

Town of Mamakating
Town Board Work Session and Business Meeting
Location: Town Hall - Route 209, Wurtsboro, New York 12790
TENTATIVE AGENDA
October 4, 2016

Work Session 6:00 P.M.

1. Budget Modification
2. Time Warner Cable Franchise Agreement
3. Closing several accounts with Jeff Bank and transferring the monies to General Fund
4. NYS Constitutional Convention
5. GOING INTO EXECUTIVE SESSION AFTER WORK SESSION

Business Meeting to Follow Work Session

1. Call to Order/Pledge of Allegiance
2. Public Hearing
 - a.
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 #18 Approval 2016 \$114,201.01
 - a. AO FUND \$61,478.06
 - b. BO FUND \$9,481.30
 - c. DA FUND \$12,262.37
 - d. DB FUND \$25,078.62
 - e. SL FUND \$
 - f. SR FUND \$5,900.66
9. Manual Check Register –
10. Expenditures, Encumbrances & Appropriations Report
11. Approval of Minutes – 9/20/16
12. Executive Session prior to Resolutions
13. Resolutions:
 - a. Budget Modifications
 - b. Time Warner Cable Franchise Agreement
 - c. Closing several accounts with Jeff Bank and transferring the monies to General Fund
 - d. NYS Constitutional Convention
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.