

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

**AGENDA**  
**March 5, 2019**

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

1. Old Dutch Church Lease
2. Parks & Recreation Maintenance Position Appointment
3. 2019 BAS IT Upgrade
4. Plans and Progress Grant Program
5. CCA Local Law
- 6.

**Business Meeting to Follow Work Session**

1. Call to Order/Pledge of Allegiance
2. Public Hearing – Accrued Liability Reserve Fund
3. Due Process Hearing
4. Public Comments (3 minutes each individual) 30 minute maximum *regarding agenda items*
5. Highway Superintendent's Report
6. Supervisor's Report
7. County Legislative Report
8. 2019 Abstract #4 - \$179,345.64
9. Manual Check Register –
10. Expenditures, Encumbrances & Appropriations Report
11. Approval of Minutes – 2/19/19
12. Executive Session prior to Resolutions
13. Resolutions:
  - a) Approve Accrued Liability Reserve Fund
  - b) Old Dutch Church Lease
  - c) Parks & Recreation Maintenance Position Appointment
  - d) 2019 BAS IT Upgrade
  - e) Plans and Progress Grant Program
  - f) CCA Public Hearing
  - g)
14. Committee Reports
15. Announcements
16. Public Comments (3 minutes each individual) 30 minute maximum
17. Motion to Adjourn

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