

**Town of Mamakating**  
Town Board Work Session and Business Meeting  
Location: Town Hall - Route 209, Wurtsboro, New York 12790  
**AGENDA**  
**February 16, 2016**

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

1. Agreement with Walden Humane Society
2. 2016 Budget Modification
3. Comprehensive Plan – Turner Miller
4. **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
    - a) Multi Year Capital Plan
  5. County Legislative Report
  6. Abstract #5 Approval 2016 \$96,057.16
    - a) AO FUND \$35,499.46
    - b) BO FUND \$13,995.50
    - c) DA FUND \$41,026.02
    - d) DB FUND \$4,174.68
    - e) SL FUND \$1,361.50
    - f) Manual Check Register –
    - g) Expenditures, Encumbrances & Appropriations Report
  7. Approval of Minutes –2/2/16
  8. Executive Session prior to Resolutions
  9. Resolutions:
    - a) Agreement with Walden Humane Society
    - b) 2016 Budget Modification
  10. Committee Reports
  11. Announcements
  12. Public Comments (3 minutes each individual) 30 minute maximum
  13. Motion to Adjourn

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