

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, OCTOBER 2, 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
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: Catherine Owens-Herrmann – Confidential Secretary to the Supervisor/Legislator
JoAnn Salamone – Deputy Highway Superintendent
Kerron Barnes – Interagency Coordinator

Absent: Riley Platt III – Highway Superintendent

Worksession Items for Discussion

1. Budget Modifications
2. Health Care Resolution
3. Set Public Hearing for Comp Plan (Late November)
4. Set Public Hearing for Budget (10/16/18)
5. Planning and Zoning board openings
6. Parks and Rec - \$10/day not 10%
7. Zoning amendments from 2 years ago re: Yankee Lake
8. Cider Press road – shared ROW- owned by an LLC

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The October 2, 2018 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – JoAnn Salamone, Deputy Highway Superintendent

- Rock Salt rebid. 5 bids received, one bid, 4 no bid. Awaiting word on State bid.
- Still working on Roosa Gap Road.

SUPERVISOR’S REPORT

- \$50,000.00 Grant received from Assemblywoman Aileen Gunther.
- Hamlet signs arrived. Paid for with a grant from Plans and Progress.

ABSTRACTS

A motion was made by M. Taylor, seconded by C. Saward to approve the following abstract as presented: Abstract #19 (voucher #20181599-20181672) in the amount of \$171,297.95. All in favor.

MINUTES

A motion was made by P. Keller, seconded by N. Salomone to accept the Minutes of September 18, 2018. All in favor.

RESOLUTIONS

- A motion approving the **Budget Modifications** as presented was made by G. Vest, seconded by M. Taylor. All in favor.
- A motion was made by C. Saward, seconded by M. Taylor to set the **Public Hearing for the 2019 Budget** for 10/16/18 at 6:00 p.m. All in favor.
- A motion to correct the resolution regarding the **Parks and Rec** employees to state that a \$10 additional salary per day will be paid for work done between 6:00 p.m. on Fridays until 6:00 a.m. on Mondays was made by B. Giraldi, seconded by P. Keller. All in favor.

EXECUTIVE SESSION

- A motion was made by B. Giraldi, seconded by C. Saward to go into Executive Session at 7:15 p.m. to obtain legal advice regarding particular employees and a healthcare resolution. All in favor.
- A motion was made at 8:15 p.m. by P. Keller, seconded by G. Vest to come out of Executive Session. All in favor.

ADJOURNMENT

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

Respectfully Submitted;

Jean M. Dougherty, Town Clerk