

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 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
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
Nadia Rajszyk – County Legislator

Worksession Items for Discussion

1. Old Dutch Church Lease
2. Parks & Recreation Maintenance Position Appointment
3. 2019 BAS IT Upgrade
4. Plans and Progress Grant Program
5. CCA Local Law

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING – Local Law (Accrued Liability Reserve Fund)

A motion was made by G. Vest, seconded by N. Salomone to open the Public Hearing. All in favor.

Public Comment

Chris Leser asked if the funds could be invested in CD's.

There being no further comments, a motion was made by N. Salomone, seconded by C. Saward to close the Public Hearing. All in favor.

**TOWN OF MAMAKATING
RESOLUTION OF ADOPTION
LOCAL LAW NO. 1 OF 2019
EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND**

WHEREAS, an introductory Local Law entitled "Employee Benefit Accrued Liability Reserve Fund" was introduced before the Town Board of the Town of Mamakating on February 19, 2019, and upon notice duly published and posted, a hearing was held on March 5, 2019, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law,

NOW, THEREFORE,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled "Employee Benefit Accrued Liability Reserve Fund" is a Type II action under SEQR and is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled "Employee Benefit Accrued Liability Reserve Fund" of the Town of Mamakating be and hereby is adopted as Local Law # 1 of 2019 of the Town of Mamakating on March 5, 2019.

On the motion of G. Vest, seconded by P. Keller, the foregoing resolution was adopted on a roll call of 7 Ayes, 0 Nays.

The Supervisor declared the resolution adopted.

HIGHWAY SUPERINTENDENT'S REPORT

- Asked the Board to review manpower to include 2 additional employees
- Asked for permission to purchase a firetruck from Mountindale Fire District for \$5,000.00
- Addressed a trucking problem on Lewis Lane
- Discussed a computer for the trucks in the amount of \$7,000.00
- Going to Albany tomorrow to discuss the future of CHIPS money

COUNTY LEGISLATIVE REPORT – Catherine Owens & Nadia Rajsz

A lively discussion was held regarding revenue sharing regarding a letter received from Luis Alvarez, Chairman of the Sullivan County Legislature.

SUPERVISOR'S REPORT

A good report was received regarding the running/condition of the Port Jervis Humane Society of which the Town of Mamakating contracts with.

ABSTRACTS

A motion was made by G. Vest, seconded by P. Keller to approve the following abstract as presented: Abstract #4 (Voucher #20190327-20190393) in the amount of \$179,345.64. All in favor.

MINUTES

A motion was made by C. Saward, seconded by G. Vest to accept the Minutes of February 5 and 19, 2019. All in favor.

RESOLUTIONS

- A motion was made by B. Giraldi, seconded by G. Vest to approve the **lease** with the Old Dutch Church subject to the deletion of the rent. All in favor.
- A motion to approve the hiring of Robert Barrett to the **Parks & Recreation Maintenance Position** was made by M. Taylor, seconded by C. Saward. All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to authorize the **2019 BAS IT Upgrade**. All in favor.
- A motion was made by B. Giraldi, seconded by P. Keller authorizing the highway superintendent to purchase a **pumper truck** from Mountaindale Fire District in the amount of \$5,000.00. All in favor.

RESOLUTION INTRODUCING LOCAL LAW AND PROVIDING FOR PUBLIC NOTICE AND HEARING

BE IT RESOLVED that an introductory Local Law, entitled "Creating Community Choice Aggregation Program," 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 19, 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. Seward, seconded by G. Vest, the resolution was adopted on a vote of 7 Ayes, 0 Nays. The Supervisor declared this resolution adopted.

TOWN OF MAMAKATING MUNICIPAL RESOLUTION 2019 PLANS AND PROGRESS GRANT REQUEST

Whereas, the Sullivan County Division of Planning and Community Development has invited municipalities to submit projects for potential funding under their Plans and Progress Small Grant Program, and;

Whereas, the town can receive up to \$10,000 on a matching 50-50 basis from this program, and;

Whereas, the town has previously received three grants under this program and has identified a priority project for 2019 which could be eligible under the guidelines of this program, and;

Whereas, the Town considers that the repair and reconstruction of the front entry steps to the Reformed Protestant Dutch Church in Bloomingburg necessary to end the restricted access to the building and the needed first step in a program of additional repairs to the building, now therefore,

Be it Resolved that the Town Board of the Town of Mamakating New York hereby formally supports the application of the town for Plans and Progress funding for repair and reconstruction of the front entry steps to the Reformed Protestant Dutch Church In Bloomingburg as set forth in the town's 2019 Plans and Progress application.

A motion to adopt was made by G. Vest and seconded by C. Seward.

Supervisor Herrmann declared the resolution adopted after a vote of 7 ayes to 0 nays and 0 abstentions.

The foregoing is a true and complete copy of a resolution adopted by the Town Board of the Town of Mamakating at a regular meeting held on March 5, 2019. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by law.

ADJOURNMENT

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

Respectfully Submitted;
Jean M. Dougherty, Town Clerk