

TOWN OF MIDDLETOWN---TOWN BOARD WORKSHOP---MARCH 05, 2013
PUBLIC HEARING
SPECIAL MEETING

**AGENDA - PUBLIC HEARING
PROPOSED QUALIFIED ABANDONMENT OF TOWN HIGHWAY
KNOWN AS PARADISE CAMP ROAD.**

- 1) Wayne Reynolds, Commissioner of Del. Co. Works opens Hearing at 7:00 p.m.
- 2) DPW reads Notice of Public Hearing.
- 3) Discussion on above Abandonment.
- 4) Comments and concerns from the public.
- 5) Close Hearing.

**AGENDA - SPECIAL MEETING
APPROVE/DISAPPROVE ENGINEERING AMENDMENT NO. 6
OF LAMONT ENGINEERS FOR THE ARKVILLE WATER PROJECT.**

- 1) Supervisor opens Meeting.
- 2) Clerk reads Notice of Special Meeting.
- 3) Approve/Disapprove Amendment.
- 4) Close Special Meeting.

AGENDA - MONTHLY WORKSHOP

- 1) Next Week: Amend/Approve Minutes of 02/12/2013-Town Board Meeting.
- 2) Next Week: 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.
- 3) 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.

- 4) Dog Control Officer Verna Dietrich - Dog Census.
- 5) Bookkeeper Beth Bush - Authorize Bookkeeper to Attend Accounting School from June 4-6, 2013 in Oneonta, NY for \$85.00.
- 6) FYI - Letter of Audit Termination from Rachel L. Krizanek, Principal Examiner, Office of the State Comptroller.
- 7) Computer Use Policy.
- 8) 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.
- 9) 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.
- 10) EWP Projects.
- 11) Charles Kowalski and Andrew Nappi as Alternate Member of Planning Board - Term expires March 9, 2013.
- 12) Raymond Kole as Alternate Member of Zoning Board of Appeals - Term expires March 9, 2013.
- 13) Agnes Freas - Fairview Public Library - Term expires March 9, 2013.
- 14) OTHER _____.
- 15) End Workshop.