

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, FEBRUARY 20, 2018 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
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

Absent: Christine Seward – Councilwoman
Robert Fiore – Curator

Worksession Items for Discussion

1. Group Fitness Class at Park
2. LDC appointment
3. Road Bond 63 Adams
4. S.C. Dept. of Solid Waste – Municipal Clean-up
5. Grant applied for: Sprinkler system for Town Hall gardens, pavilion and back parking area

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The February 20, 2018 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Thank Town Board for the Certificate of Recognition
- Out plowing every 3-4 days
- Filling potholes
- Surveillance cameras not functioning
- Request the board look into a Town wide 30 mph speed limit

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

Sullivan County Division of Planning and Community Development is holding a workshop on community planning. From 5 to 8:30 pm February 26 in the legislative hearing room at the Government Center in Monticello. Please RSVP by Friday by calling 845 807 0527 or online at planning@co.sullivan.ny.us. The workshop is for local planning, zoning and municipal officials and residents. Those attending will receive required credits, and a certificate.

SUPERVISOR'S REPORT

- First Comprehensive Plan workshop was held last night. 107 pages of the draft. 71 pages gone through thus far. 36 more to do. There are questions for the planner, talked about cable and its coverage.
- Open Space Institute has provided the town with a map of the trail heads.

ABSTRACTS

- A motion was made by B. Giraldi, seconded by G. Vest to approve the following abstract as presented: Abstract #4 in the amount of \$142,095.35. (Voucher #20180212-20180319). All in favor.

MINUTES

A motion was made by G. Vest, seconded by P. Keller to accept the Minutes of February 6, 2018. All in favor.

RESOLUTIONS

- A motion was made by P. Keller, seconded by B. Giraldi to appoint Joseph Krikorian to the Local Development Corporation. All in favor.
- A motion releasing the Logging Bond of Klein & Sons for 63 Adams Road as per the recommendation of the Highway Superintendent in a letter of February 15, 2018 was made by M. Taylor, seconded by G. Vest. All in favor.
- A motion setting Clean-Up dates of 2018 for the spring and the fall for May 1st-June 30th and September 1st-October 31st was made by M. Taylor, seconded by P. Keller. All in favor.
- A motion was made by B. Giraldi, seconded by P. Keller to accept the Official Undertaking of Municipal Officers. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk