

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 18, 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
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: J. Benjamin Gailey- Attorney for the Town

Worksession Items for Discussion

1. Budget Modifications
2. Acceptance of FGEIS (Comp Plan)
3. Pine Tree Lane – Westbrookville
4. PCC request for signage

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The June 18, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Finished Roosa Gap Road project
- Working on Pantelop Road – Ditching
- The weather has been a hindrance to projects getting done

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- Hamilton Road will be closed 7-8-19 for bridge repair. Signage will post the detour.
- Summer activities for adults and children will be posted in detail on the website.

ABSTRACTS

A motion was made by G. Vest, seconded by P. Keller to approve the following abstract as presented: Abstract #11 (Voucher #20190933-20191035) in the amount of \$74,689.50. All in favor.

MINUTES

A motion was made by P. Keller, seconded by C. Seward to accept the Minutes of June 4, 2019. All in favor.

RESOLUTIONS

- A motion accepting the **Budget Modifications** as presented was made by B. Giraldi, seconded by P. Keller. All in favor.
- A motion was made by C. Seward, seconded by G. Vest authorizing the highway department to do repairs (pot holes) on **Pine Tree Lane**, Westbrookville subject to clarification of ownership. 6 ayes, 1 nay (N. Salomone).
- A motion was made by C. Seward and seconded by G. Vest to install "**No Parking** during special events" signs on one side of Red Hill Road near the Phillipsport Community Center. All in favor.
- A motion was made by B. Giraldi, seconded by G. Vest to allow the public to comment on the **Comp Plan** beginning June 19th at 3:00 p.m. and July 1st at 4:00 p.m. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by G. Vest, seconded by C. Seward. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk