

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON THURSDAY, MAY 5, 2020 AT 6:00 P.M. VIA ZOOM VIRTUAL MEETING.

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
JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. Reschedule Public Hearing on Fill and Grade Law Amendment
2. Schedule Public Hearing on ATV Vehicle Ban on Town Properties Law
3. Authorize Installation of Local Traffic Only Sign on Firehouse Road, Summitville
4. Sullivan Renaissance Impact Program Grant
5. MS4 Annual Report Review and Approve
6. MEEIC Advisory Committee Charter Approval & Town Liaison Appointment
7. Authorization of Credit Card for Superintendent of Highways
8. Municipal Clean-Up Program

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The May 5, 2020 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – As transcribed by Robert Hufcut

- We have been using the blacktop hotbox and it’s been a very productive and effective tool. I have received positive feedback from the crew and I will be submitting a purchase request to the Town Board on May 12th.
- We have been working with staggered crews during the pandemic but we will be resuming normal work operations with a full crew on May 18th, providing there are no further changes from the governor. The crew members will have the option of riding in the vehicles without any other crew member. Each crew member has been provided a face mask, hand sanitizer and disinfectant for their vehicles.
- The recycling agreement with the Village of Wurtsboro is off to a great start. The final costs of grinding down all materials will be shared between the Highway Department and the Village.
- Ditching is almost completed on Callahan Road. Afterwards, we will begin blacktopping on Dunn Town B, Callahan and Haven Roads.
- Mowing in Summitville has been completed. We are now mowing in the Phillipsport and Mountindale areas.

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SUPERVISOR'S REPORT – as transcribed by J. Lybolt

- Proud to announce that the Town applied for and has been awarded a Sullivan Renaissance Municipal Partnership Grant in the amount of \$2,724.00, plus \$1,000 flower dollars and \$500 bulb dollars for updating and enhancing the main garden at Town Hall, installation of a new sign for Town hall and Senior Center along with a garden to surround the new sign at Route 209.
- Information regarding COVID-19 continues to be updated on the Town's website. The Town continues to remain staffed at 50%, with myself and department heads in Town Hall every day. Pursuant to the Governor's Executive Order coming on Friday, May 15, I hope to have all office staff return to work on Tuesday May 26th. If this will be allowed by the Governor, Town Hall and the Highway Dept. will remain locked to the public to protect our employees.
- With the days becoming nicer, a reminder that the Burn Ban is in effect through May 14th.
- As of May 1st, Town of Mamakating Census response is only at 34.4%. Please take 10 minutes to fill out the Census online at www.my2020Census.gov or call 844-330-2020 or use the printed form if you have received one by mail. **Every household must complete the census.**

ABSTRACTS

- A motion was made by J. Lacey, seconded by E. Rogers to approve the following abstract as presented: Abstract #9 (Voucher #20200742-20200800) in the amount of \$73,543.52. All in favor.
- A motion accepting the Expenditure and Revenue reports was made by G. Forthoffer and seconded by J. Lacey. All in favor.

MINUTES

A motion was made by E. Rogers, seconded by J. Crudo to accept the minutes of April 21, 2020. All in favor.

RESOLUTIONS

RESOLUTIONS (cont.)

- A motion to reschedule the Public Hearing on a proposed Local Law entitled "Repair of Public Property" for June 2, 2020 @ 6pm was made by J. Lacey, seconded by J. Crudo. All in favor.
- A motion rescheduling the Public Hearing on a proposed Local Law entitled "All-Terrain Vehicles on Town property" for June 2, 2020 @ 6pm was made by E. Rogers and seconded by G. Forthoffer. All were in favor.
- A motion approving the Installation of a "Local Traffic Only" sign on Firehouse Road, Summitville was made by J. Lacey, seconded by T. Morrow. All in favor. Appropriate location to be decided by the highway superintendent.
- A motion was made by E. Rogers, seconded by G. Forthoffer to accept the MS4 Annual Report Review. All in favor.
- MEEIC Advisory Committee Charter Approval & appoint E. Rogers as liaison was made by J. Lacey, seconded by T. Morrow. All in favor.
- A motion Authorizing a Credit Card for Superintendent of Highways with a \$5,000.00 limit was made by J. Crudo and seconded by G. Forthoffer. All in favor.

RESOLUTIONS (cont.)

EXPENDITURE FROM D & H CANAL TRAIL CAPITAL RESERVE FUND

- WHEREAS: The Town Board previously established the D & H Canal Trail Capital Reserve Fund in order to accumulate monies to partially finance the cost of the acquisition of lands or property interests for, and construction and reconstruction of, the D & H Canal Trail, which is a specific capital improvement. The Town Board has applied to Sullivan Renaissance for a \$400,000 grant which, if received, will be used to defray the costs of the D & H Canal Trail project and other capital improvement projects in the Town. A condition of that grant, if received, is that the Town utilize \$50,000 of its funds on such projects, and the Town Board has determined to spend \$50,000 from the D & H Canal Trail Capital Reserve Fund to meet that requirement if the grant is received.

THEREFORE, BE IT RESOLVED that if the \$400,000 grant is received from Sullivan Renaissance, the Town Board hereby authorizes the withdrawal and expenditure of \$50,000.00 from the D & H Canal Trail Capital Reserve Fund to partially pay for the Town's share of the costs of construction of the D & H Canal Trail.

On a motion by Councilperson E. Rogers, seconded by Councilperson J. Lacey, this Resolution is adopted on a vote of 7 yes, 0 Nays.

COMMITTEE REPORTS

J. Lacey reported that the Memorial Day Parade has been cancelled but there will be a service at Veteran's Park.

ADJOURNMENT

- A motion to adjourn the meeting was made by J. Lacey, seconded by J. Crudo. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk