

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, AUGUST 15, 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: Thomas Morrow – Highway Superintendent
Kerron Barnes – Interagency Coordinator
Jackie Broder – Director MEEC

Worksession Items for Discussion

1. Budget Modifications
2. Bid Date for Trooper Barracks
3. Public Hearing on proposed zoning amendment regarding proposed Soda Factory at 29-33 Burlingham Rd
4. Transfer funds from B0 account into NY Class
5. Bid on Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium, Rock Salt, & Sand

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The August 15, 2023 meeting was called to order with the pledge to the flag.

CONTINUATION OF PUBLIC HEARING – Proposed Zoning Amendment

Supervisor Robbins explained that the board was going to leave the public hearing open and will be accepting written comment only for the next 20 days. No oral comment will be permitted. A motion was made by P. Goodman, seconded by J. Rufer. All voting in favor.

HIGHWAY SUPERINTENDENT’S REPORT

- Mowing continues around the town.
- We have crews out handling pot holes and shoulder work on town roads.
- We are hoping to start paving the prepped roads next week. We are set. We just need our vendor Suite-Kote to get here.
- The department is looking into the purchase of two RAM 3500 pick-up trucks adding one vehicle to our fleet of smaller work trucks and replacing the oldest mason dump. These crew cab vehicles will allow for similar towing power as the mason dumps and also allow use to transport more employees per vehicle.

SUPERVISOR'S REPORT

- "TOUCH-A-TRUCK" will again be held this year on Saturday, September 16th from 11-2 with the first hour being silent so as not to frighten the little ones with sirens etc. The event this year will be held at the Town Park. There will be all kinds of vehicles, food and hopefully a helicopter.
- A Square Dance will be held on Saturday, September 9th from 3-5 with a rain date set for September 10th at the Dutch Reformed Church in Bloomingburg to celebrate the 200th Anniversary of the church. A square dance will take place, white elephant table , antique cars and food.
- A tree fell in Stanton Cemetery during the storm. The Parks and Recreation employees are working on clearing it and uprighting the fallen tombstones.
- The dedication for Dennis Greenwald, former Supervisor and Joel Welsh, former Town Justice will be held in October.

ABSTRACTS

A motion was made by J. Rufer, seconded by P. Goodman to approve the following abstract as presented: Abstract #15 (Voucher #20231295-20231406) in the amount of \$271,295.96. All in favor.

FINANCIAL REPORTS

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

MINUTES

A motion was made by P. Goodman, seconded by M. Mordas to accept the Minutes of 7/12/23, 7/18/23 & 8/1/23. All in favor.

RESOLUTIONS

- A motion was made by G. Forthoffer, seconded by M. Mordas to approve the Budget Modifications as presented. All in favor.
- A motion approving the plans and specifications and set Bid opening date for Trooper Barrack Addition for September 15th at 2pm was made by P. Goodman, seconded by J. Rufer. All in favor.
- A motion to approve the transfer of \$650,000 from B0 account to NY Class was made by T. Wood, seconded by M. Mordas. All in favor.
- A motion was made by J. Rufer, seconded by P. Goodman to set the Bid opening date for Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium, Rock Salt & Sand for September 12th, 2023 at 2:00 p.m. All in favor.

COMMITTEE REPORTS/ANNOUNCEMENTS

- M. Mordas announced the VFW BBQ for August 19th at the VFW Post building from 1-4 and is FREE.
- M. Mordas reported the visitors that visited the MEEC
- Ward 3 meeting 9/6 - 6 pm at the Town Hall
- G. Forthoffer announced his Ward 2 meeting will be held on Thursday, August 17th at 6 pm
- J. Rufer also announced his upcoming Ward 1 meeting to be held on Wednesday, September 13 at 6 pm in the Town Hall.
- P. Goodman informed the public that Brenda Giraldi is working diligently along with Congressman Marc Molinaro's rep to resolve the post office issue.
- M. Robbins thanked Brenda Giraldi for her tireless work regarding the closure of the Westbrookville post office.
- M. Robbins announced that summer camp is now over and was very successful. Also wanted to add that Donna Consolo, Parks & Rec Director, did a great job.

ADJOURNMENT

- A motion to adjourn the meeting was made by G. Forthoffer, seconded by T. Wood. All in favor. Meeting adjourned at 6:35 p.m. Next meeting September 19th, 2023 at 6:00 p.m.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk