

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, FEBRUARY 5, 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 Saward – Councilwoman
Patrick Keller – Councilman
G. Graham Vest - Councilman
Nicholas Salomone, Jr. - Councilman
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk

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

Worksession Items for Discussion

1. Cornell Cooperative Bike Path & Signs
2. Follow Up on Local Development Corporation Presentation
3. Continued Discussion about Speed Limit Signs
4. Continued Discussion about establishing an Employee Benefit Accrued Liability Reserve Fund
5. Continued Discussion about Eagle Scout Project
6. Vehicle Purchases
7. Map Image Printer
8. Camp Nyda alumni association would like to plant a tree at site of the camp in cemetery

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The February 5, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- Snow removal mode
- Opening culvert pipes following the rain
- Clean up of trucks - maintenance

SUPERVISOR'S REPORT

Legislative Chairman Luis Alvarez will be present at our February 19th meeting to discuss his recent State of the County address.

ABSTRACTS

A motion was made by G. Vest, seconded by B. Giraldi to approve the following abstract as presented: Abstract #17 (Voucher # 20190061-20190225) in the amount of \$4,104,531.30. All in favor.

MINUTES

A motion was made by G. Vest, seconded by B. Giraldi to accept the Minutes of January 15, 2019. All in favor.

RESOLUTIONS

- A motion was made by B. Giraldi, seconded by P. Keller to purchase the three **vehicles** that were presented to the board. All in favor.
- A motion was made by C. Seward, seconded by P. Keller to purchase the **Map Image Printer** in the amount of \$4,999.00. All in favor.
- A motion directing the town clerk to complete the necessary paperwork to request a **town wide speed limit** was made by B. Giraldi and seconded by N. Salomone. All in favor.
- A motion authorizing the attorney to prepare the necessary paperwork to establish an **employee benefit accrued liability reserve fund** was made by C. Seward, seconded by P. Keller. All in favor.
- A motion was made by B. Giraldi and seconded by P. Keller to assist John Creighton with his **Eagle Scout Project** by giving him \$350.00 to build a bench to be placed at the Environmental Center. All in favor.

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by G. Vest to go into Executive Session at 6:55 p.m. to discuss a personnel staffing issue, A purchase price of land and 3 other personnel issues. All in favor.
- A motion was made at 8:10 p.m. by C. Seward, seconded by P. Keller to come out of Executive Session. All in favor.
- A motion was then made by G. Vest and seconded by P. Keller to transfer \$15,000.00 from unallocated town wide funds to the Local Development Corp. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk