

**Town of Mamakating**  
Town Board Work Session and Business Meeting  
Location: Town Hall - Route 209, Wurtsboro, New York 12790  
**TENTATIVE AGENDA**  
**August 2, 2016**

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

1. Budget Modification and Highway transfer line
2. Red Hill Road Dedication
3. Highway to bid on gasoline, diesel fuel oil, fuel oil (heating), bulk gas, calcium, rock salt and sand.
4. Hydrogeological Study
5. Solar Law
6. Ward System
7. Dog Barking Law
8. Retiree Health Insurance

**Business Meeting to Follow Work Session**

1. Call to Order/Pledge of Allegiance
2. Public Hearing
  
3. Due Process Hearing
  - a.
4. Public Comments (3 minutes each individual) 30 minute maximum *regarding agenda items*
5. Highway Superintendent's Report
6. Supervisor's Report
  - a. Multi Year Capital Plan
7. County Legislative Report
8. Abstract #15 Approval 2016 \$566,797.80
  - a. AO FUND \$165,716.86
  - b. BO FUND \$35,034.81
  - c. DA FUND \$147,567.21
  - d. DB FUND \$211,623.78
  - e. SL FUND \$955.14
  - f. SR FUND \$5,900.00
9. Manual Check Register – #21379 Orange County Mason \$1410.83, #21380 EP Jansen Nursery \$2198
10. Expenditures, Encumbrances & Appropriations Report
11. Approval of Minutes – 6/21/16 and 7/5/16
12. Executive Session prior to Resolutions
13. Resolutions:
  - a. Red Hill Road Dedication
  - b. Budget Modifications and Highway transfer line
  - c. Highway to bid gasoline, diesel fuel oil, fuel oil (heating), bulk gas, calcium, rock salt and sand.
  - d. Hydrogeological Study
  - e. Solar Law

- f. Ward System
- g. Retiree Health Insurance

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.*