

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JULY 17, 2018 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
J. Benjamin Gailey- 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: Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Pool Employee Salaries
2. Account Clerk Hire
3. Budget Modifications
4. Dolan Properties, Minister Flats Road – Benjamin Ostrer, Attorney representing the Dolan family addressed the Board concerning the Board’s resolution adopted at a prior meeting due to the Dolans’ not timely processing the building permit application for the two-bedroom house on Minister Flats Road. Mr. Ostrer explained that they had difficulty getting plans from the architect but are on track now. The Board decided to take no action and Supervisor Herrmann requested that councilpersons Giraldi and Vest obtain the facts so the Board might take action at its next meeting.
5. O&W Rail Trail Bridge
6. Horvath – Frank Nutt representing
7. Bids for AC – Community Room
8. Dennis Solo – Assessment/Taxes

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The July 17, 2018 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT - Absent

COUNTY LEGISLATIVE REPORT – Catherine Owens-Herrmann

- \$10,000.00 received from the County of Sullivan for the Interpretive Center.
- \$7,320.00 also received for improvements to the baseball field and concession stand at the Town Park.

SUPERVISOR'S REPORT

- Hamlet Grant for signage
- Performing Arts classes – Nicole Durant, RhythMZ
- Applied for Grant from the Pomeroy Foundation for Historical Markers to be placed at 73 Sullivan St. and near Kiosk on Sullivan St.
- Meeting Friday with John Capello, Attorney, Max Stach, Planner and councilpeople Graham and Vest to discuss Comprehensive Plan.
- Letter from Catskill Center regarding tracking of a specific fly at Sylvan Cemetery. Referred to Sylvan Cemetery.

ABSTRACTS

- A motion was made by G. Vest, seconded by C. Sward to approve the following abstract as presented: Abstract #14 in the amount of \$264,527.39 (Voucher #20181038-20181194). All in favor.
- A motion to approve the Manual Check Register in the amount of \$420.00 (1 check) was made by N. Salomone, seconded by C. Sward. All in favor.

MINUTES

A motion was made by G. Vest, seconded by P. Keller to accept the Minutes of June 19, 2018. 6 ayes, 1 abstention (M. Taylor).

RESOLUTIONS

- A motion to include the **Pool Employee's** increase in salaries in the previous resolution that included the camp staff was made by B. Giraldi, seconded by G. Vest. All in favor.
- A motion to hire Lillian Heidenreich, **Temporary Account Clerk** (3 months) at an annual salary of \$40,227.00 was made by B. Giraldi, seconded by C. Sward. All in favor.
- A motion approving the **Budget Modifications** as presented was made by M. Taylor, seconded by G. Vest. All in favor.
- A motion was made by G. Vest, seconded by M. Taylor to approve and accept the proposal from Lawrence Paggi, Engineer for the **O&W Rail Trail bridge** rehabilitation in the amount of \$2,300.00. All in favor.
- A motion to approve the repair/replacement of the **air conditioning** in the **Community Room** was made by B. Giraldi, seconded by C. Sward. All in favor.

COMMITTEE REPORTS

Christine Saward – Attended the Wurtsboro Hills Association meeting and reported that the Phillipsport Community Center will hold the next Music Night this coming Saturday.

EXECUTIVE SESSION

- A motion was made by M. Taylor, seconded by G. Vest to go into Executive Session at 7:45 p.m. to discuss 2 personnel issues and an Ethics Committee matter. All in favor.
- A motion was made at 8:50 p.m. by M. Taylor, seconded by C. Saward to come out of Executive Session. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by M. Taylor, seconded by P. Keller. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk