

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 16, 2020 AT 6:00 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. Repurpose Existing Town sign for boundary with Town of Thompson
2. Ratify appointment of Michele Lagomarsino as Assessor Clerk
3. Budget Modifications

MOMENT OF SILENCE

- A moment of silence was observed for the recent loss of our former employee Frank Roosa who passed away this past week. Frank was a talented dedicated employee and condolences are extended to his family.
- A moment of silence was also observed in memory of Esther Levine, an active member of our community who passed away this week at the age of 105.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The June 16, 2020 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT as reported by R. Hufcut

- We will be receiving our 2020 CHIPS funding, minus 20%, due to the pandemic.
- We will be cold paving three (3) miles of South Road, from the village line at Pennsylvania Avenue to South Road. Afterwards, we will be CHIPS sealing the entire six (6) mile stretch of South Road, from the village line to the Orange County line, in the Town of Deer Park.
- The potholes in the town are continuing to be repaired, using the Falcon Hotbox. We are about 85% completed with pothole repairs.

- We have completed mowing in more than half of the town. Mowing was temporarily suspended to divert all manpower to pothole repairs.
- Next week, we expect to begin grading dirt roads. We will be starting in the Aldrich / Painter Hill areas, working back towards Wurtsboro.
- Ditching in the Yankee lake area will be completed by Monday. We will then be going back South Road to complete ditching and culvert repair for the paving project. We expect to complete paving on South Road by the 1st week of August.

SUPERVISOR'S REPORT as transcribed by J. Lybolt

- Town Hall will open to the Public on Friday, June 19 with PPE in place and signage. The public must be wearing a face covering to enter the building.
- I am extending the Town of Mamakating Local State of Emergency to July 19, 2020.
- Our Spring Clean-up resulted in 179 permits issued & 105 permits turned in yielding 23.16 tons of garbage. The Town was allotted 64 tons, so we will be able to schedule another Clean-up in the Fall.
- Reminder that the June 23rd Primary Elections will be held in Mamakating Town Park at 27-29 Mamakating Road in Bloomingburg. Check our website for further information.
- The hay wagon was picked up by Rob Hufcut and was used this past Friday for our first concert of the year. The concerts will run every other week in coordination with our weekly Farmers Market. Many thanks to the American Legion for supplying the hamburgers and hotdogs and manning the grill. The Town made a profit of \$165 towards our Sullivan Renaissance projects.
- As of June 1st, Town of Mamakating Census response is at 40.3%. We are now one of 3 Towns surpassing the 40% self-response rate along with Neversink and Forestburgh. Please complete the census to make sure that Every person counts for Mamakating.

ABSTRACTS

- A motion was made by G. Forthoffer, seconded by E. Rogers to approve the following abstract as presented: Abstract # 12(Voucher #20200957 -20201057) in the amount of \$104,683.23. All in favor.
- A motion was made by E. Rogers, seconded by T. Morrow to accept the Manual Check Register (Petty Cash for Farmers Market Concert and Hay wagon). All in favor.
- A motion accepting the Expenditures, Encumbrances & Appropriations report and the Revenues and Expenditures report was made by E. Rogers, seconded by J. Lacey. All in favor.

MINUTES

A motion was made by E. Rogers, seconded by G. Forthoffer to accept the minutes of June 2, 2020 as written. All in favor.

RESOLUTIONS

- A motion repurposing an existing Town sign for boundary with Town of Thompson at a cost of \$115.00 was made by T. Morrow, seconded by J. Lacey. All in favor.
- A motion to ratify the appointment of Michele Lagomarsino as Assessor Clerk for a period a 6 month period beginning April 15, 2020 until October 15, 2020 was made by J. Lacey and seconded by G. Forthoffer. All in favor.
- A motion was made by G. Forthoffer, seconded by T. Morrow to accept the Budget Modifications as presented. All in favor.

COMMITTEE REPORTS/ANNOUNCEMENTS

- J. Lybolt announced that J. Crudo's Ward 6 public meeting is scheduled for this Friday and asked if it would take place. J. Crudo got knocked off the zoom meeting and she will ask if it is still on when he gets connected again.
- J. Lybolt also mentioned that she was informed by D. Consolo that approximately 75 children have shown interest in attending camp. Maximum would be 115. Camp will tentatively start July 6th. J. Lybolt added that a notice was received today from the DOH and had to be reviewed with the attorney first.

EXECUTIVE SESSION

J. Lybolt asked for a motion to go into executive session to discuss a pending litigation. Motion was made by T. Morrow and seconded by E. Rogers. All in favor.

A motion to come out of executive session was made by J. Carney, seconded by J. Lacey. All in favor.

ADJOURNMENT

- A motion to adjourn the June 19, 2020 meeting was made by E. Rogers, seconded by J. Crudo. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk