

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MAY 7, 2019 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
Nadia Rajsz - Legislator
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

WORKSESSION ITEMS FOR DISCUSSION

1. Diagnostic Computer Purchase for Highway
2. Budget Modifications
3. Logging Operations on Aldrich Rd is Complete – \$2,000 Bond can be Returned
4. GML 239 Exemption Agreements
- 5 Municipal Clean Up Program
6. Catskill Animal Rescue Agreement

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The May 7, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Working on drainage/culvert pipes
- Blacktop repair/potholes
- True and Level Roosa Gap Road, Fog Seal project before final stage and finish oil and stone

SUPERVISOR’S REPORT

Supervisor Herrmann told the audience that Daisy Troop #59 planted flowers in the front of the Town Hall this afternoon and markers were placed with their names next to the flower they planted. He thanked them for their work and donation to their community.

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COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

Monticello zoning law was changed to allow for mixed use space, business on first floor, residence on second-- more business friendly.

Kartrite Waterpark opened 4-19-19; ribbon cutting is 5-10-19.

Marijuana laced with fentanyl has been found in our area.

Two contracts have been signed, with Teamsters Local 445, and with CSEA.

There are two road closures, Pine Kill Rd. until about August, and Haven Rd. until the bridge is completed.

There will be a Public Hearing for the Electrical Licensing Law June 20 at 9:50 am in the Legislature auditorium at the government center.

The County EMS coordinator is Alex Rau.

ABSTRACTS

A motion was made by G. Vest, seconded by N. Salomone to approve the following abstract as presented: Abstract #8 (Voucher #20190668-20190769) in the amount of \$194,219.94. All in favor.

MINUTES

A motion was made by C. Saward, seconded by G. Vest to accept the Minutes of April 16, 2019. All in favor.

RESOLUTIONS

- A motion was made by P. Keller, seconded by C. Saward authorizing the purchase of a Diagnostic Computer for the Highway Department. All in favor.
- A motion approving the Budget Modifications as presented was made by M. Taylor, seconded by G. Vest. All in favor.
- A motion was made by G. Vest, seconded by B. Giraldi to release the bond for Logging Operations on Aldrich Road in the amount of \$2,000 Bond as per the recommendation of the highway superintendent. All in favor.
- A motion to accept the GML 239 Exemption Agreement with Sullivan County was made by C. Saward, seconded by G. Vest. All in favor.

EXECUTIVE SESSION

- A motion was made by M. Taylor, seconded by C. Saward to go into Executive Session at 7:00 p.m. to discuss 2 contract items and obtain attorney advice. All in favor.
- A motion was made at 7:15 p.m. by C. Saward, seconded by G. Vest to come out of Executive Session. All in favor.
- A motion approving the renewal of MVP through the Reis Group was made by G. Vest and seconded by P. Keller. All in favor.

ADJOURNMENT

A motion to adjourn the meeting was made by C. Saward, seconded by P. Keller. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk