

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MAY 3, 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  
JoAnn Salamone – Deputy Highway Superintendent

**Absent:** Kerron Barnes – Interagency Coordinator

**Worksession Items for Discussion**

1. Superintendent Tammy Mangus, Monticello School Budget
2. Time Warner Update from Joel Schreibman
3. Summitville Fire Company
4. 284 Highway Agreement
5. 2016 Budget Modification
6. Award bid for playground equipment

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The May 3, 2016 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT'S REPORT**

- Recommends getting interest rates from 3 banks for borrowing the funds for equipment
- Asks that the highway department be notified when sending vendors and/or workers to that facility

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

- The County did find a vendor for E-Trash. Probably in place by September
- Getting a contract for hydroelectric dam

## **SUPERVISOR'S REPORT**

- Tree planted at the Summitville Schoolhouse for Arbor Day
- Closing held on DOT land donated to the town at Summitville Schoolhouse
- Planting ongoing at Town Hall with Renaissance grant along with lighting and stone walls. The work is being done in house and with volunteers
- A flyer is available regarding rabies and being distributed by Public Health
- Capital Plan being worked on
- Inspection of our Dog Control department was done and passed all aspects of the inspection
- The new AED has been installed in the lower level of the Town Hall
- Spring clean- up vouchers are now available from the Town Clerk's office

## **ABSTRACTS**

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

Abstract #10 2016 \$123,076.46

- a. AO FUND \$50,099.95
- b. BO FUND \$4,960.70
- c. DA FUND \$42,785.80
- d. DB FUND \$25,230.01

## **MINUTES**

- A motion was made by J. Lybolt, seconded by M. Taylor to accept the Minutes of April 5, 2016.  
All in favor.

## **RESOLUTIONS**

- A motion was made by J. Lybolt, seconded by M. Taylor to accept the 284 Highway Agreement. All in favor.
- A motion approving the 2016 Budget Modifications was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion setting the bid opening for playground equipment for June 3, 2016 at 3:00 p.m. was made by B. Giraldi, seconded by J. Lybolt. All in favor.
- A motion approving the purchase of a Kabota Excavator in the amount of \$121,020.00 was made by C. Seward, seconded by M. Taylor. All in favor.

**RESOLUTIONS (cont.)**

- A motion to approve the purchase of a computer for Town Board and Deputy Supervisor use at a cost of \$1,243.49 and a Brother color printer for use by Kerron Barnes at a cost of \$410.00 was made by M. Taylor, seconded by W. Herrmann. All in favor.

**ADJOURNMENT**

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk