

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---JULY 10, 2012

AGENDA

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 06/07/2012-Special Meeting; 06/12//02-Town Board Meeting and 06/21/12-Public Hearing.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 05/2012; Town Clerk's Monthly Report for 05/2012; Building & Zoning Monthly Report for 05/2012 and Justice Court Monthly Report for 05/2012.
- 4) Supervisor's Monthly Financial Report for 06/2012; Town Clerk's Monthly Report for 06/2012; Building & Zoning Monthly Report for 06/2012 and Justice Court Monthly Report for 06/2012 to be approved or amended at next month's Town Board Meeting on 08/14/12.
- 5) Open Floor to the Public.
- 6) Justin Kolb - Festival of the Voice.
- 7) Code Enforcement Officer Carl P. Davis - Resolution to Make Application to Enter the Community Rating System (CRS) Program.
- 8) Hwy Supt John Biruk - Update of Hog Mountain Road Repair, FEMA and Millbrook Money.
- 9) Arkville Water Project Manager Beth Bush - Update of Arkville Water.
- 10) Memo to Council Members, Brian Sweeney, Mike Finberg and John Roucek concerning the Public Hearing held on Thursday, June 21, 2012 for A Local Law Repealing Local Law No. 3 of 2007 And Replacing It In Its Entirety With Local Law No. 3 of 2012 With the Same Title: "Sewer Use Law".
- 11) Consider Local Law No. 3 of 2012 - A Local Law Repealing Local Law No. 3 of 2007 And Replacing It In Its Entirety With Local Law 3 of 2012 With The Same Title: "Sewer Use Law".
- 12) Consider Local Law No. 4 of 2012 - A Local Law Providing That The Town of Middletown May Award Contracts Pursuant To The "Best Value" Standard.
- 13) Resolution Supporting Catskill Recreation Center.
- 14) Annual Agreement with Humane Society for Control of Dogs. NOTE: Same cost and cats removed from agreement.

- 15) Approval of EWP Projects.
- 16) Review of Administrative Procedure for Board and Committee Appointments.
- 17) Letter from Assessor's Office.
- 18) FYI: Letter from Leonard Utter wanting to be considered for an appointment to the Planning Board.
- 19) OTHER _____
- 20) OTHER _____
- 21) Open Floor Again.
- 22) Executive Session - CSEA Negotiations.
- 23) Any Board action per the Executive Session.
- 24) Audit and Approve Arkville Water Project Vouchers.
- 25) Audit and Approve Home Repair Voucher.
- 26) Audit and Approve Vouchers for payment.
- 27) Adjournment.