

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

AGENDA
August 18, 2020

Work Session 6:00 PM

1. Local Law for Uniform Date of Operation for Camps
2. Approve Purchase 2012 Kenworth T800 Dump Truck w/Plow & Wing by Highway Dept.
3. NY State and Municipal Assistance Program (SAM) Grant for Town Canal Towpath Project
4. NY State and Municipal Assistance Program (SAM) Grant for Highway – Budd Road Paving
5. Hire Christian Andersen as Construction Equipment Operator 1 for Highway Dept.
6. Authorization for Engineer to Mark Canal Boundary for Canal Trailhead project
7. Budget Modifications
8. Set the Bid Opening date for concrete culvert for Red Hill Road bridge replacement.
9. Set Bid Opening date for D&H Canal Trail Construction Project
10. Double Utility Poles Discussion
11. Solicit Quotes for Dutch Reformed Church Roof Repair

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 #15: \$5,152.50

2020 Abstract #16: \$89,972.05

2020 Abstract #17: \$211,415.84

Manual Check Register

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes 7/21/2020

Resolutions:

- a. Local Law for Uniform Date of Operation for Camps
- b. Approve Purchase of 2012 Kenworth T800 Dump Truck w/Plow & Wing by Highway Dept. from Capital Reserve Fund, subject to Permissive Referendum.
- c. Acceptance of NY State and Municipal Assistance Program (SAM) Grant of \$100,000 for Town Canal Towpath Project
- d. Acceptance of NY State and Municipal Assistance Program (SAM) Grant of \$50,000 for Highway – Budd Road Paving Project
- e. Hire Christian Andersen as Construction Equipment Operator 1 for Highway Dept.
- f. Authorization for Engineer to Mark Canal Boundary for Canal Trailhead project
- g. Budget Modifications
- h. Set Bid Opening for 8/31/2020 at 2pm for concrete culvert for Red Hill Road bridge replacement
- i. Set Bid Opening for 9/9/2020 at 2pm for D&H Canal Trail Construction Project
- j. Authorize Town Supervisor to solicit quotes for Dutch Reformed Church Roof Repair

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