

**THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON THURSDAY, JANUARY 14, 2020 AT 6:00 P.M. IN THE TOWN HALL, WURTSBORO, NEW YORK.**

**Present:** Janet M. Lybolt- Supervisor  
Eileen Rogers – Deputy Supervisor - Councilwoman  
John Lacey – Councilman  
James Carney – Councilman  
John Crudo - Councilman  
Thomas Morrow – Councilman  
Gary Forthoffer - Councilman  
J. Benjamin Gailey- Attorney for the Town  
Jean M. Dougherty- Town Clerk

**Also present:** Robert Hufcut – Highway Superintendent  
JoAnn Salamone – Deputy Highway Superintendent  
Catherine A. Colombo – Deputy Town Clerk  
Kerron Barnes – Interagency Coordinator

**Absent:** none

**Worksession Items for Discussion**

1. Schnitzer Easement
2. Humane Society of Walden Contract
3. Planning and Zoning Board Re-Appointments
4. Official Undertaking
5. Ward meeting schedule
6. Dissolve Board of Ethics
7. Highway Surplus Equipment
8. Budget Modifications

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- The January 14, 2020 meeting was called to order with the pledge to the flag.

**HIGHWAY SUPERINTENDENT'S REPORT**

- Thanked the highway men for the great job they did on Mountain Road
- In the process of ditching and chipping
- Met with County Manager regarding taking back a few roads (Snow and Ice)
- Surplus Equipment to go to Auctions International
- Going to meet with Town Engineer regarding bridges

## **SUPERVISOR'S REPORT**

- Meeting with Eric Fuentes, Orange & Rockland on February 4<sup>th</sup> to discuss Vegetation Management
- Supervisor and Deputy Supervisor to attend the Renaissance meeting on January 8<sup>th</sup>
- Looking into Short Term Rentals
- Working with Planning Board Chairman to discuss regulations for solar.

## **ABSTRACTS**

- A motion was made by J. Lacey, seconded by J. Carney to approve the following abstract as presented: Abstract #27 (Voucher #20192188-20192231) in the amount of \$116,355.79. All in favor.
- A motion was made by E. Rogers, seconded by J. Lacey to approve the following abstract as presented: Abstract #1 (Voucher #20200001-20200034) in the amount of \$72,316.09. All in favor.
- A motion was made by E. Rogers, seconded by J. Carney to approve the following abstract as presented: Abstract #2 (Voucher #2020035-202035) in the amount of \$166,573.00. All in favor.
- A motion was made by E. Rogers, seconded by T. Morrow to approve the Manual Check Register in the amount of \$70.00 for the filing of the Horvath Drainage District. All in favor.

## **MINUTES**

A motion was made by J. Lacey, seconded by J. Carney, to accept the minutes of January 2, 2020. All in favor.

## **RESOLUTIONS**

- A motion accepting the Schnitzer Easement subject to release of mortgage and attorney approval was made by E. Rogers, seconded by J. Lacey. All in favor.
- A motion was made by E. Rogers, seconded by G. Forthoffer to approve the contract/agreement with the Human Society of Walden subject to approval of the amendment. All in favor.
- Planning and Zoning Board Re-Appointments:
  - A motion to reappoint Richard Glisson to the Planning Board for a term ending 12/31/26 was made by E. Rogers, seconded by T. Morrow. All in favor.
  - A motion reappointing Georgia Rampe to the Zoning Board for a term ending 12/31/24 was made by G. Forthoffer, seconded by J. Lacey. All in favor.
  - A motion to appoint Jon Fournier as an alternate to the Zoning Board for a term of 12/31/19-12/31/24 was made by E. Rogers, seconded by J. Lacey. All in favor.

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- A motion was made by G. Forthoffer, seconded by E. Rogers to accept the Official Undertaking of the Officers of the Town of Mamakating. All in favor.
- A motion was made by E. Rogers, seconded by J. Lacey to set a Public Hearing for February 4, 2020 at 6:00 p.m. to discuss a Local Law to Dissolve the Board of Ethics. All in favor.
- A motion was made by E. Rogers, seconded by J. Lacey to declare the following Highway Equipment surplus: All voting in favor.
  - 1967 International Tractor (#26)
  - 1990 Mack Dump Truck (#22)
  - 1989 Gradall 660E (#24)
  - 1985 Eager Beaver Trailer (#33)
  - 1997 Mack Dump Truck (#12)
- A motion to accept the Budget Modifications as presented was made by T. Morrow, seconded by E. Rogers. All in favor.

### EXECUTIVE SESSION

- A motion was made by J. Lacey, seconded by T. Morrow to go into Executive Session at 6:45 p.m. to discuss 2 particular employees. All in favor.
- A motion was made at 7:10 p.m. by T. Morrow, seconded by J. Lacey to come out of Executive Session. All in favor.

### ADJOURNMENT

- A motion to adjourn the meeting was made by J. Lacey, seconded by J. Crudo. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk