

**Town of Mamakating**  
Town Board Work Session and Business Meeting  
Location: Town Hall - Route 209, Wurtsboro, New York 12790  
**AGENDA**  
**February 2, 2016**

**Work Session 6:00 P.M.**

1. 2015 Budget Modification
2. Review Child Safety Features (Insurance Program)
3. NYS DOT property on Summitville Road
4. Discussion on the Town Board Meeting of April 19th
5. **Business Meeting to Follow Work Session**
  1. Call to Order/Pledge of Allegiance
  2. Public Comments (3 minutes each individual) 30 minute maximum
  3. Highway Superintendent's Report
  4. Supervisor's Report
  5. County Legislative Report
  6. Abstract #34 Approval 2015 \$35,376.00
    - a) AO FUND \$35,376.00
  7. Abstract #4 Approval 2016 \$:1,927,472.46
    - a) AO FUND \$1,693,916.05
    - b) BO FUND \$6,355.64
    - c) DA FUND \$43,511.19
    - d) DB FUND \$13,390.92
    - e) SF FUND \$164,398.00
    - f) SR FUND \$5,900.66
    - g) Manual Check Register – #21376 Business Automation Services \$3,500.00
    - h) Expenditures, Encumbrances & Appropriations Report
  8. Abstract #33 Approval 2015 \$9,709.02:
    - a) AO FUND \$467.69
    - b) B0 FUND \$2,275.10
    - c) D&H FUND \$6,6966.23
  9. Approval of Minutes – 1/19/16
  10. Executive Session prior to Resolutions
  11. Resolutions:
    - a) 2015 Budget Modification
  12. Committee Reports
  13. Announcements
  14. Public Comments (3 minutes each individual) 30 minute maximum
  15. Motion to Adjourn

*RESIDENTS: All documentation will be available for your review at the Town Board Meeting.*