

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
IN TOWN HALL & VIA ZOOM VIRTUAL MEETING
AGENDA
September 19th, 2023

Work Session 6:00PM

1. Budget Modifications
2. Trooper Barrack Bids
3. Bid on Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium, Rock Salt
4. November 21st Town Board Meeting
5. 2023 Budget Workshop
6. Proposed Zoning Amendment regarding proposed Soda Factory at 29-33 Burlingham Rd
7. Landfill monitoring contract with GHD
8. Frontier Agreement
9. Letter of support for MEEC
10. 2023 Stuart Turner Placemaking Grant

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

Ratify 2023 Abstract #16: \$190,789.13

2023 Abstract #17: 369,608.47

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 8/15/23

Resolutions:

- a. Approve Budget Modifications
- b. Award bid for Trooper Barrack Addition
- c. Accept Bids for Gasoline, Fuel Oil-Heating, Diesel Engine Fuel, Bulk Gas, Calcium & Rock Salt
- d. Reschedule November 21st Town Board Meeting to Wednesday November 15th at 6 pm
- e. Set 2023 Budget Workshop for 10/11/23 at 6 pm
- f. Proposed Zoning Amendment regarding proposed Soda Factory at 29-33 Burlingham Rd
- g. Approve contract renewal with GHD for landfill monitoring
- h. Approve Frontier Agreement for internet at Town Hall
- i. Ratify Approval of Letter of Support for MEEC
- j. Approve submission of application for 2023 Stuart Turner Placemaking Grant for \$2,000 to go towards work at Pat Moore Park

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 9.19.23

Time: Sep 19, 2023 06:00 PM Eastern Time (US and Canada)

Link: <https://us02web.zoom.us/j/88330357907?pwd=THYvY25JbEFfOcjBXbFhodVJvWjJldz09>

Meeting ID: 883 3035 7907

Passcode: 939739