

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MAY 21, 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 Seward – Councilwoman
Patrick Keller – 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

Absent: Graham Vest - Councilman
JoAnn Salamone – Deputy Highway Superintendent
Riley Platt III – Highway Superintendent
Kerron Barnes – Interagency Coordinator

Worksession Items for Discussion

1. Budget Modifications
2. Dog Control Care / Catskill Animal Rescue Agreement
3. Sexual Harassment Policy
4. Planning Board Chair Appointment
5. MS4 Review and Approval

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The May 21, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – No one present

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- We unveiled the dove at the county.
- A presentation was made in my Parks, Agriculture and Sustainable Energy committee regarding the harmful effect of balloons on the environment; like plastic bags, plastic straws, Styrofoam. I am reminded that, when it became well-known that uncooked rice was killing birds at weddings, people stopped using it, no legislation was needed.
- The placing of staggered terms on a referendum ballot, so that people could vote on it, was rejected by the legislature for a second time.
- County parks and Lake Superior Beach are open to the public as of this weekend May 25 Saturday.
- At the full board meeting, legislation was proposed to urge the state legislature to vote down the farm bill, since it would have a devastating effect on the financial survival of farms.

SUPERVISOR'S REPORT

- Met with new Village of Wurtsboro mayor to discuss a "Memorandum of Understanding" P. Keller and C. Saward volunteered to work with him.
- A movie is being shot in Mamakating
- Our Dove has been unveiled.

ABSTRACTS

A motion was made by C. Saward, seconded by P. Keller to approve the following abstract as presented: Abstract #9 (Voucher #20190770-20190854) in the amount of \$169,263.60. All in favor.

MINUTES

A motion was made by P. Keller, seconded by C. Saward to accept the Minutes of May 7, 2019. All in favor.

RESOLUTIONS

- A motion was made by N. Salomone and seconded by C. Saward to accept the **Budget Modifications** as presented. All in favor.
- A motion accepting the **Sexual Harassment Policy** as presented was made by B. Giraldi, seconded by P. Keller. All in favor.
- A motion appointing Lorrence Green **Planning Board Chairman** effective June 12, 2019 was made by B. Giraldi, seconded by P. Keller. All in favor.
- A motion was made by C. Saward and seconded by B. Giraldi to approve the 2019 **Annual MS4 Report**. All in favor.

EXECUTIVE SESSION

- A motion was made by P. Keller, seconded by B. Giraldi to go into Executive Session at 6:25 p.m. to discuss 2 personnel issues, the Dolan issue, 1 contract issue and invite Fred Harding in for that portion of the session. All in favor.
- A motion was made at 7:05 p.m. by B. Giraldi, seconded by N. Salomone to come out of Executive Session. All in favor.

RESOLUTIONS FOLLOWING EXECUTIVE SESSION

- A motion was then made C. Seward to hire Shamus Mulhare as a temporary employee from June 1, 2019 through November 1, 2019 for the parks department at a rate of \$20.58 an hour. The motion was seconded by M. Taylor. All voting in favor.

- **TOWN OF MAMAKATING TOWN BOARD RESOLUTION
TERMINATION OF SNOW CONTROL AGREEMENT WITH COUNTY OF SULLIVAN**

WHEREAS: The Town of Mamakating and County of Sullivan entered into an agreement titled "Agreement: Snow Control," dated November 13, 2018, which provides that either party may terminate the agreement by providing written notice prior to June 1, 2019. This resolution is a SEQR Type II action.

NOW, THEREFORE, IT IS RESOLVED to **terminate the snow control agreement** in order to achieve significant cost savings.

On a motion by Councilperson Giraldi, seconded by Councilperson Keller, the foregoing resolution was adopted on a vote of 5 Ayes, 1 Nays.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk