

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON MONDAY, MARCH 16, 2020  
AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.**

**Present:** Janet M. Lybolt- Supervisor  
Eileen Rogers – Deputy Supervisor - Councilwoman  
John Lacey – Councilman  
James Carney – Councilman  
John Crudo - Councilman  
Thomas Morrow – Councilman  
Gary Forthoffer - Councilman  
J. Benjamin Gailey- Attorney for the Town  
Jean M. Dougherty- Town Clerk

**Also present:** Robert Hufcut – Highway Superintendent  
Kerron Barnes – Interagency Coordinator

**Worksession Items for Discussion**

1. Summitville Fire District – Waive Demolition Permit Fee
2. Sullivan County Municipal Cleanup Agreement
3. SC Plans & Progress Grant for CLG (Certified Local Government)
4. Budget Modification

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The March 16, 2020 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT’S REPORT – as reported by R. Hufcut**

- We are continuing roadside mowing in Westbrookville and should be completed by next week. We are also continuing road improvements to South Road, including ditching and changing culvert pipes.
- We have added a new mower to our fleet that will help improve our efforts in road beautification and eco-tourism.
- I attended Advocacy Day on March 4<sup>th</sup> in Albany, NY, with about 700 other highway superintendents from around New York State to secure funding for road improvement projects.
- We are in talks with Orange & Rockland to change to LED lighting in the shop and the office building of the Highway Department. As soon as I receive a quote, it will be submitted to the Town Board.

## **SUPERVISOR'S REPORT**

### Supervisor's Report- March 16, 2020 as transcribed by J. Lybolt

An Emergency Management meeting was called on Saturday 3/14 of our Fire Chiefs and First Aide Squad to discuss the need of all Mamakating EMS agencies to work together and keep everyone informed. These are our first line of defense and we need to keep our first responders safe to ensure the safety of our community;

Ann will update the Emergency Contact List for staff and elected officials;

As of now, the Town's Annual Easter Egg Hunt and Breakfast is still scheduled for April 4<sup>th</sup>. We will make a decision on this event toward the end of the month.

Burn Ban is in effect through May 14<sup>th</sup>.

## **ABSTRACTS**

A motion was made by E. Rogers, seconded by G. Forthoffer to approve the following abstract as presented: Abstract #6 (Voucher #20200412-20200529) in the amount of \$153,013.22. All in favor.

## **MINUTES**

A motion was made by J. Lacey, seconded by J. Crudo to accept the amended minutes of March 3, 2020. All in favor.

## **RESOLUTIONS**

- A motion was made by G. Forthoffer, seconded by J. Lacey to waive Demo Permit Fee for Summitville Fire District. All in favor.
- A motion authorizing the supervisor to execute the Sullivan County Municipal Cleanup Agreement was made by T. Morrow, seconded by J. Crudo. All in favor.
- A motion to approve the ratification of SC Plans & Progress Grant for CLG (Certified Local Government) was made by T. Morrow and seconded by J. Crudo. All in favor.
- G. Forthoffer made a motion to accept the Budget Modifications as presented and was seconded by J. Crudo. All in favor.

### **EXECUTIVE SESSION**

- A motion was made by T. Morrow, seconded by J. Crudo to go into Executive Session at 6:20 p.m. to discuss 2 separate employee issues and invited R. Hufcut into one part of the session. All in favor.
- A motion was made at 7:10 p.m. by E. Rogers, seconded by J. Crudo to come out of Executive Session. All in favor.
- It will be noted that no action was taken in Executive Session.

### **ADJOURNMENT**

- A motion to adjourn the meeting was made by E. Rogers, seconded by J. Carney. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk