

**Agenda
Town Board Workshop
December 7, 2022 at 6:00 pm
Rondout Municipal Center**



Call to Order

Executive Session

Pledge to the Flag

Public Input

Motion to re-appoint Lisa Jerkowski to the Rec Commission term expiring 12/31/29
Motion to appoint Marc Cassidy to the Ulster County Law Enforcement Community
Engagement Committee Task Force effective 1/1/23

1. Resolution – Amendment to Contract with MFAU
2. Resolution – Amendment for Highway Loader
3. Resolution – Change Order 2B for WWTP
4. Resolution – Compensation Time Balances
5. Resolution – Water Tower Application for Planning Board

Audit of Vouchers

DATES TO REMEMBER

1. Wednesday December 14th @ 7 – Town Board Meeting
2. Monday December 26th – Christmas Day Observed – Town Offices Closed
3. Monday January 2, 2023 – New Years Day Observed - Town Offices Closed
4. Wednesday January 4 @ 7 – Town Board Workshop & Organizational Meeting
5. Wednesday January 11th @ 7 – Town Board Meeting
6. Monday January 16th – Martin Luther King Day Observed – Town Offices Closed