

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
VIA ZOOM VIRTUAL MEETING
AGENDA
April 6, 2021

Work Session 6:00PM

1. Bloomingburg Restoration Foundation Lease Workshop moved to April 20, 2021
2. Expenditure of Highway Moneys – CHIPS Agreement, Section 284
3. Tax Receiver Audit for 2020
4. MLDC Vacancy
5. MEEC Days of Operation
6. MEEC DASNY Bid
7. Sullivan Renaissance Municipal Partnership Grant 2021 for Town Park Basketball Court
8. Employee Charles Smithem – Separation from Service
9. Charter Communications Extension of Cable Service to 320 Tempaloni Rd.

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 #6 \$147,882.46

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 3/16/2021

Resolutions:

- a. Approve Expenditure of Highway Moneys – CHIPS Agreement, Section 284
- b. Approval of Tax Receiver Audit
- c. Approve Kelly Teacher to fill MLDC vacancy for term ending 3/2023
- d. Approve MEEC Days of Operation to remain at Wednesday through Sunday
- e. Award MEEC DASNY Bid to M&P Builders in the amount of \$41,182.00
- f. Approve Sullivan Renaissance Municipal Partnership Grant and Award Contract To Duffy's Pavement Markings, Inc. in amount of \$24,000 for new Basketball Court in Town Park
- g. Ratify Charles Smithem's separation from Service effective 3/31/2021 pursuant to CSL 71
- h. Approve pay-out from Employee Benefit Accrued Liability Reserve Fund in the amount of \$19,737.62
- i. Approve withdrawal of \$21,896.90 from Cable Construction Fund to extend Cable Service to 320 Tempaloni Rd.

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 4/6/21 via ZOOM

Time: Apr 6, 2021 06:00 PM Eastern Time (US and Canada)

Link: <https://us02web.zoom.us/j/82792598337?pwd=UnVrUFI0bEZkaklvdVo4amgwUytxZz09>

Meeting ID: 827 9259 8337

Passcode: 251221

Dial: +1 646 876 9923 US (New York)

On the evening of Tuesday, April 6th, 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.