

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MAY 1, 2018 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- 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
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: Brenda Giraldi- Councilwoman/Deputy Supervisor
Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Ambulance District
2. Landfill Solar Project
3. VFW Building Department Fee
4. UV System

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The May 1, 2018 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – JoAnn Salamone, Deputy

- Repairing pipe on Wildwood Circle and Jean Ridge Road
- \$402,000.00 awarded in C.H.I.P.S. money – Roosa Gap Road will be done

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

Sullivan County Legislative Chairman, Luis Alvarez will present his State of the County address at the May 15, 2018 Town Board meeting at 6:00 p.m.

SUPERVISOR'S REPORT

- Road closure – Tempaloni Road for bridge replacement May 1st through November 1st.
- Wurtsboro Hills Association has requested a bid for garbage pickup. Bid specs will be approved at the next board meeting of the Town.
- Signage at Exit 115 might be a zoning issue. Will keep all posted with updates.
- Update on the Environmental Center on Haven Road. To date, 19 groups have utilized the facility and 28 functions have been held there.
- Librarian has put together a list of reference books and K. Barnes is working on a grant to purchase them.

ABSTRACTS

A motion was made by C. Saward, seconded by G. Vest to approve the following abstract as presented: Abstract #10 (Voucher #20180664-20180747) in the amount of \$159,911.80. All in favor.

MINUTES

A motion was made by M. Taylor, seconded by P. Keller to accept the Minutes of April 17, 2018. All in favor.

RESOLUTIONS

- A motion was made by C. Saward, seconded by P. Keller to approve the contract, as presented, between the Town and the **Mamakating First Aid Squad**. All in favor.
- A motion was made by P. Keller, seconded by M. Taylor to waive the fee for building permits applied for by the **VFW**. All in favor.
- A motion approving the purchase of a **UV System** for the Town Hall building was made by C. Saward, seconded by G. Vest. All in favor.
- A motion extending the timeframe 45 days for submission of a completed building permit application for **James and Michael Dolan**. The motion was made by N. Salomone and seconded by P. Keller. All in favor.
- A motion to adopt a **"No Parking" area on South Road** on the Bashakill side of the road. Area to be determined. Motion was made by M. Taylor, seconded by G. Vest. All in favor.

COMMITTEE REPORTS

Christine Saward

While at Earth Day at OCCC in Middletown I saw a display and collection container for a company called TerraCycle. They recycle/upcycle items like chip wrappers, granola bar wrappers, all kinds of personal care product containers and other items you may trash and not recycle. They make over 200 products from these items. I thought it might be an idea for us to have a collection box here at Town Hall. I was asked to see if SUNY Sullivan also had a collection container for them.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk