

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 4 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
John Cappello- Attorney for the Town
Jean M. Dougherty- Town Clerk

Also present: Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: J. Benjamin Gailey- Attorney for the Town
Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Budget Modifications
2. Dog Control Care / Catskill Animal Rescue Agreement
3. Supplemental Agreement No. 1 to DOT D034993
4. Fireman's Concerns Clocking Out and Snow and Ice Contract

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The June 4, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT – J. Salamone, Deputy

CHIPS project – Roosa Gap Road completed today and hopefully will be swept on Thursday

ABSTRACTS

A motion was made by C. Saward, seconded by G. Vest to approve the following abstract as presented:
Abstract #10 (Voucher #20190855-20190932) in the amount of \$121,238.72. All in favor.

MINUTES

A motion was made by B. Giraldi, seconded by M. Taylor to accept the Minutes of May 21, 2019. 6 ayes,
1 abstention (G. Vest)

RESOLUTIONS

- A motion approving the **Budget Modifications** as presented was made by B. Giraldi. Seconded by G. Vest. All in favor.
- A motion was made by G. Vest, seconded by M. Taylor to schedule a **Special Meeting Workshop** for the Comprehensive Plan **FEIS** on Tuesday, June 11, 2019 at 5:00 p.m. All in favor.
- RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MAMAKATING

RE: Supplemental Agreement No. 1 to DOT D034993

Locally administered Transportation Alternatives Project PIN 9009.37

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Mamakating D&H Canal Trail (Transportation Alternatives Program 2014), PIN 9009.37 ("the project") is eligible for funding under title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Town of Mamakating desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering Design, Right of Way Incidentals and Right of Way Acquisition work

NOW, THEREFORE, the Town of Mamakating Board, duly convened does hereby

RESOLVE, that the Town of Mamakating Board hereby approves the above subject project; and it is hereby further

RESOLVED, that the Town of Mamakating Board hereby authorizes the Town of Mamakating to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering Design, Right of Way Incidentals and Right of Way Acquisition work for the project or portions thereof; and is it further

RESOLVED, that the additional sum of \$130,054 is hereby appropriated from the Parks Midland Account and made available to cover the cost of participation in the above phases of the project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Town of Mamakating shall convene as soon as possible to

appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Mamakating be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Mamakating with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

Approved by the Town Board of the Town of Mamakating with a motion by M. Taylor, seconded by B. Giraldi and a vote of 7 ayes, 0 nays and 0 abstentions.

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by P. Keller to go into Executive Session at 7:00 p.m. to discuss personnel issue in court, a contract issue and a vendor issue. All in favor.
- A motion was made at 7:22 p.m. by C. Saward, seconded by G. Vest to come out of Executive Session. 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