

FEBRUARY 12, 2013

HWY SUPT JOHN BIRUK AUTHORIZED TO ATTEND ANNUAL HWY SCHOOLING FROM JUNE 3-5, 2013.

SCHEDULED SPECIAL MEETING FOR MARCH 05, 2013 TO APPROVE/DISAPPROVE ENGINEERING AMENDMENT NO. 6 OF LAMONT ENGINEERS FOR THE ARKVILLE WATER PROJECT.

APPOINTED DAVID GOODCHILD JR. AS CHAIRPERSON TO REPLACE TERRY J. MARKS EFFECTIVE FEBRUARY 1, 2013.

2013 AGREEMENT WITH DELAWARE OPPORTUNITIES FOR LOCAL SENIOR DINING CENTER FOR \$1,800. APPROVED.

APPOINTMENT OF SUSAN HAMIL AS DEPUTY REGISTRAR.

EXECUTIVE SESSION---EMPLOYMENT HISTORY OF A PARTICULAR PERSON---NO BOARD ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, February 12, 2013 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Brian Sweeney, Jake Rosa and John Roucek

Councilman Mike Finberg was not in attendance.

Also present were: Hwy Supt John Biruk, Town Attorney John R. Fairbairn, III, Beth Bush, Code Enforcement Officer Carl P. Davis, Brendon Becker, Terry Johnson, Geoff Samuels and Bill Taylor.

Supervisor Miller called the meeting to order at 7:00 p.m.

Minutes of 01/08/13-Organizational Meeting; 01/15/13-Town Board Meeting and 01/22/13-Annual Audit of Town Officers for Fiscal 2012 were approved as submitted, by a motion made by M. Miller, seconded by J. Rosa, carried by a vote of (4) ayes and (0) nays.

Supervisor's Monthly Financial Reports for 12/2012; Town Clerk's Monthly Reports for 12/2012; Building & Zoning Monthly Reports for 12/2012 and Justice Court Monthly Reports for 12/2012 were approved as submitted, by a motion made by M. Miller, seconded by J. Rosa, carried by a vote of (4) ayes and (0) nays.

Supervisor Miller opened the floor to the public. No one wished to address the Board.

Motion was made by M. Miller to authorize Hwy Supt John Biruk to attend the annual hwy schooling from June 3-5, 2013. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Code Enforcement Officer Carl P. Davis discussed and distributed the ATTACHED Annual Report 2012 of Building & Zoning Department to the Board.

Brendon Becker of Lamont Engineers and Beth Bush gave an update of the Arkville Water Project. Brendon Becker discussed and distributed the Engineering Amendment No. 6 for the Arkville Water District. Motion was made by J. Rosa to schedule a Special Meeting for March 5, 2013 to approve/disapprove this Amendment. This motion was seconded by J. Roucek and carried a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to appoint David Goodchild Jr. as Chairperson effective February 1, 2013 to replace Terry J. Marks. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to refer the proposed Land Acquisition Project #3112 - 14.85+/- acres off NYS Route 30 to the Town Planning Board for review and comment. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

The Board tabled the appointment of Charles Kowalski and Andrew Nappi as Alternate Members of the Planning Board and Raymond Kole as Alternate Member of Zoning Board of Appeals to the March 12, 2013 Town Board Meeting.

Motion was made by J. Roucek to approve the ATTACHED 2013 Agreement from Delaware Opportunities for the local Senior Dining Center for \$1800. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to appoint Susan Hamil as Deputy Registrar to replace Marleen Gagnon. This motion was seconded by B. Sweeney and carried a vote of (4) ayes and (0) nays.

Supervisor Miller opened the floor to the public again. Nobody wished to address the Board.

Motion was made by M. Miller at 7:50 p.m. to enter into Executive Session to discuss the employment history of a particular person. Included in the Executive Session were the Town Clerk and Town Attorney. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays. Motion for adjournment was made by M. Miller and seconded by J. Roucek. This motion was carried by a vote of (4) ayes and (0) nays, and the Executive Session was adjourned at 8:18 p.m. There were no Board decisions per the Executive Session.

Voucher #86 in the amount of \$12,042.50 to Hinkley Associates; Voucher #87 in the amount of \$8,177.64 to AdEdge Water Tech.; Voucher #88 in the amount of \$6,460.89 to Town of Middletown.; Voucher #89 in the amount of \$1,033.72 to The Hon Company; Voucher #90 in the amount of \$213.71 to Wadler Bros. and Voucher #91 in the amount of \$9,924.53 to Stephan Miller General Contractors for the Arkville Water Project was approved for payment by a motion made by M. Miller, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by M. Miller, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 051-127, totaling \$188,751.48.

Motion for adjournment was made by M. Miller, seconded by B. Sweeney. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:29 p.m.

DATED: February 22, 2013

PATRICIA F. KELLY
TOWN CLERK