

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, JUNE 6, 2023 AT 6:00 P.M. AT 2948 ROUTE 209, WURTSBORO, N.Y. AND VIA ZOOM.

Present: Michael Robbins- Supervisor
John Rufer, Jr. – Deputy Supervisor - Councilman
Gary Forthoffer – Councilman
Peter Goodman – Councilman
Matthew Mordas - Councilman
Tyler Wood – Councilman
James Post - Councilman
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk

Also present: Kerron Barnes – Interagency Coordinator

Absent: Thomas Morrow – Highway Superintendent

Worksession Items for Discussion

1. Presentation- VFW
2. Discussion about Veteran Flags
3. Discuss Bid for Pole Barns at Park
4. Pole Barn Materials Purchase
5. Budget Modifications
6. Presentation- Proposed Soft Drink Factory
7. 72 Lake Shore Drive Road Cut Permit
8. 149 Nashopa Rd Road Cut Permit
9. Bloomingburg Restoration Foundation Lease
10. Part Time Dog Control Officer
11. Add funds to Highway Equipment Reserve
12. Discuss Town Hall Hours

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The June 6, 2023 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- We have been busy ditching and changing pipes on the roads slated to for resurfacing this year. Nashopa is done and we are currently working on Pleasant Valley Rd.
- The mower will be sent out to mow town wide once the dry spell we have been in breaks. Rain this weekend has hopefully helped.
- We are looking into a new one ton (mason dump) and I want to thank the board for their assistance and understanding in the necessity of purchasing new equipment. It is my goal that every year we get a new mason dump and sell the oldest one (there are five) that way we keep the fleet in better shape and get better resale for these trucks before their old and rusty and we have put too much money into keeping them on the road.

SUPERVISOR'S REPORT

- The Town will be holding a FREE Shredding Event on Saturday, July 29, 2023 from 10:00 a.m. – 1:00 p.m. and is open to all Mamakating residents.
- The repairs on the Restoration Church are almost complete.
- The Memorial Day services and parade were well attended. Thanks to all who participated.
- Attended the Phillippsport Concert which was very enjoyable.
- Thank you note received from the Ronald McDonald House for the donation received of the “pull tabs” from cans that they recycle for cash.

ABSTRACTS

A motion was made by J. Rufer, seconded by M. Mordas to approve the following abstract as presented:

Abstract # 11 (Voucher # 20230826-20230944) in the amount of \$152,768.68. All in favor.

FINANCIAL REPORTS

A motion was made by T. Wood, seconded by J. Post to acknowledge the receipt of the Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report. All in favor.

MINUTES

A motion was made by M. Mordas, seconded by J. Rufer to accept the Minutes of May 16, 2023. All in favor.

RESOLUTIONS

- A motion was made by M. Mordas, seconded by P. Goodman to approve the purchase of Veteran Flags. All in favor.
- A motion to approve the purchase of materials for Pole Barn at Town Park not to exceed \$19,000 was made by T. Wood, seconded by P. Goodman. All in favor.
- A motion to approve the Budget Modifications as presented was made by M. Mordas, seconded by T. Wood. All in favor.
- A motion was made to approve the release of the \$1000 bond to Anthony Longo for 72 Lake Shore Drive Road Cut Permit by P. Goodman, seconded by J. Rufer. All in favor.
- A motion was made by T. Wood, seconded by M. Mordas to approve the release of \$1000 bond to Camp Nashopa for 149 Nashopa Rd Road Cut Permit. All in favor.
- A motion to approve the lease of the Bloomingburg Restoration Building to the Bloomingburg Restoration Foundation was made by T. Wood, seconded by J. Rufer. 6 ayes, 1 abstention (G. Forthoffer).
- A motion was made by G. Forthoffer, seconded by M. Mordas to appoint Valerie Duda as Part Time Dog Control Officer. All in favor.
- A motion was made by T. Wood, seconded by P. Goodman to approve the transfer of \$100,000 from General Account to Highway Vehicle & Equipment Capital Reserve Fund. All in favor.

COMMITTEE REPORTS/ANNOUNCEMENTS

PARKS & RECREATION – Donna Consolo, Director

- Working on getting the pool open after an unfortunate situation with the last big storm & the liner!
- Summer Camp orientation Wednesday June 7th
- Dorney park Trip buy one get one go on sale next week!

M. Mordas

- VFW will be holding a Tricky Tray at the Town Park on June 11th.

J. Rufer

- Announced that a Hazardous Waste event will be held on Saturday, June 11, 2023 at the Monticello Transfer Station from 9:00 a.m.-3:00 p.m.

T. Wood

- Announced his Ward 6 meeting to be held on June 7th at 6:00 p.m. in the Village of Bloomingburg Hall. Legislator Salomone will also be attending.

EXECUTIVE SESSION

- A motion was made by M. Mordas, seconded by T. Wood to go into Executive Session at 7:20 p.m. for legal advice. All in favor.
- A motion was made at 8:05 p.m. by J. Rufer, seconded by M. Mordas to come out of Executive Session. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting at 8:10 p.m. was made by T. Wood, seconded by M. Mordas. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk