

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

AGENDA - MONTHLY WORKSHOP

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 02/12/2013-Town Board Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 01/2013; Town Clerk's Monthly Report for 01/2013; Building & Zoning Monthly Report for 01/2013 and Justice Court Monthly Report for 01/2013.
- 4) Open Floor to Public.
- 5) John Biruk - Advertising for annual bids for the purchase of fuel, materials and services; authorization to seek bids for rental construction equipment with and without an operator and request from hwy union for approval of 4 day/10 hour work schedule starting April 29 thru October 3, 2013.
- 6) 2013 Dog Census - Set Public Hearing for Tuesday, April 2, 2013 before Workshop for Local Law No. 1 of 2013 - A Local Law for Dog Licensing and Control Law of the Town of Middletown, County of Delaware Replacing Local Law 1 of 2010.
- 7) Authorize Bookkeeper Beth Bush to Attend Accounting School from June 4-6, 2013 in Oneonta, NY for \$85.00.
- 8) FYI - Letter of Audit Termination from Rachel L. Krizanek, Principal Examiner, Office of the State Comptroller.
- 9) FYI - Toski & Co - Single Audit Report.
- 10) Computer Use Policy.
- 11) Town's Response to Proposed Land Purchase by "NYCDEP" of Land Acquisition Property ID: 8557 - 5.0+/- acres off Bragg Hollow Road Spur; Property ID: 7671 - 92.28+/- acres off County Route 36 and Property ID: 3425 - 92.50+/- acres off New Kingston Road.
- 12) Resolution Supporting the Continuance of NFIP Subsidies and for an Immediate Start to the National Academy of Sciences Study on the Affordability of Flood Insurance.
- 13) EWP Projects.
- 14) Appointment of Charles Kowalski and Andrew Nappi as Alternate Member of Planning Board - Term expires March 9, 2013.

- 15) Raymond Kole as Alternate Member of Zoning Board of Appeals - Term expires March 9, 2013.
- 16) Agnes Freas - Fairview Public Library - Term expires March 9, 2013.
- 17) OTHER _____.
- 18) Open Floor Again.
- 19) Audit and Approve Arkville Water Project Vouchers for Payment.
- 20) Audit and Approve Monthly Vouchers for Payment.
- 21) Adjournment.