

**TOWN OF MAMAKATING**  
Town Board Work Session and Business Meeting  
**IN TOWN HALL & VIA ZOOM VIRTUAL MEETING**  
**AGENDA**  
**March 7th, 2023**

**Work Session 6:00PM**

1. Presentation- Pine Bush Superintendent
2. Construction Trailer for Bruce Kim
3. Letter of Support for O&W Rail Trail Alliance
4. Walden Humane Society Agreement
5. Engineer for State Police Barracks
6. Fall 2022 GHD Monitoring Report
7. MLDC Appointment

**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

2023 Abstract #5: \$132,988.41

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 2/21/23

Resolutions:

- a. Approve Construction Trailer for Bruce Kim until July 12<sup>th</sup>, 2023, under the conditions that (1) the RV Trailer is not for occupancy and (2) the structure under renovation cannot be lived in until the Permit is closed out and the Certificate of Occupancy is issued
- b. Approve Letter of Support for O&W Rail Trail Alliance funding applications
- c. Approve Walden Humane Society Agreement for 2023
- d. Approve John Fuller as the Engineer to create construction drawings & overseeing the project for the State Police Barracks addition in the amount of \$25,000 to come from the American Rescue Plan Funds
- e. Approve Fall 2022 GHD Monitoring Report
- f. Approve Appointment of Katrina Wolenski with a term ending 2/13/24

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](http://www.Mamakating.org)*

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:**

**Topic:** Town Board Meeting 3.7.23

**Time:** Mar 7, 2023 06:00 PM Eastern Time (US and Canada)

**Link:** <https://us02web.zoom.us/j/84189113420?pwd=K3ZIRkRhL0ZZemJwRGw0OUxvbklBZz09>

**Meeting ID:** 841 8911 3420

**Passcode:** 127177

**Dial:** 16468769923