

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, FEBRUARY 19, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- Supervisor
Brenda Giraldi- Councilwoman/Deputy Supervisor
Christine Saward – Councilwoman
Patrick Keller – Councilman
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
Kerron Barnes – Interagency Coordinator
Nadia Rajszyk- Sullivan County Legislator
Luis Alvarez – Chairman of the Sullivan County Legislature

Absent: Matt Taylor – Councilman
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. Highlights of Chairman Alvarez's 2019 State of the County Address
2. Logging Operations on David Rhodes Rd is Complete – \$1,500 Bond can be Returned
3. Work Day & Reporting for NYS Retirement System
4. Approve Accrued Liability Reserve Fund
5. Local Development Corporation Appointments
6. Budget Modifications

STATE OF THE COUNTY ADDRESS – LUIS ALVAREZ, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE

Chairman Alvarez reviewed the highlights of the speech to the board and the public and took questions from both the board members and the public.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The February 19, 2019 meeting was called to order with the pledge to the flag.

SUPERVISOR'S REPORT

The 3 new trucks that were approved for purchase by the board are ordered.

ABSTRACTS

A motion was made by G. Vest, seconded by C. Saward to approve the following abstract as presented: Abstract #3 (Voucher #20190226-20190326) in the amount of \$205,099.04. All in favor.

RESOLUTIONS

RESOLUTION INTRODUCING LOCAL LAW AND PROVIDING FOR PUBLIC NOTICE AND HEARING

BE IT RESOLVED that an introductory Local Law, entitled "Employee Benefit Accrued Liability Reserve Fund" be and it hereby is introduced by Supervisor Herrmann, before the Town Board of the Town of Mamakating in the County of Sullivan and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Town Hall, 2948 Route 209, Wurtsboro, New York, at 6:00 P.M. on March 5, 2019, and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Town of Mamakating of said public hearing at least five (5) days prior thereto.

On a motion by C. Saward, seconded by G. Vest, the resolution was adopted on a vote of 6 Ayes, 0 Nays. The Supervisor declared this resolution adopted.

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- A motion was made by C. Saward, seconded by G. Vest to release the \$1,500.00 logging bond for Logging Operations on David Rhodes Rd as per the highway superintendent's recommendation. All voting in favor.
- A motion accepting the Work Day & Reporting resolution for the NYS Retirement System was made by G. Vest, seconded by P. Keller. All in favor.
- A motion was made by B. Giraldi, seconded by G. Vest to re-appoint John LaVelle and Nicole Irwin to the Local Development Corporation for a term ending February 14, 2022. All in favor.
- A motion accepting the Budget Modifications as presented was made by B. Giraldi and seconded by G. Vest. All in favor.

EXECUTIVE SESSION

- A motion was made by N. Salomone, seconded by P. Keller to go into Executive Session at 7:20 p.m. to discuss personnel issues, (Invite John Fornier and Matt Mordas in for that portion of the session) and contract issues. All in favor.
- A motion was made at 8:20 p.m. by P. Keller, seconded by C. Saward to come out of Executive Session. All in favor.
- A motion was then made by G. Vest, seconded by C. Saward to appoint Vanessa Kelder as fulltime clerk in the Assessor's office. All in favor.
- A motion by P. Keller and a second motion was made by G. Vest to appoint John Fornier as an alternate to the ZBA. Term expiration 12/31/19. All in favor.
- A motion to increase the hourly salary of Leo Sladewski and Barbara Figurski, Camp Directors by \$5.00 per hour was made by C. Saward, seconded by N. Salomone. All in favor.

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