

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 17, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

- Present:** Brenda Giraldi- Councilwoman/Deputy Supervisor
Matt Taylor – Councilman
Christine Seward – 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
Kerron Barnes – Interagency Coordinator
- Absent:** William E. Herrmann- Supervisor
Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
JoAnn Salamone – Deputy Highway Superintendent

Worksession Items for Discussion

1. Walnut Ridge Development- Bloomingburg; Steve Mogul, Lipa Deutsch
2. Interpretive Center- New Director: Jackie Broder
3. Dutch Reform Church Bids
4. 62 Arbutus Trail- Bids
5. Introducing Local Law for revisions and replacement of town code 162 for streets, sidewalks, and driveways
6. Resignation- Charles Goetschius, Historical Society
7. Budget Modifications
8. Conducting Town Board meetings

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The September 17, 2019 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Doing road repairs
- Blacktop repair
- Brush clean up in Wurtsboro Hills
- C.H.I.P.S. projects include Kimberly Court, Doll Road, Rouis Road, Roe Road and Pantelop

DEPUTY SUPERVISOR'S REPORT

- Met with Attorney for Planning, Zoning and G. Vest regarding the Zoning updates.
- Master Plan discussed

EXECUTIVE SESSION

- A motion was made by G. Vest, seconded by C. Saward to go into Executive Session at 6:35 p.m. to get attorney advice regarding the request of Walnut Ridge for a construction trailer at the site. All in favor.
- A motion was made at 6:50 p.m. by C. Saward, seconded by M. Taylor to come out of Executive Session. All in favor.

ABSTRACTS

A motion was made by C. Saward, seconded by M. Taylor to approve the following abstract as presented: Abstract #17 (Voucher #20191505-20191587) in the amount of \$98,277.12. All in favor.

MINUTES

A motion was made by C. Saward, seconded by G. Vest to accept the Minutes of September 3, 2019. All in favor.

RESOLUTIONS

- A motion was made by P. Keller, seconded by N. Salomone to allow Walnut Ridge Development-Bloomingburg permission to install a **construction trailer** on the property for 6 months pending the building inspector's review. All in favor.
- A motion accepting the RFP from Palonia Development & preservation Services Co., LLC for repair of the **steps at the Dutch Reform Church** in the amount of \$35,000.00 was made by G. Vest, seconded by P. Keller. It will be noted that this is a Type 2 SEQR action. All in favor.
- A motion accepting the proposal from Haven Property Solutions in the amount of \$1,500.00 was made by M. Taylor, seconded by N. Salomone. 5 ayes, 1 nay (P. Keller). Property located at 62 **Arbutus Trail**.
- A motion setting a Public Hearing Introducing **Local Law** for revisions and replacement of town code 162 for **streets, sidewalks, and driveways** for October 15, 2019 at 6:00 p.m. was made by C. Saward, seconded by G. Vest. All in favor.
- A motion accepting, with regret, the **resignation- Charles Goetschius**, Mamakating Historical Society Historian was made by C. Saward, seconded by G. Vest. All in favor. It will be noted that he did a great job and was a great banjo player. All in favor.

RESOLUTIONS (cont.)

➤ A motion was made by G. Vest, seconded by M. Taylor to accept the **Budget Modifications** as presented. All in favor.

➤ A motion to adopt the **“Conduct at Town Board Meetings”** was made by C. Seward, seconded by M. Taylor. All in favor.

ADJOURNMENT

A motion to adjourn the meeting was made by M. Taylor, seconded by G. Vest. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk