

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, APRIL 26, 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  
Riley Platt III – Highway Superintendent

**Absent:** JoAnn Salamone – Deputy Highway Superintendent  
Kerron Barnes – Interagency Coordinator

**Worksession Items for Discussion**

1. MS4 Annual Report and Public Notice
2. 2016 Budget Modification
3. Discussion of playground equipment
4. Highway Equipment
5. Court Officer Appointment
6. 284 Highway Agreement for the Expenditure of Highway Moneys

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The April 26, 2016 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT’S REPORT**

- 284 Highway Agreement

**COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann**

- The Legislature will be passing an Animal Abuse Law
- Is considering ways to improve public health
- Hopes to have Sullivan County designated a World Tourist site
- Is looking into cost savings to pay for jail
- Is looking to move forward with the Constitutional Convention despite Albany legislature’s elimination of the study money from the budget

**SUPERVISOR’S REPORT**

- Renaissance grant monies being used for planting at Town Hall
- Working on Cable broadcasting
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## **ABSTRACTS**

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

Abstract #9 Approval 2016 \$183,454.34

- a. AO FUND \$93,522.37
- b. BO FUND \$15,809.00
- c. DA FUND \$14,346.01
- d. DB FUND \$52,857.30
- e. SR FUND \$5,900.00
- f. SL FUND \$1,019.66

## **RESOLUTIONS**

- A motion approving the budget modifications for 2016 was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion appointing Julius Greenberg as a Court Officer was made by M. Taylor, seconded by J. Lybolt. All in favor.
- A motion to adopt Local Law #1-16 (Moratorium on Solar Energy Systems) was made by C. Seward, seconded by B. Giraldi. All in favor. It will be noted that this is a type 2 SEQR action and no SEQR review is required.
- A motion approving the purchase and placement of surveillance cameras at the Highway Facility was made by J. Lybolt, seconded by M. Taylor. All in favor.

## **EXECUTIVE SESSION**

- A motion was made by B. Giraldi, seconded by J. Lybolt to go into Executive Session at 7:37 p.m. to discuss a litigation issue. All in favor.
- A motion was made at 8:25 p.m. by J. Lybolt, seconded by C. Seward to come out of Executive Session. All in favor.

## **ADJOURNMENT**

- A motion to adjourn the meeting was made by C. Seward, seconded by B. Giraldi. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk