

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 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
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
Kerron Barnes – Interagency Coordinator

Absent: Christine Seward – Councilwoman
JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. BKAA's Nature Watch Program Co-Leader Kevin Keller update
2. Data Science ½ Marathon
3. Microphones
4. Drama Building Boiler
5. Hamlet Signs
6. Town Speed Limits
7. Dog License and Impoundment fees

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING – Dog License and Impound Fees

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

Public Comment

Lou Tripido, Head Dog Control Officer, summarized the changes that he felt had to be made to the fees and gave a presentation regarding the department and their “adventures”.

A motion was made by P. Keller to close the public hearing. Motion was seconded by G. Vest. All in favor.

A motion was then made by G. Vest, seconded by B. Giraldi to adopt Local Law #1-18. All in favor.

**TOWN OF MAMAKATING
INTRODUCTORY LOCAL LAW
DOG LICENSE, SEIZURE AND IMPOUND FEES**

BE IT ENACTED by the Town Board of the Town of Mamakating, County of Sullivan, State of New York, as follows:

Section 1. Paragraph C of §76-7, titled "Seizure of dogs; impoundment, redemption and adoption," of Chapter 76, titled "Dog Control," is amended to read as follows:

C. Seized dogs may be redeemed by producing proof of licensing and identification pursuant to the provisions of Article 7 of the Agriculture and Markets Law and by paying redemption fees as applicable below:

(1) Seizure:

- (a) 150 dollars for the first seizure.
- (b) 325 dollars for the second seizure within five years.
- (c) 425 dollars for the third seizure within five years.
- (d) 525 dollars for the fourth and each subsequent seizure within the preceding five years.

(2) Impoundment:

- (a) 150 dollars for the first impoundment.
- (b) 275 dollars for the second impoundment within five years.
- (c) 275 dollars for the third impoundment within five years.
- (d) 275 dollars for the fourth and each subsequent impoundment within the preceding five years.

(3) Shelter fees during impoundment: An amount established from time to time by resolution of the Town Board.

(4) All other costs and expenses related to impoundment, including but not limited to sheltering, feeding, watering, medical treatment and other care: An amount established from time to time by resolution of the Town Board.

Section 2. Subsection A, titled "Licensing of dogs," of §76A-3, titled "Dog licensing requirements procedures," of Chapter 76A, titled "Dog Licensing," is amended by amending paragraphs (5)(a) and 5(b) to read as follows:

(5) The fees for a dog license shall be as follows:

(a) Unspayed/unneutered dog (including State-mandated surcharge): An amount established from time to time by resolution of the Town Board.

(b) Spayed/neutered dog (including State-mandated surcharge): An amount established from time to time by resolution of the Town Board.

Mamakating Town Board meeting

March 20, 2018

Page 3

Local Law cont.

Section 3. Subsection D, titled "Enumeration," of §76A-3, titled "Dog licensing requirements and procedures," of Chapter 76A, titled "Dog Licensing," is amended by amending the first sentence of subsection D to read as follows:

In addition to all other applicable fees, any person applying for a dog license for a dog identified as unlicensed during an enumeration of dogs living within the Town shall pay an additional fee in an amount established from time to time by resolution of the Town Board.

Section 4. This local law shall take effect immediately upon filing with the Secretary of State.

HIGHWAY SUPERINTENDENT'S REPORT

- Storm recap

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

County Legislative Report 3-20-18

The county EOC (Emergency Operations Center) sent out four-truck caravans to deal with the downed power lines after the recent storm.

It was suggested that every school should have an SRO (School Resource Officer). This is reimbursable by the state. Retired law officers will be eligible. We will address this again in April.

Large investment banks are showing interest in providing access to needed capital for large scale projects in our county. This signals a change in the way Sullivan County is being looked at.

We have been shown a presentation in favor of a consolidation of waste disposal for Green, Ulster and Sullivan counties, called GUS. There are mixed opinions and we will revisit this in October.

There has been a change to the C Pace law dealing with loans for solar and other sustainable energy upgrades for properties not individually owned. The change makes the loans easier to obtain. There are mixed opinions on this, because it makes the county responsible for collection of loan repayments, on the tax bills.

SUPERVISOR'S REPORT

- Update on landfill – Annual monitoring cost decreased by \$1,300.00.

ABSTRACTS

A motion was made by B. Giraldi, seconded by P. Keller to approve the following abstract as presented: Abstract #6 (Voucher #20180384-20180471) in the amount of \$96,702.58. All in favor.

MINUTES

A motion was made by G. Vest, seconded by M. Taylor to accept the Minutes of March 6, 2018. All in favor.

RESOLUTIONS

- A motion was made by B. Giraldi, seconded by P. Keller approving the purchase of new microphones for the community room. All in favor.
- A motion was made by B. Giraldi, seconded by G. Vest authorizing the purchase of a new boiler for the “Drama” building at the Town Park. All in favor.
- A motion to require Mr. Dolan to make application to the Planning Board no later than the submission date of May 1, 2018, to start the Planning Board process and to diligently follow through. He will have 30 days from the date of the Planning Board meeting from which approval was granted and submit a complete building permit application with all required materials. He must also apply for a demolition permit for the second structure immediately and will 30 days to remove that structure. That motion was made by G. Vest, seconded by P. Keller. All in favor.

COMMITTEE REPORTS

Parks Department March 20, 2018 – G. Graham Vest

The following events will be happening in the Town Park:

- The Mamakating Easter Egg Hunt will occur on Saturday March 31st beginning at 10:00 including a visit from the Bunny, an egg hunt and Macaroni the Clown.
- Enrollment for the Mamakating Summer Camp begins on April 1st
- Planning is occurring to start a flag football league for boys over 16 years old as well as a women’s flag football league
- Plans are also being made for a “Fit Camp” to begin in May with activities occurring in the evenings by the pavilion.

Matt Taylor

Councilman Taylor suggested that each council person be a liaison to the neighboring town to their ward and report at the town board meeting anything that might be of interest to Mamakating. Liaisons would be as follows:

Ward 1 Taylor Mount Hope

Ward 2 Vest Crawford

Ward 3 Saward Wawarsing

Ward 4 Giraldi Deerpark

Ward 5 Keller Thompson

Ward 6 Salomone Walkkill

Supervisor Herrmann Fallsburg

While no formal resolution or vote was taken, all agreed this would be a good idea moving forward.

EXECUTIVE SESSION

- A motion was made by P. Keller, seconded by M. Taylor to go into Executive Session at 8:00 p.m. to obtain legal advice, 3 contract issues, 2 zoning issues and 3 personnel issues. All in favor.
- A motion was made at 9:11 p.m. by M. Taylor, seconded by B. Giraldi to come out of Executive Session. All in favor.
- A motion was made by B. Giraldi, seconded by M. Taylor to create the position of Buildings and Grounds Maintenance Worker 2 at an hourly increase of \$1.00 per hour. All in favor.
- A motion appointing Thomas Dlouhy to the position of Buildings and Grounds Maintenance Worker 2 was made by B. Giraldi, seconded by P. Keller. 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