

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---FEBRUARY 12, 2013

**AGENDA**

- 1) Begin 7:00 p.m.
- 2) Amend/Approve Minutes of 01/08/2013-Organization Meeting; 01/15/2013-Town Board Meeting and 01/22/12-Annual Audit of Town Officers for Fiscal 2012.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 12/2012; Town Clerk's Monthly Report for 12/2012; Building & Zoning Monthly Report for 12/2012 and Justice Court Monthly Report for 12/2012.
- 4) Open Floor to Public.
- 5) Hwy Supt John Biruk - Authorize Hwy Supt to Attend Annual Hwy Schooling from June 3-5, 2013.
- 6) Code Enforcement Officer Carl P. Davis - Annual Report 2012 of Building & Zoning Department.
- 7) Beth Bush - Update of Arkville Water and Brendon Becker - Engineering Amendment.
- 8) Resignation of Terry Marks as Assessor - Appointment of David Goodchild Jr. as Chairperson.
- 9) Review Land Acquisition Map.
- 10) NOTE: Delaware County DPW will be holding a Public Hearing at the March Workshop for the Qualified Abandonment of Paradise Camp Road.
- 11) Delaware County Prevailing Wage Project.
- 12) Land Acquisition Project #3122 - 14.85+/- acres off NYS Route 30.
- 13) Charles Kowalski and Andrew Nappi as Alternate Member of Planning Board - Term expires March 9, 2013.
- 14) Raymond Kole as Alternate Member of Zoning Board of Appeals - Term expires March 9, 2013.
- 15) Authorize Supervisor to execute Agreement with Delaware Opportunities - Senior Dining.
- 16) OTHER \_\_\_\_\_.

17) Open Floor Again.

18) Executive Session - Employment History of a Particular Person.

19) Audit and Approve Arkville Water Project Vouchers for payment.

20) Audit and Approve Monthly Vouchers for payment.

21) Adjournment.