

MAY 08, 2012

BIDS AWARDED FOR THE SURPLUS USED EQUIPMENT.

AUTHORIZED HWY SUPT TO BID OUT PROPOSAL NO. 1-12-SOIL NAILS FOR THE HOG MOUNTAIN ROAD REPAIR.

RESOLUTION TO TRANSFER REMAINING TOOL TOOL INSURANCE MONIES OF \$16,075. TO MACHINERY, CE AND BRUSH & WEED, CE.

APPROVED FUNDS FROM THE SALE OF SURPLUS USED EQUIPMENT AND SCRAP METAL TO BE PUT IN NEW EQUIPMENT FUND.

RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE DOCUMENTS NECESSARY FOR THE ECWAG GRANT FOR THE CONSTRUCTION OF THE PAVILION ROAD WELL CONTROL BUILDING.

APPROVED AMENDMENT FOR THE ARKVILLE WATER DISTRICT FOR ECWAG PROGRAM TO OBTAIN ADDITIONAL GRANT FUNDS FOR THE PAVILION ROAD WELL CONTROL BUILDING.

APPROVED BUILDING AND ZONING FEE SCHEDULE TO INCLUDE NEW FLOODPLAIN PERMIT APPLICATION FEE OF \$150.00.

APPOINTED HERBERT W. BIRNS AS TOWN HISTORIAN.

RE-APPOINTED JASON WADLER TO ZONING BOARD OF APPEALS.

ACCEPTED MONIES FOR TWO GRANTS - \$15,000. AWARDED TO THE ARKVILLE WATER DISTRICT FOR ENGINEERING & DESIGN WORK TO ELEVATE THE WELL #1 PUMP HOUSE AND \$2,600. AWARDED TO THE TOWN OF MIDDLETOWN FOR EXPENSES ASSOCIATED WITH THE FLOOD PLAIN MANAGEMENT TRAINING WORKSHOP IN SYRACUSE IN JUNE, 2012.

RECOMMENDED JOSEPH KELLY BE APPOINTED TO THE ORDA BOARD AS A REPRESENTATIVE FOR DELAWARE COUNTY AND BELLEAYRE MOUNTAIN.

RESOLUTION TO ADD ROSS HAMILTON AND JULI TRIQUELL MINOVES TO CWC FLOOD RELIEF PROGRAM.

APPROVED SUPERVISOR TO WRITE A LETTER OF SUPPORT AND SPONSORSHIP FOR THE ROBERT WOOD JOHNSON ROAD MAPS TO HEALTH PRIZE.

RESOLUTION TO ALLOW THE SUPERVISOR TO SIGN ALL EMERGENCY WATERSHED PROTECTION (EWP) APPLICATIONS IN PARTNERSHIP W/DEL. CO. SOIL & WATER FOR FUNDING OF STREAM BANK REPAIR.

RESOLUTION TO EXPEND FUNDS FROM THE BUILDING AND EQUIPMENT RESERVE FUNDS IN THE AMOUNT OF \$8,225. TO BE APPLIED TOWARD UPGRADES OF LIGHT FIXTURES IN THE HWY BUILDING.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, May 08, 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, John Roucek and Jake Rosa

Councilman Mike Finberg was not in attendance.

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Robert Cairns - Walton Reporter, Peter Manning - Watershed Post, Beth Bush, Don Kearney, Kurt Holcherr, Kara Janeczko, Ernest Steiglehner, Chuck Freas, Susanna Finch and Pauline Liu - Catskill Mountain News.

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

Minutes of 04/10/12 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. Susanna Finch "thanked the Highway Dept. and the Town Board for not giving up on the back side of Hog Mountain Road".

The Board considered the bids for the sale of surplus used equipment. Motion was made by J. Roucek to award bids for the sale of surplus used equipment per the ATTACHED list prepared by the Hwy Supt. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays. A motion was made B. Sweeney to authorize the Hwy Supt to bid out Proposal No. 1-12 - Soil Nails for the Hog Mountain Road repair. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays. Motion was made by J. Rosa to approve the ATTACHED resolution to transfer the remaining tool insurance monies of \$16,075. from the surplus fund to the Machinery, CE and Brush & Weeds, CE accounts. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays. Motion was made by M. Miller to have the funds from the sale of surplus used equipment and scrap metal put in new Equipment Account toward the purchase of a new truck. Hwy Supt Biruk also advised the Board that he has hired as of May 1 three summer employees which are Jack Wolcott, Joseph Camillone and Marina Eignor. He also hired Bruce Sines to help replace an employee who has been out sick.

Motion was made by B. Sweeney to adopt the ATTACHED resolution authorizing the Supervisor to execute documents necessary for the funding from the USDA/Rural Development ECWAG grant program for the construction of the Pavilion Road Well Control Building Flood Improvements Project. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. Motion was made by J. Roucek to approve the ATTACHED USDA - Rural Development Engineering Amendment Attachment for the Arkville Water District for ECWAG Program to obtain additional grant funds to complete flood prevention construction measures to the existing Pavilion Road Well Control Building. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Kara Janeczko of Belladonna Productions addressed the Board and advised that they would be filming in June in Arkville, Halcottsville, Margaretville, Bovina and Andes.

Motion was made by B. Sweeney to approve the ATTACHED Building and Zoning Fee Schedule to include the new floodplain permit application of \$150.00. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to appoint Herbert W. Birns as Town Historian to replace Shirley Davis. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Roucek to re-appoint Jason Wadler to the Zoning Board of Appeals. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to accept the grant money of \$15,000. awarded to the Arkville Water District for engineering & design work to elevate the Well #1 pump house from The Community Foundation for South Central New York. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. Motion was made by J. Rosa to accept the grant money of \$2,600. awarded to the Town of Middletown for expenses associated with the Flood Plain Management Training Workshop in Syracuse in June, 2012 from The Community Foundation for South Central New York. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

The Board referred the ATTACHED notification of the proposed WAC conservation easement of 187+/- acres - Morgan Lane to the Town Planning Board.

Motion was made by B. Sweeney to send the ATTACHED letter and resume of Joseph Kelly to Governor Andrew N. Cuomo recommending that Joseph Kelly be appointed to the ORDA Board as a representative for Delaware County and Belleayre Mountain. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution amending the Resolution adopted October 21, 2011 regarding CWC Relief Authorization to include Ross Hamilton and Juli Triquell Minoves of 520 Main Street, Margaretville, NY. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

The Board had no objections or comments in relation to the ATTACHED notice of new liquor license from ChaCha Hut, Inc.

Supervisor's Monthly Financial Reports for 01/2012-04/2012; Town Clerk's Monthly Reports for 01/2012-04/2012; Building & Zoning Monthly Reports for 01/2012-04/2012 and Justice Court Monthly Reports for 01/2012-04/2012 was distributed to the Town Board to be approved or amended at next month's Town Board Meeting on 06/12/12.

Motion was made by J. Rosa to approve the Supervisor to write a Letter of Support and sponsorship for the Robert Wood Johnson Road Maps to Health Prize. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by B. Sweeney to approve the ATTACHED Resolution to allow the Supervisor to sign all Emergency Watershed Protection (EWP) applications in partnership with Delaware County Soil and Water for funding of stream bank repair from Hurricane Irene and Tropical Storm Lee. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) ayes.

Motion was made by M. Miller to approve the ATTACHED Resolution to expend funds from the Building and Equipment Reserve Funds in the amount of \$8,225.00 to applied toward necessary upgrades of light fixtures in the Highway Building with the understanding that the rebate of \$1,350.00 goes back into the Reserve Fund as per the ATTACHED estimate from Blizzard Electric. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) ayes.

Supervisor advised the Board that she has formed an Election Committee which consist of herself, two Republican election inspectors and two Democratic election inspectors along with the party chairs to review the polling places.

Supervisor opened the floor to the public again. Ernie Steiglehner, Susanna Finch, Kurt Holcherr and Don Kearney each had some questions and wanted some clarification as to some of the matters discussed.

Voucher #14 for the Housing Rehab. Project in the amount of \$39,277.50 to Mark Project was approved for payment by a motion made by B. Sweeney, seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays.

Voucher #42 in the amount of \$4,112.00 to Lamont Engineers; Voucher #43 in the amount of \$2,089.66 to Hubbell Inc.; Voucher #44 in the amount of \$5,225.00 to Avolio Brothers LLC and Voucher #45 in the amount of \$50,807.90 to Stephan Miller General Contractors for the Arkville Water Project was approved for payment by a motion made by B. Sweeney, seconded by J. Roucek, 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 279-343, totaling \$107,977.10.

Motion for adjournment was made by B. Sweeney, seconded by J. Rosa. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:10 p.m.

DATED: May 28, 2012

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PATRICIA F. KELLY  
TOWN CLERK