

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, OCTOBER 4, 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
Riley Platt III – Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. Budget Modification
2. Time Warner Cable Franchise Agreement
3. Closing several accounts with Jeff Bank and transferring the monies to General Fund
4. NYS Constitutional Convention
5. GOING INTO EXECUTIVE SESSION AFTER WORK SESSION

EXECUTIVE SESSION

- A motion was made by J. Lybolt, seconded by B. Giraldi to go into Executive Session at 6:14 p.m. to discuss an update from the attorney on the federal lawsuit, highway negotiations meeting review and get advice from counsel regarding a particular employee and that employee's compensation. All in favor.
- A motion was made at 7:25 p.m. by J. Lybolt, seconded by M. Taylor to come out of Executive Session. All in favor.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The October 4, 2016 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- Finishing up the last of the CHIPS projects
- Patching
- Culvert pipe to be replaced on Ski Run & Wildwood Circle

SUPERVISOR'S REPORT

- Met with Highway Department regarding contract negotiations
- Filed Tentative Budget with the Town Clerk
- A Town newsletter is in the works
- Signed agreement with Richard Stoloff for the Tax Certiorari's he has been working on
- Didn't receive the Grant but thanked K. Barnes for all his work

ABSTRACTS

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

Abstract #18 2016- \$114,201.01 (Voucher #1493-1551)

- a. AO FUND \$61,478.06
- b. BO FUND \$9,481.30
- c. DA FUND \$12,262.37
- d. DB FUND \$25,078.62
- e. SR FUND \$5,900.66

MINUTES

A motion was made by J. Lybolt, seconded by M. Taylor to accept the Minutes of September 20, 2016.
All in favor.

RESOLUTIONS

- A motion to accept Budget Modifications as presented was made by M. Taylor, seconded by C. Saward. All in favor.
- A motion to close several accounts with Jeff Bank and transferring the monies to General Fund was made by C. Saward, seconded by J. Lybolt. All in favor.
- RESOLUTION INTRODUCED on 10/4/16 BY THE MAMAKATING TOWN BOARD TO SUPPORT THE CALLING OF A CONSTITUTIONAL CONVENTION IN NOVEMBER 2017

WHEREAS, the state constitution provides that every 20 years the people of New York must be given an opportunity to vote to call a constitutional convention, and

WHEREAS, the next constitutional convention referendum vote will be on the November 2017 statewide election ballot, and

WHEREAS, the people of New York have expressed support for holding a "People's Convention" to reform State government,

WHEREAS, members of the State Legislature have introduced "The People's Convention to Reform New York Act," which calls for the non-partisan election of delegates, restricts political parties, campaign committees and special interests' influence over delegates, and requires State or local elected officials and officers or party officials to vacate their post upon being elected delegate, and

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WHEREAS, current home rule protections notwithstanding, local governments have extensive costs imposed by state government and insufficient resources to meet local needs, and

WHEREAS, all revisions or amendments to the constitution recommended by a Constitutional Convention must be ratified by the people, and to assure effective choice each, so far as practical, should be set forth as a distinct resolution to enable the people of the State of New York to determine each proposal on its own merits and not as part of a package,

NOW THEREFORE BE IT RESOLVED, that the Mamakating Town Board encourages the voters in New York to vote in favor of the constitutional convention question which will be on statewide ballots in November 2017, to achieve widespread reform of New York State government and in particular to permanently end unfunded State mandates on Counties, Towns, Villages and other local governments, and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Mamakating shall forward copies of this Resolution to the New York State Governor, New York State Senate Majority Leader, Senate Minority Leader, Assembly Speaker, Assembly Majority Leader, Assembly Minority Leader, State Senators, State Assembly members, and the New York State Association of Counties.

Moved by J. Lybolt, seconded by B. Giraldi. All in favor.

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by J. Lybolt to go back into Executive Session at 7:40 p.m. to discuss a particular employee and compensation and discuss highway negotiations meeting. All in favor.
- A motion to come out of Executive Session was made at 8:10 p.m. by C. Saward, seconded by B. Giraldi. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by J. Lybolt, seconded by B. Giraldi. All in favor. Meeting adjourned at 8:15 p.m.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk

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