

JULY 10, 2011

ARKVILLE WATER PROJECT  
CONSTRUCTION BIDS – AWARDS,  
REJECTION, REBID, ETC.

ARKVILLE WATER PROJECT LOAN  
RESOLUTION – APPROVED.

ANNUAL AGREEMENT WITH THE  
HEART OF THE CATSKILLS HUMANE  
SOCIETY – APPROVED.

AUTHORIZATION TO PROCEED WITH  
APPLICATION FOR HAZARD  
MITIGATION GRANT FUNDING FOR  
DRY BROOK STREAM  
STABILIZATION.

DELAWARE COUNTY ALL HAZARD  
MITIGATION PLAN – APPROVAL AND  
APPOINTMENT OF TOWN  
REPRESENTATIVES.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, July 12, 2011 at the Town Hall, located on State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Len Utter

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

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Charles Freas, Terry Johnson, Bill Johnson and Beth Bush.

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

Minutes of the 06/07/11 public hearing and 06/14/2011 monthly meeting were approved as submitted, by a motion made by J. Rosa, seconded by B. Sweeney, and carried by a vote of (5) ayes and (0) nays. Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

Arkville Water Project Manager Beth Bush gave an update and presented the ATTACHED letter from Brendon Becker, Asst. Project Engineer of Lamont Engineers. B. Sweeney asked B. Bush for updates on grants, expenditures, accounting, etc. M. Finberg would like to see more companies put bids in. Motion was made by M. Finberg to authorize return of the bid for contract #4 received from Ad Edge Water Tech as it was received too late. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Finberg to rebid Contract #4 at a later time. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. Motion was made by J. Rosa to reject the bid received for Contract #5 as it was too high and the spec needs to be rewritten as it was not clear. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. This item will be rebid. Motion was made by J. Rosa to award Contract #1 to Hubbell companies in the amount of \$598,281.60. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. Motion was made by J. Rosa to award Contract #6 to Cowan Excavating in the amount of \$95,560. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. The Special Meeting scheduled for Friday, July 08, 2011 to consider these bids was cancelled. (SEE ATTACHED BID SUMMARY SHEET – BIDS ON FILE WITH TOWN CLERK.)

Motion was made by B. Sweeney to authorize the Town Supervisor to execute the ATTACHED Loan Resolution for the Arkville Water Project. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by B. Sweeney to approve the ATTACHED annual Agreement with the Heart of the Catskills Humane Society. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

J. Roucek was going to contact Richard Andersen to see if he is interested in being reappointed to the Planning Board. R. Andersen's training is up-to-date.

Per the ATTACHED letter from CSEA, L. Utter requested that the Town set up a committee to negotiate a new union contract. B. Sweeney and M. Finberg volunteered to be on the committee and will set up some dates for a meeting.

Motion was made by B. Sweeney to approve the ATTACHED Authorization to Proceed with Application for Hazard Mitigation Grant Funding under DR-1943-NY for Dry Brook Stream Stabilization. This motion was seconded by J. Rosa and carried a vote of (5) ayes and (0) nays.

Motion was made by L. Utter to participate in Delaware County All Hazard Mitigation Plan and to appoint Carl P. Davis, as the Primary Point of Contact (POC) and L. Utter as the Alternate /Secondary POC. This motion was seconded by J. Roucek and carried a vote of (5) ayes and (0) nays. (SEE ATTACHED.)

The Supervisor distributed his monthly financial report for the month of June 2011.

Supervisor Utter opened the floor again to the public. Nobody wished to address the Board. Voucher #4 (which replaced Voucher #3 in the amount of \$26,912.80) for the Housing Rehab Project, in the amount of \$19,133.80 was approved for payment by a motion made by B. Sweeney, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by J. Rosa, seconded by B. Sweeney, and carried by a vote of (5) ayes & (0) nays. Vouchers approved were #s 412-470, totaling \$73,167.65. Motion for adjournment was made by J. Roucek and seconded by B. Sweeney. This motion was carried by a vote of (5) ayes and (0) nays, and the meeting was adjourned at 8:15 p.m.

DATED: August, 02, 2011

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Deputy Town Clerk