

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 20, 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/Legislator
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Budget Modification
2. James Dolan
3. Create a new checking account for Highway Capital Project Fund
4. Community Choice Aggregation
5. Closing several accounts with Jeff Bank and transferring the monies to General Fund

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The September 20, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- 4 pieces of Highway Equipment has been ordered and should be delivered by years end with actual cost coming in lower than estimated cost.
- Cold Paving to be done on Tuesday from Gould Lake to Skylark.

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

We passed a resolution in support of Solarize Sullivan County. On their website, Solarizesullivan.org, there is information about upcoming workshops, free solar site assessments, and solarize discounts. We passed a resolution urging Gov. Cuomo to sign into law the Public Defense Mandate Relief Act. Proposals in answer to our RFP for the Health Impact Assessment were received by the deadline, August 19. The study concerns the impact of the Highland Compressor Station on the health of humans and, through my efforts, on wildlife.

Looking ahead, I seek to bring pressure on towns not to change agricultural districts to residential; and I will encourage the use of local produce at the Sullivan County Community College’s culinary courses.

We set a public hearing for October 20, 2016 at 1:50 pm on a local law to establish a sustainable energy loan program for Sullivan County.

SUPERVISOR'S REPORT

- Tentative budget will be filed at the end of the month
- Letter of thanks read regarding DCO Vicky's professional and caring performance during a recent dog call.
- Dedication of Rail Trail property donation from OSI.
- Master Plan held a "Charrette" (workshop) for public input.
- Looking into the purchase of a Quad for use and patrol of the trails.

ABSTRACTS

A motion was made by M. Taylor, seconded by C. Saward to approve the following abstract as presented:

Abstract #17 Approval 2016 \$223,914.02 (Voucher #1342-1492)

AO FUND \$74,531.47

BO FUND \$7,832.55

DA FUND \$11,282.73

DB FUND \$129,279.63

SL FUND \$987.64

MINUTES

A motion was made by M. Taylor, seconded by J. Lybolt to accept the Minutes of September 6, 2016. All in favor.

RESOLUTIONS

- A motion approving the **Budget Modifications** as presented was made by M. Taylor, seconded by J. Lybolt. All in favor.
- A Motion was made by Councilwoman Christine Saward and seconded by Councilwoman Janet Lybolt, to adopt the following Resolution:

WHEREAS, The Town of Mamakating shall open a new checking account in the name of Town of **Mamakating Highway Equipment Account**, and, the signatories on the account are to be Supervisor William Herrmann and Deputy Supervisor, Robert Fiore.

Supervisor Herrmann declared the resolution adopted after a vote of: 5 AYES, 0-NAYS,

- A motion was made by C. Saward, seconded by B. Giraldi appointing Dave Lybolt as liaison to the **Canal Boat Construction Project** representing the Town and County. All in favor.

EXECUTIVE SESSION

- A motion was made by J. Lybolt, seconded by C. Saward to go into Executive Session at 7:20 p.m. to discuss specific employee issues regarding the highway department and the Assessor's office. All in favor.
- A motion was made at 8:00 p.m. by J. Lybolt, seconded by B. Giraldi to come out of Executive Session. All in favor.

ADDITIONAL RESOLUTIONS FOLLOWING THE EXECUTIVE SESSION

- A motion establishing a position of part time Assessor was made by B. Giraldi, seconded by M. Taylor. All in favor.
- A motion authorizing the Supervisor to appoint the part time person for the Assessor's office was made by J. Lybolt, seconded by C. Saward. 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