

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 18, 2018 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: Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
Riley Platt III – Highway Superintendent
JoAnn Salamone – Deputy Highway Superintendent

Absent: William E. Herrmann- Supervisor

Worksession Items for Discussion

1. Wurtsboro Hills Garbage Contract
2. Designate the following surplus equipment:
#35 - 1989 Chipper
#30 - 1988 Sweeper
3. Tax Certiorari – Sullivan Farms, Anthos Homes, Osher Schwartz, Old Turnpike Corp, Berko Interiors Inc, Karen Garewal
4. Amended Resolution for Healthcare
5. Budget Modifications
6. Bloomingburg Church Lease
7. Mamakating Ambulance

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The September 18, 2018 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- Roosa Gap – Culvert pipes replaced
- Took care of trees down

ABSTRACTS

A motion was made by M. Taylor, seconded by G. Vest to approve the following abstract as presented: Abstract #18 (Voucher #20181506-20181598 and Voucher # 20181506 voided) in the amount of \$77,352.93. All in favor.

MINUTES

A motion was made by G. Vest, seconded by M. Taylor to accept the Minutes of September 4, 2018. 5 ayes, 1 abstention (C. Seward).

RESOLUTIONS

- A motion was made by M. Taylor, seconded by G. Vest to designate the following as **surplus equipment**:
#35 - 1989 Chipper and #30 - 1988 Sweeper. All in favor.
- A motion was made by C. Seward, seconded by M. Taylor to approve the **Budget Modifications** as presented. All in favor.

2018-2019 TAX CERTIORARI PROCEEDINGS

BE IT RESOLVED,

That the Town of Mamakating Town Board hereby appoints Jacobowitz and Gubits, LLP, to represent the Town in the tax certiorari proceedings commenced against the Town to contest the 2018-19 tax roll. The cases are as follows:

1. Sullivan Farms, II Inc., et al;
2. Anthos Homes;
3. Osher Schwartz;
4. Old Turnpike Corp.;
5. Berkco Interiors Inc.; and
6. Karen Garewal.

On a motion by Councilperson G. Vest seconded by Councilperson C. Seward, the foregoing resolution was adopted on a vote of 6 Ayes, 0 Nays.

EXECUTIVE SESSION

- A motion was made by M. Taylor, seconded by G. Vest to go into Executive Session at 6:30 p.m. to discuss contract matters, legal advice and employee issues. All in favor.
- A motion was made at 7:30 p.m. by P. Keller, seconded by G. Vest to come out of Executive Session. All in favor.
- Deputy Supervisor Giraldi informed the public that they would be checking the padlock on the Dutch Reformed church side door in the morning.
- A motion was made by M. Taylor, seconded by G. Vest that effective October 1, 2018 that from 6:00 p.m. on Fridays until 6:00 a.m. on Mondays the Parks and Recreation department employees will receive a 10 % increase in their hourly salaries. All in favor.
- B. Giraldi asked for a motion to amend the healthcare resolution when J. Salamone asked to have the resolution read. B. Gailey stated that the resolution took the zero supplemental coverage after retirement to two years. J. Salamone asked to speak and read a statement followed by J. Dougherty speaking regarding the same. The board decided to hold off on the resolution until Supervisor Herrmann was present.

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