

JUNE 12, 2012

BID AWARDED FOR THE PROPOSAL NO. 1-2 SOIL NAILS FOR HOG MOUNTAIN ROAD REPAIR.

APPROVED LETTER OF SUPPORT FOR MTC CABLE.

APPROVED UPDATE OF PICTOMETRY.

SCHEDULED PUBLIC HEARING FOR THURSDAY, JULY 5, 2012 BEFORE THE WORKSHOP FOR LOCAL LAW NO. 4 OF 2012 AUTHORIZING THE TOWN TO AWARD PURCHASE CONTRACTS ON A BASE-VALUE BASIS.

INVESTMENT POLICY APPROVED.

RESOLUTION TO ADD DR. SONIA LOR, 675 MAIN STREET TO CWC FLOOD RELIEF PROGRAM.

EXECUTIVE SESSION - CSEA NEGOTIATIONS----  
SCHEDULED SPECIAL MEETING FOR THURSDAY, JULY 5, 2012 AFTER WORKSHOP TO DISCUSS UNION NEGOTIATIONS.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, June 12, 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 Mike John Roucek was not in attendance.

Also present were: Town Attorney Carey Wagner, Deputy Hwy Supt Mike Hill, Robert Cairns - Walton Reporter, Peter Manning - Watershed Post, Don Kearney, Chuck Freas, Karen Munro, Glen Faulkner and Artie Zier.

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

Minutes of 05/08/12 were approved as submitted, by a motion made by J. Rosa, seconded by M. Miller, carried by a vote of (4) ayes and (0) nays.

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 were approved as submitted, by a motion made by M. Finberg, seconded by M. Miller, 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 the bid for the Proposal No. 1-2 - Soil Nails for Hog Mountain Road repair. Motion was made by M. Finberg to award the ATTACHED bid to Soil Nail Launcher, Inc. in the amount of \$135,150. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Glen Faulkner of MTC Cable asked the Board for their support of the CFA Application Empire State Development/Direct Assistance to Business Infrastructure for the 'MTC Last Mile Broadband Project'. A motion was made by M. Miller to approve the ATTACHED letter of support. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

The Board had no objections or comments in relation to the ATTACHED new application for Liquor License from SISU Enterprises, Inc. - Meadows Golf Center & American Barbeque.

Motion was made by M. Finberg to approve the cost of an update of Pictometry in the amount of \$1927.40 which is to come out of the Assessor's Line Budget. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to schedule a Public Hearing for Thursday, July 5, 2012 before the Workshop for Local Law No. 4 of 2012 authorizing the Town to award purchase contracts on a base-value basis. This motion was seconded by B. Sweeney carried by a vote of (4) ayes and (0) nays.

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

The Board reviewed the Workplace Violence Prevention Policy. There were no changes suggested.

Motion was made by M. Miller to approve the ATTACHED Resolution amending the Resolution dated October 21, 2011 regarding CWC Relief Authorization to include Dr. Sonia Lor of 672 Main Street, Margaretville, NY. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

The Board referred the proposed Land Acquisition Project from NYC DEP for Parcel #8368 - 100.82 acres - County Route 38 and Parcel #8375 - 35.9 acres - Little Red Kill & Paradise Camp Roads to the Town Planning Board.

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

Motion was made by M. Miller to go into Executive Session to discuss CSEA negotiations. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. The session began at 7:43 p.m. and included the Town Attorney and Town Clerk. Motion was made by M. Miller to end the Executive Session at 8:05 p.m. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. As per the Executive Session, motion was made by J. Rosa to hold a Special Meeting on Thursday, July 5, 2012 after the workshop to discuss CSEA negotiations. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Voucher #15 for the Housing Rehab. Project in the amount of \$38,518.00 to Mark Project was approved for payment by a motion made by M. Miller, seconded by M. Finberg, and carried by a vote of (4) ayes and (0) nays.

Voucher #46 in the amount of \$13,426.99 to Lamont Engineers; Voucher #47 in the amount of \$13,775.00 to Avolio Brothers LLC; Voucher #48 in the amount of \$22,759.15 to Hinkley Associates and Voucher #49 in the amount of \$189,982.90 to Stephan Miller General Contractors for the Arkville Water Project was approved for payment by a motion made by B. Sweeney, seconded by M. Miller, 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 M. Finberg, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 344-421, totaling \$164,106.77.

Motion for adjournment was made by M. Finberg, seconded by J. Rosa. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:20 p.m.

DATED: July 2, 2012

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PATRICIA F. KELLY  
TOWN CLERK