

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
Town Hall – 2948 Route 209, Wurtsboro, NY 12790

AGENDA
September 15, 2020

Work Session 6:00 PM

1. Sullivan Renaissance Silver Feather Award
2. Orange & Rockland Energy Saving Proposals
3. NYS DOT requires name change for D&H Canal Project Administrator to Supervisor Lybolt
4. Set Permit Fee for Filling and Grading Applications
5. Bloomingburg Restoration Foundation Lease
6. Budget Modification
7. Purchase of 2006 Gradall for \$36,000 & 2 FW-2008 spreaders for \$14,300 - \$50,300.00 total from Highway Vehicles and Equipment Capital Reserve Fund

Business Meeting to Follow Work Session

Call to Order/Pledge of Allegiance

Public Comments (3 minutes each individual) 30 minute maximum ***Regarding Agenda Items only***

Highway Superintendent's Report

Supervisor's Report

2020 Abstract #19 \$71,372.57

Manual Check Register- No manual checks

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes 8/18/2020; 9/1/2020

Resolutions:

- a. Orange & Rockland Energy Saving Improvements
- b. Designate Supervisor Lybolt as Local Official responsible for NYS DOT D&H Canal Trail Project
- c. Set Permit Fee for Filling and Grading Applications
- d. Approve Lease of Protestant Dutch Reformed Church building to Bloomingburg Restoration Foundation
- e. Budget Modification
- f. Purchase of 2006 Gradall for \$36,000 & 2 FW-2008 spreaders for \$14,300 - \$50,300.00 total from Highway Vehicles and Equipment Capital Reserve Fund

Committee Reports

Announcements

Public Comments (3 minutes each individual) 30 minute maximum ***New Business***

Executive Session

Motion to Adjourn

Documentation will be available for your review at the Town Board Meeting