

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, OCTOBER 15, 2019 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.

Present: William E. Herrmann- 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
JoAnn Salamone – Deputy Highway Superintendent
Nadia Radsz – County Legislator

Absent: Brenda Giraldi- Councilwoman/Deputy Supervisor
Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
Kerron Barnes – Interagency Coordinator

Worksession Items for Discussion

1. Catskill Area Rescue (CARE)- Agreement between Town and Dog shelter
2. Local Law for Clearing and Grading-Set Public Hearing Date
3. Wurtsboro Airport Charrette Date
4. Budget Modifications
5. Local Law for Storm Water Control-Set Public Hearing Date
6. Law Local for Timber Harvesting-Set Public Hearing Date

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The October 15, 2019 meeting was called to order with the pledge to the flag.

PUBLIC HEARING – Streets Sidewalks & Driveways proposed Local Law

A motion was made by P. Keller, seconded by N. Salomone to open the Public Hearing. All in favor.

Public Comment

None.

A motion to close the Public Hearing was made by P. Keller, seconded by N. Salomone. All in favor.

HIGHWAY SUPERINTENDENT'S REPORT

- Echo Road, Red Hill. Engineer needs to take a look at the bridges
- Nashopa and Ski Run redone this year
- South Road – Maybe State should be paying for part of repairs
- Each road to be done once in ten year plan
- Ditching and getting roads ready for next year's season

COUNTY LEGISLATIVE REPORT – Nadia Raj

- Asked Mr. McAndrews about building a facility for winter snow removal at Transfer Station on County Route 56.
- Thursday at 1:00 p.m. there will be a tour of the new jail facility

SUPERVISOR'S REPORT

- Spoke about the Tentative Budget for 2020 at the budget workshop held on October 8th.

ABSTRACTS

A motion was made by G. Vest, seconded by C. Saward to approve the following abstract as presented: Abstract #19 (Voucher #20191635-20191726) in the amount of \$211,825.32. All in favor.

MINUTES

A motion was made by C. Saward, seconded by M. Taylor to accept the Minutes of October 1, 2019. 6 ayes, 1 abstention (W. Herrmann).

RESOLUTIONS

- A motion to accept the agreement between the Town of Mamakating and **Catskill Area Rescue (CARE) Dog Shelter** was made by C. Saward, seconded by M. Taylor. All in favor.
- A motion to set a Public Hearing for November 7, 2019 at 6:00 p.m. to consider Local Law for **Clearing and Grading** was made by P. Keller, seconded by G. Vest. All in favor.
- A motion accepting the **Budget modifications** as presented was made by G. Vest and seconded by C. Saward. All in favor.
- A motion to set a public hearing for the proposed Local Law for **Storm Water Control** for November 7, 2019 at 6:00 p.m. was made by C. Saward, seconded by G. Vest. All in favor.

RESOLUTIONS (cont.)

- A motion was made by P. Keller, seconded by G. Vest to set a public hearing for November 7, 2019 at 6:00 p.m. to consider a Law Local for **Timber Harvesting**.
- A motion **adopting Local Law #3-19** (Streets, Sidewalks & Driveways) as presented was made by G. Vest and seconded by P. Keller and declare a negative declaration. All in favor.
- A motion to set a special meeting on November 13, 2019 at 6:00 p.m. to hold a Public Information session regarding the potential purchase of the **Wurtsboro Airport** and adjoining vacant lands was made by C. Seward, seconded by G. Vest. All in favor.
- A motion accepting the **2020 Preliminary Budget** as presented was made by P. Keller, seconded by G. Vest. 5 ayes, 1 nay (N. Salomone).

EXECUTIVE SESSION

- A motion was made by P. Keller, seconded by N. Salomone to go into Executive Session at 6:45 p.m. to discuss individual/specific employee salaries. All in favor.
- A motion was made at 7:10 p.m. by C. Seward, seconded by G. Vest to come out of Executive Session. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk