

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 7, 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
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/
County Legislator
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: Christine Saward – Councilwoman
Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Dolan – Minister Flats
2. NYS Solar Energy Model Law
3. Land Acquisitions
4. Hydro Geological Study
5. Sullivan County Land Bank
6. Master Plan
7. Compressor Resolution

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The June 7, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – JoAnn Salamone, Deputy Highway Superintendent

- Will begin to mow alongside road this month.
- True & leveling roads for CHIPS projects.
- Assisting the Park with playground installation
- O & R class scheduled for 6/21, on downed wires.
- Buddy at highway school & on vacation.

SUPERVISOR'S REPORT

- Spoke of recent incidents regarding dog responsibility
- Youth Grant application completed
- Planning/Zoning class coming up
- Senior volunteer recognition award went to Maybella Blair & Joseph Stefano
- Highway surveillance installed
- Bloomingburg Restoration Foundation – building repair issue with steps

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- Tax Auction dates are June 8th & 9th at the Ramada at Rock Hill at 10 a.m.
- Agricultural District Public Hearing June 16th – 1:30 p.m.
- Vets need runners and pledges for Patriot's Day 8/7/16
- There are difficulties with emergency care for Vets
- The County is working on Dean's Law regarding an Animal Abuse registry
- Accident on Route 84 and mistakes that were made by the occupants

ABSTRACT

A motion was made by J. Lybolt, seconded by M. Taylor to approve Abstract #12 in the amount of \$153,782.61 as presented. All in favor.

- a. AO FUND \$108,285.98
- b. BO FUND \$6,775.18
- c. DA FUND \$11,660.00
- d. DB FUND \$27,061.45

MINUTES

A motion to accept the Minutes of May 17, 2016 was made by J. Lybolt, seconded by B. Giraldi. All in favor.

EXECUTIVE SESSION

- A motion was made by M. Taylor, seconded by J. Lybolt to go into Executive Session at 7:45 p.m. regarding two particular employee salaries and a Real Property issue. All in favor.
- A motion was made at 8:50 p.m. by M. Taylor, seconded by J. Lybolt to come out of Executive Session. All in favor.

The following minutes were prepared by Attorney Ben Gailey. Present in executive session are Supervisor Herrmann, Councilperson Taylor, Councilperson Giraldi, Councilperson Lybolt, Deputy Supervisor Fiori, Supervisor's confidential secretary Owens, attorney Gailey and, for the first discussion item only, Town grant writer Kerron Barnes.

The Board discussed the potential acquisition of land, including the purposes of the acquisition, terms, consideration, and the potential for other parties who might want to buy the property. Kerron Barnes left the executive session.

The Board discussed potential acquisition of a separate property, improved with a building, and the price negotiations and other terms of purchase, and possible uses for the property.

The Board discussed the performance of an employee in the Parks Department and that his wage was less than similar employees in the department, and there was consensus that his wage should be increased commensurate with the other department employees.

The Board discussed the need for short-term Summer Camp repair/maintenance work, and the qualifications of a particular candidate for that position, and there was consensus to appoint this person to a temporary part-time position.

The following two resolutions were proposed as a result of the Executive Session.

- A motion to increase the salary of Parks employee Kurt Welch to \$19.10 per hour was made by M. Taylor, seconded by J. Lybolt. All in favor.
- A motion to hire Thomas Dlouhy as a part time temporary employee at the day camp at a rate of \$19.00 per hour was made by M. Taylor, seconded by J. Lybolt. All in favor.

RESOLUTIONS

- A motion was made by M. Taylor, seconded by B. Giraldi authorizing the Supervisor to send a letter of support to Sullivan County regarding Land Banks. All in favor.
- A motion appointing Lyman Holmes as a member of the Comprehensive Plan Advisory Committee was made by J. Lybolt, seconded by M. Taylor. All in favor.
- A motion was made by J. Lybolt, seconded by B. Giraldi to exclude M. Taylor and W. Herrmann from being voting members on the Comprehensive Advisory Committee due to a possible conflict. All in favor.
- A motion making R. Fiore a voting member of the Comprehensive Plan Advisory Committee was made by J. Lybolt, seconded by M. Taylor. All in favor.
- A motion accepting the proposal received for the cleanup of 208 South Road, Wurtsboro in the amount of \$7,010.00 was made by B. Giraldi and seconded by M. Taylor. All in favor.

ADJOURNMENT

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

Respectfully submitted;

Jean M. Dougherty, Town Clerk