

TOWN OF MIDDLETOWN---TOWN BOARD WORKSHOP---OCTOBER 02, 2012

AGENDA

- 1) Begin at 7:00 p.m.
- 2) Next Week - Amend/Approve Minutes of 09/04/2012-Public Hearing and 09/11/12-Town Board Meeting.
- 3) Next Week - Amend/Approve Supervisor's Monthly Financial Report for 08/2012; Town Clerk's Monthly Report for 08/2012; Building & Zoning Monthly Report for 08/2012 and Justice Court Monthly Report for 08/2012 at regular meeting.
- 4) Opening and reviewing of bids for Bid #1: 18 - 400 Watt Hi Bay Metal Halide Lights; Bid #2: 4 - 400 Watt Wall Mount Metal Halide Lights; Bid #3: 25 - 2 Way - Wide Band Motorola Radios; Bid #4: 1 - Motorola Wide Band Base Radio and Bid #5: 1 - 125 Watt Wide Band Repeater.
- 5) Hwy Supt John Biruk - Annual Highway Equipment Inventory and Seasonal Limited Use Roads for 2012/2013.
- 6) Arkville Water Project Manager Beth Bush - Arkville Water Project - Establish a Water Reserve Fund and Permission to Send Out a RFP for a Single Audit.
- 7) Colleen McDaniel - Brush Ridge Road Buyout Program from DEP.
- 8) Returned Water Rents for Arkville and Halcottsville.
- 9) Review Local Law No. 6 of 2012 - Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local No. 2 of 2009 and set Public Hearing for Wednesday, November 13th at 7:00 p.m. before the Town Board Meeting.
- 10) Special Meeting set for Friday, October 5, 2012 at 3:00 p.m. for the Town to hold their 2013 Tentative Budget Meeting to discuss the 2013 Tentative Budget.
- 11) Next Week: Reschedule November Workshop Due to Conflict With General Election to Wednesday. November 7th.
- 12) Next Week: Schedule Public Hearing for 2013 Preliminary Budget for Wednesday, November 7th before Workshop.
- 13) Next Week: Appointment of Assessor to Replace Michelle Shamro.
FYI: Letter from Karen Certain and Jacqueline Cowan.
- 14) Review of Dog Census - Last One Done in July 1999.

15) Review of Health Benefits Policy.

16) FYI: Letter from Charles Kowalski - ORDA.

17) Next Week: Motion to authorize the Town Supervisor to repay Kingdom Gould's loan.

18) Update of TLAP Program.

19) OTHER _____.

20) OTHER _____.

21) End Workshop.