

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, APRIL 7 2020 AT 6:00 P.M. VIA ZOOM VIDEO CONFERENCE

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

Worksession Items for Discussion

1. Budget Modifications
2. Highway Department Equipment Purchase
3. Assessor Appointment
4. Amendment to the Fill and Grade Law

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The April 7, 2020 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT’S REPORT – via email

- Mowing in the Westbrookville area will be completed by this week. We will begin mowing in Summitville and Phillipsport next week due to the influx of residents in the Yankee Lake area.
- We will continue to ditch on alternate roads due to smaller work crews because of the pandemic. We will resume ditching on South Road after the crisis.
- The resolution has been drafted regarding the Town’s Clearing, Filing and Grading law. I am looking forward to the passing of the resolution.

SUPERVISOR'S REPORT – via email

- Information regarding COVID-19 continues to be updated on the Town's website.
- Blood supply is at a critical level. Mia Hubbert from the Red Cross asked to use a Town building for a blood drive. Our recreation building at the Town Park will be used for the Blood Drive on April 16th from 2-7pm. A big thank you to our community who has responded *over and beyond*. At this time, all slots have been filled, however please call Mia Hubbert @ 845-647-1776 to be put on a waiting list & for information for future blood drives.
- Reminder that the Burn Ban is in effect through May 14th.
- Please take 10 minutes to fill out the Census so our Town of Mamakating won't be undercounted. The Census is very important for the State Representation we receive. Also, census data is used to provide over \$675 billion each year back to the states to provide vital resources to communities.

If you have internet access you can go online at www.my2020Census.gov to complete the form; others can call in their response to 844-330-2020 or use the printed form. **Every household must complete the census regardless of whether they receive an invitation or paper form in the mail.** Many Sullivan households have not received a mailing, and should not wait to receive one before they respond.

ABSTRACTS

A motion was made by E. Rogers, seconded by T. Morrow to approve the following abstract as presented: Abstract #7 (Voucher #20200530-20200644) in the amount of \$125,122.71. All in favor.

MINUTES

A motion was made by J. Lacey, seconded by T. Morrow to accept the minutes of March 16, 2020. All in favor.

RESOLUTIONS

- A motion accepting the Budget Modifications as presented was made by T. Morrow and seconded by E. Rogers. All in favor.
- A motion approving the purchase of Highway Department Equipment with the proceeds from the sale of surplus equipment through Auctions International and an additional amount of \$4,046.50 to be taken from the reserve fund subject to permissive referendum was made by T. Morrow and seconded by E. Rogers. All in favor.
- A Resolution to appoint a part time Sole Assessor Deborah Natalizio at a rate of \$35.00 per hour for 15 hours a week was made by J. Lacey, seconded by T. Morrow. All in favor.
- A motion was made by T. Morrow and seconded by J. Lacey to schedule a Public Hearing on May 5, 2020 at 6:00 p.m. for the proposed Local Law entitled "Repair of Public Property Related to Clearing, Filling and Grading Activities". All in favor.

COMMITTEE REPORTS

- J. Lacey reported that the Easter Egg Hunt had been cancelled.
- Town Clerk reported \$919.49 to Supervisor for March Clerk fees.
- Questioned Ben Gailey, Attorney for the Town, regarding status of the Schnitzer easement.
- Questioned the Supervisor regarding the Home Depot charges and asked if all of it was for South Road property and felt the board members should have a breakdown of the charges if not all for that property.

ADJOURNMENT

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

Respectfully Submitted;
Jean M. Dougherty, Town Clerk