

APRIL 10, 2012

ANNUAL BIDS AWARDED FOR THE PURCHASE OF FUEL, MATERIALS, SERVICES, ETC.

APPROVED SALE OF HIGHWAY SURPLUS USED EQUIPMENT.

WILLIAM ALLSION APPOINTED AS DEPUTY CODE ENFORCEMENT.

ETHICS POLICY APPROVED.

PROPOSAL FROM CHERRY FENCING FOR FOR LAWN CARE AND MAINTENANCE AT THE TOWN HALL IS ACCEPTED - \$2,450.

EXECUTIVE SESSION - CSEA NEGOTIATIONS ---NO BOARD ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, April 10, 2012 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, Mike Finberg and Jake Rosa

Councilman John Roucek was not in attendance.

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Robert Cairns - Walton Reporter, Peter Manning - Watershed Post, Bill Taylor, Don Kearney, Kurt Holcherr, Frank Canavan and Pauline Liu - Catskill Mountain News.

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

Minutes of 03/06/12 and 03/13/12 were approved as submitted, by a motion made by J. Rosa, seconded by B. Sweeney, carried by a vote of (4) ayes and (0) nays. Supervisor Miller opened the floor to the public. Nobody wished to address the Board.

The Board considered annual bids for fuel, materials and services. Motion was made by B. Sweeney to award bids for fuel, materials, services, etc. per the ATTACHED list prepared by the Hwy Supt. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays. A motion was made by M. Finberg to award the bid for second choice of equipment should the first choice not be available. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays. A motion was made by M. Miller to approve the ATTACHED State and County bids for 2012. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays. Motion was made by M. Miller to authorize the Hwy Supt to advertise for the sale of the ATTACHED surplus used equipment. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by B. Sweeney to appoint William Allison as the Deputy Code Enforcement Officer with the restriction "as long as he is an employee of the MARK Project, he would never be called upon to inspect a property that is participating in, or making application to, an assistance program administered by the MARK Project, nor any property in which the MARK Project has a financial or beneficial interest". This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to approve the amended ATTACHED Ethic Policy. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to accept the ATTACHED proposal from Craig Cherry to provide lawn care and maintenance at the Town Hall for 2012 in the amount of \$2,450. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

The Board signed the ATTACHED thank you letter to Kingdon Gould. The Board acknowledged receipt of the ATTACHED One Million Dollar Revenue Anticipation Note Renewal for the term of April 22, 2012 to November 11, 2012 from Kingdon Gould, Jr.

The Supervisor distributed her monthly financial report for the month of March 2012.

Motion was made B. Sweeney to enter into Executive Session to discuss CSEA negotiations, This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) ayes. The session began at 8:00 p.m. and included the Town Attorney and Town Clerk. Motion was made by J. Rosa to end the Executive Session at 9:10 p.m. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays. There was no Board action per the Executive Session.

Voucher #13 for the Housing Rehab. Project in the amount of \$48,464.50 to Mark Project was approved for payment by a motion made by M. Finberg, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays.

Voucher #40 in the amount of \$8,125.82 to Cowan Excavation and Voucher #41 in the amount of \$60,880.75 to AdEdge Water for the Arkville Water Project was approved for payment by a motion made by J. Rosa, 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 J. Rosa, seconded by M. Miller, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 224-278, totaling \$141,360.96.

Motion for adjournment was made by J. Rosa, seconded by B. Sweeney. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 9:20 p.m.

DATED: April 20, 2012

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PATRICIA F. KELLY  
TOWN CLERK