

Town of Mamakating
Town Board Work Session and Business Meeting
Location: Town Hall - Route 209, Wurtsboro, New York 12790
AGENDA
March 15, 2016

Work Session 6:00 P.M.

1. Budget Modification for 2016
2. Moratorium on Solar Energy Systems
3. AED Court Room
4. Policy and Procedures
5. Time Warner Internet Proposal
6. Video Setup Proposal

Business Meeting to Follow Work Session

1. Call to Order/Pledge of Allegiance
2. Public Comments (3 minutes each individual) 30 minute maximum *regarding agenda items*
3. Highway Superintendent's Report
4. Supervisor's Report
 - a. Multi Year Capital Plan
7. County Legislative Report
8. Abstract #7 Approval 2016 \$117,968.11
 - a. AO FUND \$78,687.65
 - b. BO FUND \$10,683.08
 - c. DA FUND \$14,510.29
 - d. DB FUND \$13,052.74
 - e. SL FUND \$1,034.35
9. Manual Check Register –
10. Expenditures, Encumbrances & Appropriations Report
11. Approval of Minutes –3/1/16
12. Executive Session prior to Resolutions
13. Resolutions:
 - a. Budget Modification for2016
 - b. Moratorium on Solar Energy Systems
 - c. AED Court Room
 - d. Policy and Procedures
 - e. Time Warner Internet Proposal
 - f. Video Setup Proposal
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.