

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, FEBRUARY 16, 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
Christine Saward – Councilwoman
Jean M. Dougherty- Town Clerk

Also present: Robert Fiore – Deputy Supervisor
Catherine Owens-Herrmann – Confidential Secretary to the Supervisor
Kerron Barnes – Interagency Coordinator

Absent: Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
J. Benjamin Gailey- Attorney for the Town

Worksession Items for Discussion

1. Agreement with Walden Humane Society
2. 2016 Budget Modification
3. Comprehensive Plan – Turner Miller

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The February 16, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – via email

During the month, we have been cutting and chipping brush, filling potholes with cold mix, changing pipes before weather changed.

Plowed/Sanded roads yesterday (Monday) and today. Icy road conditions due to inclement weather.

Riley Platt III
Superintendent of Highways

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- Gave information on the proposed Compressor and its effects on health
- The Constitutional Convention is on the ballot every 20 years
- Regarding the Board of Elections lawsuit, problem with questionnaire

SUPERVISOR'S REPORT

- Multi Year Capital Plan – Committee to be set up
- Presentation of future Visitors Center and alternate plan
- Received copy of BKAA application from DEC for proposed project to include walkways and a duck blind

ABSTRACTS

- A motion was made by J. Lybolt, seconded by M. Taylor to approve Abstract #5 in the amount of \$96,057.16 (Voucher # 20160145-20160258). All in favor.

- a) AO FUND \$35,499.46
- b) BO FUND \$13,995.50
- c) DA FUND \$41,026.02
- d) DB FUND \$4,174.68
- e) SL FUND \$1,361.50

MINUTES

A motion to accept the Minutes of February 2, 2016 was made by J. Lybolt, seconded by M. Taylor. All in favor.

EXECUTIVE SESSION

A motion was made by J. Lybolt, seconded by B. Giraldi to go into Executive Session at 7:40 p.m. for the purpose of the following: discussion of an applicant for the Planning Board and one for Dog Control and invite Mort Starobin into the portion of the session that involves the Planning Board. All in favor.

A motion to come out of Executive Session was made by M. Taylor, seconded by B. Giraldi at 7:50 p.m. All in favor.

RESOLUTIONS

- A motion authorizing the Supervisor to sign the agreement with Walden Humane Society was made by M. Taylor, seconded by C. Seward. All in favor.
- A motion accepting the 2016 Budget Modifications as presented was made by C. Seward, seconded by M. Taylor. All in favor.
- A motion was made by M. Taylor, seconded by J. Lybolt to appoint Robert Darnobid as a Dog Control Officer. All in favor.
- A motion to increase the fee for an applicant wanting to meet with the town's professionals in a workshop setting to \$300.00 was made by J. Lybolt, seconded by C. Seward. All in favor.

ADJOURNMENT

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

Respectfully submitted;

Jean M. Dougherty, Town Clerk