

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 1, 2016 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- Supervisor
Matt Taylor - Councilman
Christine Saward – 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
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: Brenda Giraldi- Councilwoman

WORKSESSION DISCUSSION ITEMS

1. Ambulance District- Frank Sisco, President
2. Local Development Corporation
3. Town Policies and Procedures
4. Video Presentation
5. Zoning Budget for Phase II, Town Engineer, Town Planner, Mr. Starobin and PB Chairman

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The March 1, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- Working on getting new trucks
- Questioned whether the monies left last year in his budget could be used to pay for the one ton truck ordered last year.
- This time of year, highway employees work on a variety of things including clearing brush, replacing or clearing culvert pipes and repairing storm damaged roads. They also just completed a course on trench and chainsaw safety.

COUNTY LEGISLATIVE REPORT- Catherine Owens-Herrmann

- Attended the NYS Association of Counties meeting which included discussion of the “Mandatory Question” regarding the Constitutional Convention
- County addressed voter fraud and the appointment of a fraud investigator
- Solar meeting 6:00 p.m. tomorrow at government center

SUPERVISOR'S REPORT

- Working on a Multi-Year Capital Plan
- Received a proposal to repair the sidewalk and curb in front of the Town Hall at a cost of \$3,250.00
- Discussed the future employee health insurance
- Has been receiving many questions regarding Solar Farms. A public hearing will be scheduled in the near future. C. Herrmann, C. Saward and M. Grass will be attending a meeting on March 2nd regarding same.
- There is an opening on the Board of Assessment Review Committee. It will again be posted on the town website.
- An example of a new town logo was shown to the audience

ABSTRACTS

A motion was made by M. Taylor, seconded by J. Lybolt to approve the following abstracts as presented. All in favor.

- a) Abstract #6 Approval 2016 \$125,706.39 (Voucher # 0259-0321)
- b) AO FUND \$68,365.07
- c) BO FUND \$6,494.77
- d) DA FUND \$26,177.36
- e) DB FUND \$18,768.53
- f) SR FUND \$5,900.66

MINUTES

- A motion was made J. Lybolt, seconded by C. Saward to accept the Minutes of February 16, 2016. All in favor.

EXECUTIVE SESSION

- A motion was made by J. Lybolt, seconded by C. Seward to go into Executive Session at 8:00 p.m. for an update on a pending litigation and discussion of hiring and setting the wage for an employee. All in favor.
- A motion was made at 8:15 p.m. by M. Taylor, seconded by C. Seward to come out of Executive Session. All in favor.

RESOLUTIONS

- A motion was made by C. Seward, seconded by M. Taylor appointing the following to serve on the **Comprehensive Plan Advisory Committee** at the pleasure of the board until 12/31/16. All in favor.
Fred Harding
Paula Medley
Mort Starobin/Stosh Zamonsky
Matt Mordas
John LaVelle
Lex Heslin
Matt Taylor/Bill Herrmann
Anita Altman
Andy Weil
- A motion was made by C. Seward, seconded by M. Taylor to accept the proposal of Precision Concrete Cutting for **repair of the sidewalks and curbs** in front of the Town Hall at a cost of \$3,250.00. All in favor.
- A motion hiring Kyra Platt as **Fulltime Building Department clerk** at an hourly rate of \$13.46 per hour was made by J. Lybolt, seconded by M. Taylor. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting at 8:20 p.m. was made by C. Seward, seconded by J. Lybolt. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk

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