

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, APRIL 16, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

- Present:** 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:** Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator
- Absent:** William E. Herrmann- Supervisor
Catherine Owens– Confidential Secretary to the Supervisor/Legislator

Worksession Items for Discussion

1. Comprehensive Plan Public Hearing
2. Budget Modifications
3. Results of Surplus Equipment

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The April 16, 2019 meeting was called to order with the pledge to the flag.

PUBLIC HEARING – COMPREHENSIVE PLAN

- **Note: Transcription done by Stenographer and under separate cover.**

HIGHWAY SUPERINTENDENT’S REPORT

- Discussion regarding the surplus equipment auction and asked the board to accept the bids.
- Working on drainage and culvert pipes
- Continuing the work on Roosa Gap Road
- A comment regarding the Comp Plan and the restriction of mining and told the board that the town has used JML and Tetz for material over the years

ABSTRACTS

- A motion was made by N. Salomone, seconded by P. Keller to approve the following abstract as presented: Abstract #7 (Voucher #20190570-20190667) in the amount of \$105,385.07. All in favor.
- A motion was made by C. Saward, seconded by M. Taylor to accept the Expenses and Expenditure reports as presented. All in favor.

MINUTES

A motion was made by C. Saward, seconded by G. Vest to accept the Minutes of April 2, 2019. All in favor.

RESOLUTIONS

- A motion to accept the Budget Modifications as presented was made by P. Keller, seconded by G. Vest. All in favor.
- A motion accepting the Results of Surplus Equipment auction, including truck 21 was made by P. Keller, seconded by M. Taylor. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by C. Saward, seconded by P. Keller. All in favor. Meeting adjourned at 8:35 p.m.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk