

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---OCTOBER 08, 2013

**AGENDA**

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 09/03/2013-Public Hearing and 09/11/13-Town Board Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 08/2013; Town Clerk's Monthly Report for 08/2013; Building & Zoning Monthly Report for 08/2013 and Justice Court Monthly Report for 08/2013.
- 4) Public Comment.
- 5) Hwy Supt John Biruk - Consideration of Bid for 2014 GM Pickup; Annual Highway Equipment Inventory; Agreement for Control of Snow on County Roads and Seasonal Limited Use Roads for 2013/2014.
- 6) Update of Arkville Water Project.
- 7) Returned Water Rents for Arkville and Halcottsville. Quarterly Water Reports to Date.
- 8) Del. Co. Planning Dept. - Local Flood Hazard Mitigation Analysis (LFHMA).
- 9) Dave Riordan - Temporary License - Arkville Property.
- 10) NYC DEP Land Acquisition #4801 - 84.20+/- acres off Floyd Finch Road and NYS Route 28 and update of County wide Land Acquisitions.
- 11) Attorney John Fairbairn - Consolidation of Fire Districts.
- 12) Review and Adopt 2014 Preliminary Budget and Schedule Public Hearing for November 6 or 7, 2013.
- 13) Resolution #22 of 2013 - Arkville Water Rates.
- 14) Resolution #23 of 2013 - Saluting the 65<sup>th</sup> Wedding Anniversary of Hilton & Stella Kelly.
- 15) Resolution #24 of 2013 - Saluting the 100th Anniversary of Incorporation of the Village of Fleischmanns.
- 16) Resolution #25 of 2013 - Accepting the Central Catskill Chamber as Administrator for the Proposed Route 28 Corridor Scenic-By-Way.

- 17) Memorandum of Understanding - Del. Co. Public Health Services - Rabies Program 10 Day Confinement Observation.
- 18) Re-Appointment of Ernest Steiglehner - Board of Assessment Review.
- 19) FYI: Representative from NYS Taxation & Finance will be available to help local residents with their Basic Star Registration on Thursday, October 10, 2013 from 4:00 pm to 6:00 pm.
- 20) FYI: Sexual Harassment, Workplace Violence Prevention and Global Harmonization Training set for Friday, October 25, 2013 from 10:00 am to 12:00 pm.
- 21) FYI: Update of EWP Chart.
- 22) FYI: Update of Crossroad Ventures/Belleayre Resort.
- 23) RFP for Lights - Arkville - DEC Smart Growth Grant.
- 24) Executive Session - Town Hall Security Issue.
- 25) Any Board Action per the Executive Session.
- 26) Audit and Approve Arkville Water Project Voucher(s).
- 27) Audit and Approve Vouchers for Payment.
- 28) Adjournment.