

TOWN OF MAMAKATING
Town Board Work Session and Business Meeting
IN TOWN HALL & VIA ZOOM VIRTUAL MEETING
AGENDA
October 3rd, 2023

Work Session 6:00PM

1. Budget Modifications
2. Award Bid on Sand
3. MLDC Letter of Support
4. Highway Equipment Bond
5. Fire District Fuel/Inspection Agreement
6. Highway Clerk Civil Service Section 211 Application
7. Kohl's Tax Certiorari Claim

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 #18: \$598,318.65

2023 Abstract #19: \$391,437.00

Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report

Approval of Minutes: 9/19/23

Resolutions:

- a. Approve Budget Modifications
- b. Approve Bid for Sand
- c. Approve Letter of Support for MLDC
- d. Approve payoff of Highway Equipment Bond in the amount of \$331,652.24 from the DA Checking Account using funds from the DA Fund Balance
- e. Approve Intermunicipal Agreement for Summitville Fire Department for Fuel & Inspection
- f. Approve Intermunicipal Agreement for Wurtsboro Fire Department for Fuel & Inspection
- g. Approve Intermunicipal Agreement for Bloomingburg Fire Department for Fuel & Inspection
- h. Approve submission of Civil Service Application Section 211 for Highway Clerk
- i. Approve Settlement of Kohl's Tax Certiorari Claim

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 10.3.23

Time: Oct 3, 2023 06:00 PM Eastern Time (US and Canada)

Link: <https://us02web.zoom.us/j/88516217121?pwd=MTZzRVYyYvZsbGhWZkRsdEYrOE5aUT09>

Meeting ID: 885 1621 7121

Passcode: 108193

Dial: 16469313860