

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON THURSDAY, MAY 19, 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. Health Insurance Plan Renewal
2. Highway Dept. Purchase – 4-Ton Falcon RMS Asphalt Hot Patcher Dump Trailer
3. Survey Work for Red Hill Road Bridge Project
4. Sale of Town's Kubota and 2005 Chevy Truck on Auctions Int'l
5. Budget Modification

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The May 19, 2020 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT – as transcribed by Robert Hufcut

- As of May 18th, the Highway Department has resumed working operations with a full staff. All employees have been reminded to adhere to social distancing and current safety protocols. (wearing face masks) I thank everyone for their patience and understanding during the pandemic.
- We have been using the Falcon Hotbox during pothole repairs and it makes the blacktop easier to use. I have submitted a request to the Town Board to purchase the Hotbox.
- Mowing will be completed in the Summitville / Phillipsport area by the end of this week. Afterwards, we will be moving to Firetower Road and Shawanga Lodge Road.
- Weather permitting, we will begin paving on Haven Road, followed by Callahans Road and Dunn Town B.
- Due to the potential economic strain expected to be placed on the Town and the tax payers, as a result of the pandemic, I will not be asking for a bond. We will make all the major repairs on our existing trucks in preparation for the winter season.
- The 2005 Chevy, used by the Parks Department will be placed up for bid on Auctions International. The Parks Department will be receiving the 2016 Dodge Ram, previously used by The Highway Department to offset the mounting repair costs of the 2005 Chevy.

SUPERVISOR'S REPORT – as transcribed by Janet Lybolt

- I spoke with David Mandel CEO of Camp Ohel/who operates Camp Kaylie in Summitville. Mr. Mandel has generously given the Town a donation of \$18,000 from his organization.
- Also in the donation category, I donated 22 tons of landscape boulders of assorted sizes to the Town for use in the gardens with an approximate value of \$5,500.00. This will help offset our share of matching funds for Sullivan Renaissance projects.
- I have extended the Town of Mamakating's Local State of Emergency to June 18th. 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 working every day. I am waiting for the Governor's Extension to end on Thursday and to see what he will mandate for the municipalities so we know where we stand to bringing all employees back to work together.
- Our Town Spring Cleanup is June 5, 6 & 7. Please call the town clerk to get your voucher. Further information is on our website.
- As of May 15th, Town of Mamakating Census response is only at 37.5%. Come on Mamakating, let's make our town count! Please 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.**
- Kudos to our dog control officer who found the lost dog whose owners had posters all over for the dog's return.

ABSTRACTS

A motion was made by E. Rogers, seconded by J. Lacey to approve the following abstract as presented: Abstract #10 (Voucher #20200801-20200896) in the amount of \$151,990.51. All in favor.

MINUTES

A motion accepting the minutes of May 5, 2020 was made by E. Rogers, seconded by J. Crudo. All in favor.

RESOLUTIONS

- A motion approving the renewal of the health insurance plan term 7/1/20-6/30/21 through the Reis Group. The increase is 6.5% or \$30,978.48 was made by J. Lacey, seconded by J. Carney. All in favor.

RESOLUTIONS (cont.)

- A motion approving a Highway Dept. Purchase of a 4-Ton Falcon RMS Asphalt Hot Patcher Dump Trailer was made by T. Morrow, seconded by J. Lacey. All in favor. This purchase is subject to permissive referendum and funding will be taken from the Highway Equipment & Reserve Fund. All in favor.
- A motion to expend \$7,500 from the Red Hill Road Bridge Capital Reserve Fund for Surveying Work was made by E. Rogers, seconded by G. Forthoffer. All in favor.
- A motion was made by J. Lacey and seconded by T. Morrow approving the sale of the Town's Kubota w/Plow and 2005 Chevy Truck on Auctions International. All in favor.
- A motion by E. Rogers, seconded by J. Lacey to approve the Budget Modification in the amount of \$40,914.00. All in favor.

COMMITTEE REPORTS/ANNOUNCEMENTS

- E. Rogers announced that the Mamakating Environmental Educational Center will hold a plant sale on May 23rd. Orders will be taken over the phone to Jackie Broder, Director at 644-5014. Pick up times will be from 1:00 p.m. – 3:00 p.m.
- J. Lacey announced that the Memorial Day parade has been cancelled but flags will still be placed at the cemeteries and private services will be held at the post home at noon.
- J. Lybolt informed the public that the VFW will be holding services in Bloomingburg and Phillipsport
- J. Lybolt also added that she was in discussion with the Board of Elections regarding the polling place or places for the Primary Election to be held on June 23rd. Possibly the Town Park.

ADJOURNMENT

- A motion to adjourn the meeting was made by E. Rogers, seconded by T. Morrow. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk