

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, APRIL 17, 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 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

Worksession Items for Discussion

1. Ethics Board Appointment
2. Budget Modifications
3. Highway Surplus Equipment
4. Ambulance District
5. Landfill Solar Project
6. Health Insurance Rates – MVP – EPO Silver 3
7. Highway Union Presentation
8. Solar Law Discussion

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The April 17, 2018 meeting was called to order with the pledge to the flag.

EXECUTIVE SESSION

- A motion was made by G. Vest, seconded by B. Giraldi to go into Executive Session at 6:33 p.m. to discuss exemptions to the Solar Local Law adopted at the April 3, 2018 meeting of the Town Board. All in favor.
- A motion was made at 6:43 p.m. by G. Vest, seconded by C. Saward to come out of Executive Session. All in favor.
- Supervisor Herrmann then asked for a motion to exempt any or all solar energy facilities projects from the recently adopted amendments. No one made that motion.

HIGHWAY SUPERINTENDENT'S REPORT

- Thanked the Board for declaring the equipment surplus as requested.
- Discussed the pickup truck request.
- Asked the public to please contact the Highway Department if they see any trees that need to be attended to.
- Ongoing – Pothole repair.

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

Free hepatitis C testing for veterans April 25 at 5:15 pm to 7 pm at the Monticello library. For info call 654 1116. The way vaccinations were administered during the Korean and the first Gulf War exposed some veterans. Hepatitis C is curable.

At the last meeting I was asked to find out why the Summitville polling place was closed. Board of Elections informed me there are three reasons: 1) the policy is, if there are two polling places within 2 to 5 miles of each other, they close one. 2) Summitville is not ADA compliant, and Wurtsboro residents complained it was too far, Town Hall is closer. 3) The extra cost of sending out 63 machines instead of 40, and of inspecting them, is considerable. Each machine costs \$30,000, and there is no federal money to defray the expense.

ABSTRACTS

A motion was made by M. Taylor, seconded by C. Saward to approve the following abstract as presented minus the three duplicates. Abstract #9 (Voucher #20180553-20180663) in the amount of \$103,935.54. All in favor.

MINUTES

A motion was made by G. Vest, seconded by B. Giraldi to accept the Minutes of April 3, 2018. 6 ayes, 1 abstention. (C. Saward)

RESOLUTIONS

- A motion was made by C. Saward, seconded by G. Vest appointing Erika Malmgreen to the **Ethics Board** for a term ending December 31, 2022. All in favor.
- A motion approving the **Budget Modifications** as presented was made by B. Giraldi, seconded by G. Vest. All in favor.
- A motion by M. Taylor, seconded by C. Saward declaring the list of **Highway Equipment surplus** as requested by the Highway Superintendent.
- A motion accepting the **health Insurance** Rates for July 1, 2018-June 30, 2019 was made by G. Vest, seconded by M. Taylor. All in favor.

EXECUTIVE SESSION

- A motion was made by M. Taylor, seconded by C. Seward to go into Executive Session at 7:30 p.m. to discuss a contract issue and invite Kerron Barnes into the session. All in favor.
- A motion was made at 8:02 p.m. by G. Vest, seconded by P. Keller to come out of Executive Session. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk