

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 2, 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. EZ Pass Accounts for Highway and Town Vehicles
2. Mamakating Summer Camp Discussion
3. Salary Increase for Acting Assessor.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The June 2, 2020 meeting was called to order with the pledge to the flag.

PUBLIC HEARINGS

LL – ALL TERRAIN VEHICLES ON TOWN PROPERTY

A motion was made by G. Forthoffer, seconded by E. Rogers to open the public hearing. All in favor.

Public Comment - none

A motion to close the public hearing was made by J. Lybolt, seconded by G. Forthoffer. All in favor.

LL – REPAIR OF PUBLIC PROPERTY

A motion to open the public hearing was made by T. Morrow, seconded by E. Rogers. All in favor.

Public Comment

- R. Hufcut asked how long does it take to become a law
- G. Forthoffer asked if the bond was a flat amount. And the answer was that it was at the discretion of the highway superintendent.

A motion to close the public hearing was made by E. Rogers, seconded by G. Forthoffer. All in favor.

HIGHWAY SUPERINTENDENT'S REPORT – As transcribed by R. Hufcut

- We have completed paving on Haven Road and Dunntown "B". We used 1,553 ton of type 6. Within the next 2-3 weeks, Dunntown "B" will be completed in its entirety. We continue to have success with the Falcon Hotbox and by next week, all potholes in the town will be repaired with blacktop, not cold patch.
- Today we completed the culvert replacement on Redhill Road. This completes the 1st phase of the Redhill Road Bridge project. Next week, we will be repairing the remaining crosscuts with blacktop.
- Next Thursday, June 11th, I will be meeting with the DEC, the Town's engineer and Lang & Tully surveyors regarding the Redhill Road Bridge project.
- As of yesterday, we started using the new mower that we purchased, which replaced the old 1967 mower. The new mower covers 3x's the road mileage in a day, compared to the old mower, which will only increase our effectiveness and productivity. I want to thank the Town Board again for allowing us to make this purchase.
- As the request of the Town Supervisor, the Highway Department was happy to assist and move d 22 tons of decorative rock to be used for the Renaissance Project.
- The Highway Department, alongside Semonite Blacktop installed a new parking at the State Police barracks.
- In conclusion, I am looking forward to the introduction of the Local Law of Repair of Public Property.

SUPERVISOR'S REPORT – As transcribed by J. Lybolt

- All Town employees have returned to work full time effective June 1st with PPE in place and a Safety Plan being implemented. To ensure the safety of our employees, the Town will remain closed to Public access through June 18th at which time our Local State of Emergency will expire.
- A reminder that our Town Spring Cleanup is June 5, 6 & 7. Further information is on our website.
- To complete the needed work from the prior Town Board's 2019 Sullivan Renaissance project, we have ordered the new windows for 73 Sullivan Street, currently the Art Alliance. Double pane thermal windows will replace the large, single pane windows currently in place. New vinyl siding will be added where needed.
- This year the Primary Elections will be held in our two buildings at Town Park at 27 Mamakating Road in Bloomingburg. Check our website for further information.
- With the help of Kerron Barnes, I was able to order the hay wagon at no cost to the Town. We are using funds still available from a 2017 Sullivan Ren. grant.
- As of May 22nd, Town of Mamakating Census response is only at 38%. That's only a half percent since our last board meeting. The census will start their "Update Leave" program. A census employee will go to households who don't normally receive home mail delivery and leave a paper invitation and questionnaire at the door without any contact to residents. If you are one of our residents who receives this packet, please fill it out and return it. Every person counts for Mamakating.
- Our Farmer's Market Opens this Friday, June 5th from 4pm – 7pm with 9 vendors and safety measures in place. Please remember to wear your masks and practice social distancing. Next week, the Town will provide music during the Farmer's Market.

ABSTRACTS

- A motion was made by E. Rogers, seconded by J. Lacey to approve the following abstract as presented:
Abstract #11 (Voucher #2020897-2020956) in the amount of \$74,785.47. All in favor.
- A motion to accept the Revenues and Expenditures report was made by T. Morrow and seconded by G. Forthoffer. All in favor.

MINUTES

A motion was made by E. Rogers, seconded by T. Morrow to accept the minutes of May 19, 2020. All in favor.

RESOLUTIONS

- A motion to adopt Local Law # 2 for All-Terrain Vehicles on Town Property was made by G. Forthoffer, seconded by J. Lacey. All in favor. It will be noted that this is an unlisted action under SEQR and will have no significant adverse impact on the environment.
- A motion to adopt Local Law # 3 for Repair of Public Property was made by E, Rogers, seconded by J. Lacey. All in in favor.
- A motion was made by G. Forthoffer and seconded by T. morrow to authorize the EZ Pass Accounts for Highway and Town Vehicles was made by G. Forthoffer, seconded by T. Morrow. All in favor.
- A motion was made by J. Lacey, seconded by T. Morrow to increase the salary of Vanessa Kelder to \$22.00 per hour for a period of 6 months effective 4/15/20 through 10/15/20. All in favor.

A discussion was then held regarding the Town of Mamakating Summer Camp. The conclusion was that the question/input would be put on the website as to the interest in sending children to camp.

COMMITTEE REPORTS

J. Lacey asked about where the "donation" of \$18,000.00 from David Mandel, Camp Kaylie, would be going in the budget. J. Lybolt said it would go into the donation line in the budget. J. Lacey asked what it would be used for. R. Hufcut asked if was going to be used for roads.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk