

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JANUARY 15, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- Supervisor
Brenda Giraldi- Councilwoman/Deputy Supervisor
Matt Taylor – Councilman
Christine Seward – Councilwoman
Patrick Keller – Councilman
Graham Vest - Councilman
Nicholas Salomone, Jr. - Councilman
John Capello, Attorney
Jean M. Dougherty- Town Clerk

Also present: Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: J. Benjamin Gailey- Attorney for the Town
Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Local Development Corporation Presentation
2. Employee Benefit Reserve Fund
3. Speed Limit Signs
4. Association of Towns Delegate and Alternate
5. Discussion about Establishing an Employee Benefit Accrued Liability Reserve Fund
6. Eagle Scout Project
7. 2018 Budget Modifications

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The January 15, 2019 meeting was called to order with the pledge to the flag.

SUPERVISOR'S REPORT

- Sullivan County Legislative Chairman, Luis Alvarez, will be giving his "State of the County Address" on January 24, 2019 at 6:30 p.m. at the Sullivan County Airport.
- Applied for a \$15,000.00 grant for landscaping and lighting in rear of Town Hall. Cost would be \$22,412.10.
- Update on Steven Tilley, Architect, regarding the Restoration Church building.
- Fees to be reviewed regarding dog control seizures and impoundments. Also going to appoint Vicki Darnobid, Dog Control Officer, as a deputy clerk for dog control during the business meeting.
- The Town is looking into purchasing a printer scanner to be able to reproduce maps.
- The Town is in the process of planning some outdoor concerts this summer at the Town Park in conjunction with the 50th Anniversary of Woodstock.

ABSTRACTS

- A motion was made by N. Salomone, seconded by G. Vest to approve the following abstract as presented: Abstract #25 (Voucher #20182198-20182297) in the amount of \$50,453.14. All in favor.
- A motion was made by P. Keller, seconded by C. Saward to approve the following abstract as presented: Abstract #1 (Voucher 20190000-20190060) in the amount of \$247,926.28. All in favor.
- A motion was made by G. Vest, seconded by P. Keller to approve the Manual Check Register in the amount of \$4,589.80 (1 check). All in favor.

MINUTES

- A motion was made by G. Vest, seconded by M. Taylor to accept the Minutes of December 27, 2018. All in favor.
- A motion was made by C. Saward, seconded by G. Vest to accept the Minutes of January 2, 2019. All in favor.

RESOLUTIONS

- A motion was made by M. Taylor, seconded by C. Saward to approve the 2018 Budget Modifications as presented. All in favor.
- A motion was made by G. Vest, seconded by C. Saward to accept the proposal from Tri County Arborists for Tree removal along canal trail in the amount of \$13,120.00. All in favor.
- A motion to add the Shawangunk Journal to the list of the town's official newspapers that includes the Times Herald Record and the Sullivan County Democrat was made by G. Giraldi, seconded by C. Saward. All in favor.
- A motion was made by C. Saward and seconded by P. Keller to appoint Victoria Darnobid, Dog Control Officer and as a Deputy Clerk for Dog licensing and fees. All in favor.
- A motion to purchase a sickle lawn mower from Frontier in the amount of \$4,650.00 was made by G. Vest, seconded by C. Saward. All in favor. It was noted that the service on the mower will be done through John Deere.

TOWN OF MAMAKATING

A RESOLUTION AUTHORIZING THE TOWN OF MAMAKATING TO ENTER INTO A CERTAIN LEASE OPTION AND LEASE AGREEMENT WITH MATRIX DEVELOPMENT, LLC OR ITS ASSIGNS FOR THE LEASING OF CERTAIN LAND CONSISTING OF APPROXIMATELY 7.4 ACRES LOCATED AT 164 DUMP ROAD IN THE TOWN OF MAMAKATING

At a regular meeting of the Town Board of the Town of Mamakating duly held at the Town Hall in such Town on the 15th day of January, 2019.

Upon the calling of the role by the clerk the following members were:

Present: Supervisor W. Herrmann
Councilmember/Deputy Supervisor B. Giraldi
Councilmember M. Taylor
Councilmember C. Saward

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Councilmember P. Keller
Councilmember G. Vest
Councilmember N. Salomone

Absent: None

The following resolution was offered for adoption by Councilmember G. Vest which resolution was seconded by Councilmember M. Taylor.

WHEREAS, The Town has negotiated with Matrix Development, LLC for the leasing of certain land consisting of approximately 7.4 acres located at 164 Dump Road in the Town of Mamakating, which land is currently the site of the closed municipal landfill for the Town of Mamakating (“Subject Property”); and

WHEREAS, the Town has agreed that it is in the interests of the Town to lease the Subject Property to Matrix Development, LLC upon mutually agreed-upon terms and conditions for a term of twenty-five (25) years with up to four (4) five (5) year extensions for the sum of \$16,000.00 per year, and increasing to \$17,000.00 per year upon the first extension and \$18,000.00 per year upon the second extension; and

WHEREAS, the action herein is a Type II action under the State Environmental Quality Review Act (“SEORA”) under 6 NYCRR 617.5(c)(14)(i) and, therefore, requires no further environmental review or scrutiny; and

WHEREAS, the action herein is subject to permissive referendum pursuant to Town Law §64(2).

NOW THEREFORE BE IT,

RESOLVED, that the Town Board of the Town of Mamakating authorizes entering into the Lease Option and Lease Agreement with Matrix Development, LLC or its assigns for the leasing of the Subject Property upon the mutually agreed-upon terms and conditions set for therein.

RESOLVED, that the Supervisor of the Town of Mamakating is hereby authorized to execute the Lease Option and Lease Agreement with Matrix Development, LLC or its assigns for the leasing of the Subject Property, and is hereby authorized to execute and/or provide any other ancillary and/or supplementary documentation or authorizations required by to effectuate said lease.

RESOLVED, that this resolution shall take effect immediately, subject to permissive referendum.

A vote having been taken upon such resolution the result was as follows:

	Yes	No
Supervisor Bill Herrmann	x	_____
Councilman Matt Taylor	x	_____
Councilman Graham Vest	x	_____
Councilwoman Christine Seward	x	_____

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Councilwoman Brenda Giraldi	x	_____
Councilman Patrick Keller	x	_____
Councilman Nicolas Salomone	x	_____

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted.

ADJOURNMENT

- A motion to adjourn the meeting was made by P. Keller, seconded by G. Vest. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk