

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

**AGENDA**  
**July 7, 2020**

**Work Session 6:00 PM**

1. Mamakating Library Presentation – Peggy Johansen, Director
2. Grant Applications and Management of Funded Grant Programs – Kerron Barnes
3. Town Park Pool Rates
4. 73 Sullivan Street Windows Removal
5. Work Day and Reporting- NYS Retirement Updates
6. Expenditure of Highway Moneys – CHIPS
7. Local Law: Uniform Date of Operation for Camps
8. Request to Bid on Auctions Int'l for 2010 Western Star 4900 FA Dump Truck by Highway Dept.
9. 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

2020 Abstract #13: \$251,505.31

Manual Check Register

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 6/16/2020

Resolutions:

- a. Town Park Pool Rates
- b. Ratify of Approval of 73 Sullivan Street Window Removal
- c. Work Day and Reporting- NYS Retirement Updates
- d. Expenditure of Highway Moneys – CHIPS Agreement
- e. Local Law: Uniform Date of Operation for Camps - Schedule Public Hearing
- f. Ratify Approval of Request to Bid on Auctions Int'l for purchase of 2010 Western Star 4900 FA Dump Truck by Highway Dept. in an amount not to exceed \$60,000.00
- g. Budget Modifications

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*