

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---DECEMBER 11, 2012

**AGENDA**

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 11/07/2012-Public Hearing/Special Meeting and 11/13/2012-Town Board Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 10/2012; Town Clerk's Monthly Report for 10/2012; Building & Zoning Monthly Report for 10/2012 and Justice Court Monthly Report for 10/2012.
- 4) Supervisor's Monthly Financial Report for 11/2012; Town Clerk's Monthly Report for 11/2012; Building & Zoning Monthly Report for 11/2012 and Justice Court Monthly Report for 11/2012.
- 5) Open Floor to Public.
- 6) Amend/Approve Local Law No. 6 of 2012 - A Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local Law No. 2 of 2009.
- 7) 2013 Pay Raise for Deputy Hwy Supt - Same Percentage as New Union Contract.
- 8) Beth Bush - Award bid for RFP for a Single Audit.
- 9) Resolution for Reimbursement from USDA for Beth Bush and Terry Johnson for Arkville Water Project.
- 10) Set date and time for 2013 Organizational Meeting - Tuesday, January 08, 2013 at 7:00 p.m.
- 11) Set date and time for Special Meeting - Thursday, December 27, 2012 at 7:00 p.m. to finalize 2012 business.
- 12) Set date and time for Annual Audit of Town Officer's for Fiscal 2012 - Tuesday, January 22, 2013 at 7:00 p.m.
- 13) 2012 Budget Amendments.
- 14) Resolution Whereby Middletown, Fleischmanns & Margaretville Agree to Work Together & Use Mark as Lead Agency & On LTCRS Grants.
- 15) Consulting Agreement between Town of Middletown and The Mark Group.

- 16) Acceptance of Funds from the United Way of Delaware/Otsego Counties.
- 17) Resolution Endorsing the Construction of the Catskill Interpretive Center.
- 18) Review of 2012 Middletown Policies for Organizational Meeting including Rules of Procedure.
- 19) OTHER \_\_\_\_\_.
- 20) Open Floor Again.
- 21) Audit and Approve Arkville Water Project Voucher and void Voucher #69 approved at Last Month's Board Meeting to Adedge Technologies to be replaced by Voucher #72.
- 22) Audit and Approve Monthly Vouchers for payment.
- 23) Adjournment.