

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, SEPTEMBER 19, 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. Trooper Barrack Bids
3. Bid on Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium, Rock Salt
4. November 21st Town Board Meeting
5. 2023 Budget Workshop
6. Proposed Zoning Amendment regarding proposed Soda Factory at 29-33 Burlingham Rd
7. Landfill monitoring contract with GHD
8. Frontier Agreement
9. Letter of support for MEEC
10. 2023 Stuart Turner Placemaking Grant

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The September 19, 2023 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT

- Pleasant Valley, Nashopa, Red Hill, and Budd roads are done being paved. Last part of the process will be chip sealing and that will be in approximately two to three weeks.
- With paving behind us we are starting to catch up on our punch list of smaller projects.
- Starting next Monday, we will get the mower out again. It will start on McDonald Road and work its way out to Summitville.

SUPERVISOR'S REPORT

- Touch-A-Truck was very successful.
- Encourage all to use the trails
- The Historical Society finally got Wi-Fi.
- Phone service in the Summitville/Phillipsport area is bad. Trying to get improved service for that area.
- Halloween event to be held on October 29th
- Work being done on the pool. Needs new liner.
- Would like the board to approve sending our Town Historian, Virdanna Lawrence and a guest to the Annual Dinner of the Sullivan County Historical Society.

ABSTRACTS

- A motion was made by T. Wood, seconded by G. Forthoffer to approve the following abstract as presented: Abstract #16 (Voucher #20231407-20231485) in the amount of \$190,789.13. All in favor.
- A motion was made by G. Forthoffer, seconded by J. Rufer to approve the following abstract as presented: Abstract #17 (Voucher #20231486-20231611) in the amount of \$369,608.47. All in favor.

FINANCIAL REPORTS

A motion was made by M. Mordas, 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 G. Forthoffer, seconded by P. Goodman to accept the Minutes of August 15, 2023. All in favor.

RESOLUTIONS

- A motion was made by P. Goodman, seconded by J. Rufer to approve the Budget Modifications as presented. All in favor.
- A motion was made by P. Goodman, seconded by T. Wood to rebid for Trooper Barrack Addition as no bids were received. The bid opening will be on Friday, October 13th, 2023 at 2:00 p.m.
- A motion to accept the Bids for Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium & Rock Salt as per the Highway Superintendent's recommendations was made by J. Rufer, seconded by M. Mordas. All in favor.
- A motion to reschedule November 21st Town Board Meeting to Wednesday November 15th at 6:00 pm was made by G. Forthoffer, seconded by T. Wood. All in favor.
- A motion to set the 2023 Budget Workshop for 10/11/23 at 6:00 pm was made by M. Mordas, seconded by P. Goodman. All in favor.

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- A motion was made by P. Goodman and seconded by J. Rufer stating IT IS RESOLVED that the Town Board, exercising its legislative discretion, will not proceed with the requested soda factory zoning amendment. 6 ayes, 1 nay (T. Wood).
- A motion to approve the contract renewal with GHD for landfill monitoring was made by T. Wood, seconded by P. Goodman. All in favor.
- A motion to approve the Frontier Agreement for internet at Town Hall was made by G. Forthoffer, seconded by T. Wood. All in favor.
- A motion to ratify the approval of the Letter of Support for MEEC was made by P. Goodman, seconded by J. Rufer. All in favor.
- A motion to approve the submission of application for the 2023 Stuart Turner Placemaking Grant in the amount of \$2,000 to go towards work at Pat Moore Park was made by M. Mordas, seconded by P. Goodman. All in favor.

COMMITTEE REPORTS

Parks & Recreation – J. Rufer

- Halloween Party will be Friday October 20th! Looking for volunteers to set up & run the various events at the party. i.e. set up of haunted house, pumpkin patch, decorating hayride patch. Etc.
- .Trip to see Lion King on Broadway is sold out!
- .Working on the pool for new liner installation.

Ward Meeting

- P. Goodman, Ward 4, will be holding a meeting on October 12th at 6:00 p.m. in the Town Hall. All welcome.

EXECUTIVE SESSION

- A motion was made by P. Goodman, seconded by J. Rufer to go into Executive Session at 6:41 p.m. to discuss a personnel issue. All in favor.
- A motion was made at 7:20 p.m. by M. Mordas, seconded by J. Rufer to come out of Executive Session. All in favor.

ADJOURNMENT

- A motion to adjourn the meeting was made by T. Wood, seconded by P. Goodman. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk