

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
VIA ZOOM VIRTUAL MEETING
AGENDA
March 1, 2021

Work Session 6:00PM

1. Presentation of Business Directory Signs by Donna Beickert, Secretary, Wurtsboro Board of Trade
2. Bond Resolution and Contract with Rutledge Excavation, Inc. for Base Section of Canal Trail - TAP Grant
3. Court Audits
4. Letter of Interest to Sullivan County regarding D&H Canal Interpretive Center at Bova Road
5. Solicit Bids for Replacement of Bloomingburg Dutch Reformed Church Roof
6. Public Health Emergency Plan 2021
7. Humane Society of Walden Contract
8. Approval of Bid Specifications for Replacement of Red Hill Road Bridge

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

2021 Abstract #4: \$221,351.47

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 2/16/2021

Resolutions:

- a. Approve Placement and Maintenance of Business Directory Signs by Wurtsboro Board of Trade near Exits 112 & 114
- b. Approval of Bond Resolution and Contract with Rutledge Excavation, Inc. for Base Section of Canal Trail - TAP Grant
- c. Approval of Court Audits for NYS Unified Court System
- d. Approve Letter of Interest to Sullivan County re: D&H Canal Interpretive Center at Bova Road
- e. Approval to Solicit Bids for Replacement of Bloomingburg Dutch Reformed Church Roof and set Bid Opening for March 31, 2021 at 3:00pm.
- f. Adopt Public Health Emergency Plan 2021
- g. Humane Society of Walden Contract
- h. Approval of Bid Specifications for Replacement of Red Hill Road Bridge and set bid opening date for March 31 at 1:00pm

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 www.Mamakating.org

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:

Topic: Town Board Meeting 3.1.21

Time: Mar 1, 2021 06:00 PM Eastern Time (US and Canada)

Link: <https://us02web.zoom.us/j/84084149177?pwd=eExQVTQ4TXIxSHk1ZStTWnRxWkhqQT09>

Meeting ID: 840 8414 9177

Passcode: 383185

Dial: 1 646 876 9923 US (New York)

On the evening of Monday, March 1st, 2021 several minutes before 6:00 pm log in with your electronic device. You will be placed on hold until the meeting starts. If anyone has any questions regarding the videoconference they may call the Supervisors Office at 845-888-3000 Opt #4.