

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 6, 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  
Christine Seward – 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

**Absent:** Riley Platt III – Highway Superintendent  
JoAnn Salamone – Deputy Highway Superintendent  
Robert Fiore – Curator

**Worksession Items for Discussion**

1. Deerpark dog contract
2. Town wide speed limits
3. Matthew Bremer Road bond release
4. TR Shala tax certiorari
5. Reappoint Randy Cochran to the LDC until 2/14/21
6. Set Comprehensive Plan workshop date

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The March 6, 2018 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT'S REPORT**

No one present. Highway Department preparing for storm.

**COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann**

The burn ban goes into effect from 3/16 to 5/14.

There was much discussion stemming from the shooting in Florida. The Sandyhook Promise didn't wait for legislation, but set protocols for how to recognize possible shooters by their demeanor, and their Facebook posts for example admiration for other shooters, for Hitler. Advice to parents if there is an incident: stay away, don't add to pandemonium; don't call your child's cell phone, your child may be

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hidden and then the phone will ring, giving away location. In our area there have been 13 threats of violence this year, in some cases guns were removed from homes, with warrants. The cost at Indiana Southwestern to make the school safe, including adding metal detectors, was \$400,000. Two internet sites give information: Stop the Bleed, which informs about first aid to injured victims on the spot; and Run Hide Fight.

In 2020, NYS regular licenses will no longer be able to be used to board aircraft. There will be 3 choices for driver's licenses: 1) regular—can't board plane; 2) Real ID—6 points of identification needed at Motor Vehicle, this license can be used to board aircraft; 3) EDL, or Enhanced Driver's License—I believe this also can be used to board.

Passports will be able to be used to board planes, as they are now.

### SUPERVISOR'S REPORT

- A \$5,000.00 grant was received from Sullivan County Development
- Storm review & update & report

### ABSTRACTS

A motion was made by B. Giraldi, seconded by G. Vest to approve the following abstract as presented: Abstract #5 (Voucher # 20180320-20180383 in the amount of \$178,874.05. All in favor.

### MINUTES

A motion was made by G. Vest, seconded by N. Salomone to accept the Minutes of February 20, 2018. All in favor.

### RESOLUTIONS

- A motion authorizing the Supervisor to execute an agreement with **Deerpark Humane Society** for dog impoundment was made by C. Seward, seconded by B. Giraldi. All in favor.
- A motion was made by B. Giraldi, seconded by G. Vest authorizing the release of the **logging bond** of Matthew Bremer in the amount of \$663.19 as per the recommendation of the highway superintendent. All in favor.
- A motion reappointing Randy Cochran to the **LDC** until 2/14/21 was made by B. Giraldi, seconded by G. Vest. All in favor.
- A motion setting a workshop for board discussion of the proposed **Comprehensive Plan** for Tuesday, March 13<sup>th</sup> at 5:00 p.m. was made by M. Taylor, seconded by C. Seward. All in favor.
- A motion setting a public hearing on Tuesday, March 20<sup>th</sup> at 6:00 p.m. to discuss impoundment fees for **Dogs** (Chapter 76) was made by C. Seward, seconded by G. Vest. All in favor.

**TOWN OF MAMAKATING RESOLUTION**

**Tax Certiorari Retain Appraiser**

At a meeting of the Town Board of the Town of Mamakating, County of Sullivan, State of New York, held at Town Hall in said Town on the 6<sup>th</sup> day of March, 2018;

WHEREAS, TR Shala, Inc., has commenced a tax certiorari proceeding against the Town of Mamakating in the Supreme Court, State of New York, County of Sullivan, Index No. 1352/17; and

WHEREAS, it appears from the recommendation of the Town Assessor and Allison G. Cappella, Esq., of Jacobowitz and Gubits, town counsel for the Town of Mamakating in the aforesaid proceeding, that preliminary appraisal information is needed and/or a full court appraisal of the above matter as more fully set forth below; and

WHEREAS, Valuation Consultants, Inc. has submitted a fee proposal as set forth in the attached; and

NOW, BE IT THEREFORE RESOLVED, that the fee proposal as set forth and described is hereby accepted and that Valuation Consultants, Inc. be retained to provide the necessary appraisal opinions described above.

On a motion by Councilperson Giraldi, seconded by Councilperson Keller, the foregoing resolution was adopted on a vote of 7 Ayes, 0 Nays.

**ADJOURNMENT**

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk