
 - c) BO FUND \$2,275.10
 - d) D&H FUND \$6,6966.23

MINUTES

- A motion was made J. Lybolt, seconded by M. Taylor to accept the Minutes of January 19, 2016. 4 ayes, 1 abstention. (C. Seward).

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by J. Lybolt to go into Executive Session at 6:41 p.m. for a personnel matter and to discuss litigation. Judge Dolan and Lex Heslin will be invited in for certain portions of the session. All in favor.
- A motion was made at 7:35 p.m. by J. Lybolt, seconded by C. Saward to come out of Executive Session. All in favor.

RESOLUTIONS

- A motion by M. Taylor, seconded by C. Saward was made to accept the 2015 Budget Modifications. All in favor.
- A motion cancelling the April 19, 2016 Town Board meeting due to Primary Day was made by C. Saward, seconded by M. Taylor. All in favor.
- A motion appointing Charles Goetschius, Jr. to the position of Chief Court Officer was made by J. Lybolt, seconded by M. Taylor. All in favor.
- A motion reappointing Robert Cordani to the position of Court Officer was made by W. Herrmann, seconded by J. Lybolt. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion was then made to reconvene the meeting to present a resolution by M. Taylor, seconded by J. Lybolt. All in favor.
- A motion was then made by C. Saward, seconded by J. Lybolt authorizing the Town to order an appraisal for the former Homowack property with the new owner paying for half. All in favor.
- A motion to adjourn the meeting was made by J. Lybolt, seconded by B. Giraldi at 8:15 p.m. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk