

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, AUGUST 2, 2016 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- Supervisor
Matt Taylor - Councilman
Brenda Giraldi- Councilwoman
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/County Legislator

Absent: Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

WORKSESSION DISCUSSION ITEMS

1. Budget Modification and Highway transfer line
2. Red Hill Road Dedication
3. Highway to bid on gasoline, diesel fuel oil, fuel oil (heating), bulk gas, calcium, rock salt and sand.
4. Hydrogeological Study
5. Solar Law
6. Ward System
7. Dog Barking Law
8. Retiree Health Insurance
9. WIR Lawsuit

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The August 2, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- No one present

COUNTY LEGISLATIVE REPORT- Catherine Owens-Herrmann

- Household Hazardous Waste collection will be held on Saturday, August 27, 2016 at the Monticello Transfer Station. Does not include E-Trash. Must pre-register.
- RFP for compressor health effects including on wildlife.
- Ways the County will benefit from the NYS Constitutional Convention.
- Grant money for National Park Service and Cornell Cooperative for transportation for trail hikes August 28th in Tusten, October 8th at Mongaup River Trail. Preregistration required. Call 292-6180
- Procurement card for monetary rebates concerning contracts in particular for the jail.
- Dean's Law for Countywide animal cruelty registry has passed.

SUPERVISOR'S REPORT

- Walkkill River Watershed Alliance is doing a study of the stream near Pirog Road and is looking for volunteers. Go to walkkillalliance.org.
- Letter from Mark Schulmann thanking the Highway Department for the work done on Sarine, Beach and Park Roads.
- Negotiating with bank on the possible purchase of approximately 5 acres on South Road.
- The Sullivan Alliance for Sustainable Development and the SCVA are submitting a grant application of State funding to install Electric Vehicle charging stations throughout Sullivan County.
- Assessor Alane Romer has retired and we wish her well and thank her for her years of service to the town.
- Multi-Year Capital Plan is ongoing. Looking for public concerns and health insurance, retiree health insurance and watching the State Equalization rates.

ABSTRACT

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

All in favor.

Abstract #15 Approval 2016 \$566,797.80

- a. AO FUND \$165,716.86
- b. BO FUND \$35,034.81
- c. DA FUND \$147,567.21
- d. DB FUND \$211,623.78
- e. SL FUND \$955.14
- f. SR FUND \$5,900.00

MANUAL CHECK

A motion was made by J. Lybolt, seconded by M. Taylor approving the Manual Check Register – #21379 Orange County Mason \$1410.83, #21380 EP Jansen Nursery \$2198. All in favor.

MINUTES

- A motion was made by J. Lybolt, seconded by C. Seward, to accept the minutes of June 21, 2016. All in favor.
- A motion was made by C. Seward, seconded by J. Lybolt to accept the minutes of July 5, 2016. 4 ayes, 1 abstention (M. Taylor).

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by J. Lybolt to go into Executive Session at 7:45 p.m. for a particular employee issue and pending litigation. All in favor.
- A motion was made at 8:50 p.m. by J. Lybolt, seconded by C. Seward to come out of Executive Session. All in favor. It will be noted that B. Giraldi left the meeting at 8:45 p.m.

RESOLUTIONS

- A motion accepting the Red Hill Road Dedication was made by M. Taylor, seconded by B. Giraldi. All in favor.
- A motion accepting the Budget Modifications and Highway transfer line in the amount of \$2,000.00 was made by C. Seward, seconded by M. Taylor. All in favor.
- A motion was made by J. Lybolt, seconded by M. Taylor giving the Highway Department permission to bid gasoline, diesel fuel oil, fuel oil (heating), bulk gas, calcium, rock salt and sand.
- A motion was made by C. Seward, seconded by B. Giraldi to approve the cost of a Hydrogeological Study for \$21,200.00. All in favor.
- A motion authorizing Jacobowitz and Gubits to commence litigation to overturn the arbitrator's decision concerning health insurance coverage in the Highway Union Contract was made by W. Herrmann and seconded by C. Seward. All in favor.
- A motion approving the release of Claims against the insurance company concerning the defense of the WIR litigation was made by J. Lybolt, seconded by C. Seward. All in favor.
- A motion was made by J. Lybolt, seconded by C. Seward to appoint Amy Platt as Sole Assessor at a rate of \$47,500.00 pending State review. All in favor.

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ADJOURNMENT

A motion was made by J. Lybolt, seconded by C. Seward to adjourn the meeting at 8:55 p.m. All in favor.

Respectfully submitted;

Jean M. Dougherty, Town Clerk