

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, AUGUST 6, 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
Patrick Keller – Councilman
Graham Vest - Councilman
Nicholas Salomone, Jr. - Councilman
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: Christine Saward – Councilwoman
J. Benjamin Gailey- Attorney for the Town
Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Emergency Access Road Mountain Lakes Camp - Patricia Molinary
2. Budget Modifications
3. Permission to bid on the following items:
Gasoline, Diesel Engine Fuel, Fuel Oil-Heating, Bulk Gas, Calcium, Salt, Sand
4. 284 Agreement

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The August 6, 2019 meeting was called to order with the pledge to the flag.
- A moment of silence was observed in memory of the victims of El Paso, Texas and Dayton, Ohio.

SUPERVISOR'S REPORT

- The Town of Mamakating was awarded a \$25,000.00 check from Sullivan Renaissance for landscaping at the canal trail head and lighting in rear of town hall along with the Kiosk and landscaping of the trailhead on Sullivan St.
- The town obtained an additional tenant (T-Mobile) on the tower.

ABSTRACTS

A motion was made by G. Vest, seconded by N. Salomone to approve the following abstract as presented: Abstract #14 (Voucher #20191212-20191303) in the amount of \$377,571.04. All in favor.

MINUTES

A motion was made by M. Taylor, seconded by G. Vest to accept the Minutes of July 16, 2019. All in favor.

RESOLUTIONS

- A motion was made by M. Taylor, seconded by G. Vest to approve the **Budget Modifications** as presented. All in favor.
- A motion was made by B. Giraldi and seconded by P. Keller giving **permission to bid** on the following items: Gasoline, Diesel Engine Fuel, Fuel Oil-Heating, Bulk Gas, Calcium, Salt and Sand. All in favor.
- A motion to accept the **284 Agreement** as presented by the highway department was made by M. Taylor, seconded by G. Vest. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk