

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 15, 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
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk

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

Absent: JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. Budget Modification for 2016
2. Moratorium on Solar Energy Systems
3. AED Court Room
4. Policy and Procedures
5. Time Warner Internet Proposal
6. Video Setup Proposal

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The March 15, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Ditching
- Culvert Pipes
- Rented excavator for washouts
- 2010 International – warranty expired – had an emissions issue that cost more than \$8,000.00

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- Casino
- Millennium Pipeline
- Sullivan County jail proposal
- Solar Farms
- Art Alliance reception on April 9th

SUPERVISOR'S REPORT

- Camp registration begins April 1st
- Assigning a camp counselor to do clean up after camp
- Sidewalks at town hall done eliminating trip hazard
- DCO truck damaged in roll-off from flatbed.
- Comprehensive Plan steering committee met
- Working on Solar & Agricultural Farms

ABSTRACTS

A motion was made by C. Saward, seconded by J. Lybolt to approve the following abstracts as presented:

- Abstract #7 in the amount of \$117,968.11 (Voucher# 20160322-20160423)
 - AO FUND \$78,687.65
 - BO FUND \$10,683.08
 - DA FUND \$14,510.29
 - DB FUND \$13,052.74
 - SL FUND \$1,034.35

MINUTES

- A motion was made by J. Lybolt, seconded by M. Taylor to accept the Minutes of March 1, 2016.

EXECUTIVE SESSION

- A motion was made by C. Saward, seconded by J. Lybolt to go into Executive Session at 7:45 p.m. to discuss litigation strategy regarding the federal lawsuit and a pending tax certiorari and invite Lex Heslin into the session. Also to be discussed is a particular employee. All in favor.
- A motion was made at 8:55 p.m. by M. Taylor, seconded by C. Saward to come out of Executive Session. All in favor.

RESOLUTIONS

- A motion approving the **Budget Modification** for 2016 was made by J. Lybolt, seconded by M. Taylor. All in favor.
- A motion scheduling a Public Hearing for Tuesday, April 5, 2016 at 6:30 p.m. to discuss a local law "**Moratorium on Solar Energy Systems**" was made by C. Saward, seconded by M. Taylor. All in favor.
- A motion authorizing the purchase of an additional **AED for the Court Room** was made by B. Giraldi, seconded by J. Lybolt at a price not to exceed \$1,500. All in favor.

- A motion approving the **Time Warner Internet Proposal** for \$109/month for 36 months and an installation fee of \$200. Was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion was made by C. Seward, seconded by M. Taylor to hire Joel Schribeman to do **Video Setup** at a rate of \$25./hour up to 15 hours initially and report back to the Town Board monthly. All in favor.
- A motion setting due process hearings under the **Property Maintenance** law for Tuesday, April 5, 2016 at 6:30 p.m. was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to approve the **Summer Camp fees** as presented. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by W. Herrmann, seconded by J. Lybolt. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk

