

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 3, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.**

**Present:** 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:** Riley Platt III – Highway Superintendent  
JoAnn Salamone – Deputy Highway Superintendent  
Kerron Barnes – Interagency Coordinator  
Nadia Rajszyk – County Legislator

**Absent:** William E. Herrmann- Supervisor  
Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator

**Worksession Items for Discussion**

1. Accept bids for the following items, as per the recommendations of the Highway Superintendent:  
Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Rock Salt, Calcium, Sand.
2. Budget Modifications
3. Sullivan County Snow Removal Contract
4. Ethics Board
5. Ratification resolution
6. Community Choice Aggregation-Bruce Ferguson & Mike Gordon - Presenters

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The September 3, 2019 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT’S REPORT**

- Oil & Stone
- Snow Removal Contract?

**DEPUTY SUPERVISOR’S REPORT**

- Supervisor Herrmann and Deputy Supervisor met with Sullivan County Commissioner and Sullivan County Manager regarding the Snow & Ice contract. Still pending.
- A list of accomplishments was read.
- Proposal received for step repair at the Dutch Reformed Church in Bloomingburg
- Shared services are being discussed within the county regarding tax collection, purchasing, electronic storage etc.

## ABSTRACTS

A motion was made by M. Taylor, seconded by G. Vest to approve the following abstract as presented:

**Abstract #16** (Voucher #20191428-20191503) in the amount of \$144,440.98. All in favor.

## MINUTES

A motion was made by G. Vest, seconded by C. Saward to accept the Minutes of **August 20, 2019**. 5 ayes, 1 abstention. (M. Taylor)

## RESOLUTIONS

- A motion was made by M. Taylor, seconded by G. Vest to approve the **Budget Modifications (AO)** fund. All in favor.
- A motion was made by G. Vest, seconded by P. Keller to approve the **Budget Modifications (BO)** fund. All in favor.
- A motion to accept **highway bids** for the following items Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Rock Salt, Calcium & Sand was made by C. Saward, seconded by G. Vest. All in favor.
- A motion **ratifying the resolution** of August 20, 2019 for the employee hiring of Jackie Broder was made by C. Saward, seconded by M. Taylor. 6 ayes, 1 nay. (N. Salomone).
- A motion accepting, with regret and thanks, the **resignations** of Hannah Prall and Matthew Migliaccio was made by P. Keller, seconded by G. Vest. All in favor.

## ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk