

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 4, 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  
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  
Riley Platt III – Highway Superintendent  
JoAnn Salamone – Deputy Highway Superintendent  
Kerron Barnes – Interagency Coordinator

**Absent:** Christine Saward – Councilwoman

**Worksession Items for Discussion**

1. Approve bids for Highway Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium, and Sand
2. Permission to re-bid Rock Salt
3. Susan Cioffi – Painter Hill Rd.
4. Budget Modifications

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The September 4, 2018 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT’S REPORT**

- Trees
- Construction – Roosa Gap Road (30 culvert pipes installed) Falls under C.H.I.P.S.
- Patch & Repair
- Extensions on dirt roads
- Making way around town with upkeep of roads

**ABSTRACTS**

A motion was made by B. Giraldi, seconded by P. Keller to approve the following abstract as presented: Abstract #17 (Voucher #20181443-20181505 with Voucher #20181458 voided) in the amount of \$66,460.87. All in favor.

## MINUTES

A motion was made by G. Vest, seconded by M. Taylor to accept the Minutes of August 21, 2018. All in favor.

## RESOLUTIONS

- A motion accepting the Highway bids as presented was made by B. Giraldi, seconded by G. Vest. All in favor.
- A motion was made by M. Taylor, seconded by P. Keller authorizing the re-bid of Rock Salt as there were no bidders for the first bid. All in favor.
- A motion approving the Budget Modifications as presented was made by G. Vest, seconded by M. Taylor. All in favor.

## COMMITTEE REPORTS/ANNOUNCEMENTS

### Matt Taylor

As part of our contract with CivicPlus, we are entitled to a website redesign which will encompass the following services:

- New design for all items originally contracted for (main site, department headers and subsites)
- Redevelop banner
- Redevelop navigation method (may choose top drop down or other options)
- Design setup – wireframe
- Redevelop graphic elements of website (Newsflash, FAQs, Calendar, etc.)
- Project Management
- Testing
- Review
- Content migration – includes retouching of all existing published pages to ensure proper formatting and application of new site styles. Note, content will **not** be rewritten, reformatted or pages broken up (shortened or re-sectioned)
- Site styles and page layouts will be touched so all pages match the new design and migrate cleanly
- Spelling and broken links will be checked and reported if unable to correct

I'm looking for your input at this time to see if there are specific features you would like to see on your department page let me know so I can coordinate the requirements with CivicPlus.

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### EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by N. Salomone to go into Executive Session at 6:50 p.m. and invite J. Salomone and R. Platt into the session at Mr. Platt's request. The Board is going in to discuss highway negotiations and possible litigation. All in favor.
- A motion was made at 8:00 p.m. by P. Keller, seconded by G. Vest to come out of Executive Session. All in favor.

### Mission statement for the Old Dutch Church Advisory Panel

The recent Permissive Referendum vote has focused the Town Board on the use and condition of the Old Dutch Church in Bloomingburg. To more fully assess this important historic resource an advisory panel is to be formed. This advisory group will include three members of the Town Board and one representative from each of the Town's election wards.

The actions of this advisory panel will include:

- reviewing the current status of the building
- to hear from interested parties
- to work with local experts and professionals

The Advisory Panel will make recommendations to the Town Board as to future status and uses for the building.

A motion appointing the following people as Advisory Panel Members was made by G. Vest, seconded by N. Salomone. All members voting in favor.

Town Board Members:

Nick Salomone  
Patrick Keller  
Graham Vest

Community Members:

Ward 1: Bill Hultslander  
Ward 2: Diana Ice  
Ward 3: Fred Dallin  
Ward 4: Cindy Coker  
Ward 5: Mort Starobin  
Ward 6: Jim Johnson

All members voting in favor.

### ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk