

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

AGENDA
March 3rd, 2020

Work Session 6:00 PM

1. MEEIC Advisory Committee – Charter
2. Fred Harding - MLDC
3. MOU for Highway Collective Bargaining Agreement
4. Sullivan County Plans and Progress Grant
5. Budget Modifications
6. Highway Department Equipment Purchase
7. Sullivan Renaissance Municipal Partnership Grant

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 #5: \$143,691.44

Manual Check Register

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 2/18/2020

Resolutions:

- a. Approval of MOU to Settle the Highway Union's Collective Bargaining Agreement
- b. Ratify the Authorization for a Sullivan County Plans and Progress Grant
- c. Budget Modifications
- d. Purchase of Highway Department Equipment
- e. Ratify Authorization for Sullivan Renaissance Municipal Partnership Grant Application

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