

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
Town Hall – 2948 Route 209, Wurtsboro, NY 12790
AGENDA
January 14, 2020

Work Session 6:00 PM

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

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

2019 Abstract # 27: \$116,355.79

2020 Abstract #1: \$72,316.09 & Abstract #2: \$166,573.00

Manual Check Register: Sullivan County- Horvath Subdivision

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes

Executive Session Prior to Resolutions

Resolutions:

- a. Schnitzer Easement
- b. Human Society of Walden Contract
- c. Planning and Zoning Board Re-Appointments
- d. Official Undertaking
- e. Ward Meeting Schedule
- f. Schedule Public Hearing on Local Law to Dissolve Board of Ethics
- g. Highway Surplus Equipment
- h. Budget Modifications

Committee Reports

Announcements

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

Motion to Adjourn

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