

JANUARY 07, 2014

2014 ORGANIZATIONAL MEETING

The Town Board of the Town of Middletown, Delaware County, New York, held their 2014 Organizational Meeting on Tuesday, January 07, 2014, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Marjorie Miller

Council Members _____ Jake Rosa, Brian Sweeney and Mike
Finberg

Councilman John Roucek was not in attendance.

Also present were: Terry Johnson, Lillian Browne - Walton Reporter, Ernest Steiglehner, Bill Birns and Kurt Holcherr.

Supervisor Miller called the meeting to order at 5:00 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Town Clerk read the (ATTACHED) legal notice advertising the meeting.

Supervisor Miller read off a list of annual appointments and designations for 2014.

Motion was made by M. Miller, seconded by M. Finberg to approve the following appointments and designations for 2014. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Deputy Supervisor _____ Michael Finberg

Supervisor's Bookkeeper/Secretary _____ Beth Bush

and Personnel Administrator

Attorney for the Town _____ Leonard E. Sienko, Jr.

Dog Control Officer _____ Verna Dietrich

Chairman, Board of Assessors _____ David Goodchild Jr.

Transfer Station Supervisor _____ Roger Davis

Rep. to M-ARK Board _____ Brian Sweeney

Town Health Officer _____ Patrice Delameter (thru 01/05/16)

Registrar of Vital Statistics _____ Patricia F. Kelly

Deputy Registrar _____ Susan Hamil

Budget Officer _____ Marjorie Miller

Arkville/Halcottsville Water Supt. _____ Terry Johnson

Arkville/Halcottsville Water Clerk _____ Ivan Misner

Historian _____ Herbert W. Birns

Code Enforcement Officer _____ Carl P. Davis

Safety/Fire Inspector & CRS Coordinator _____ Carl P. Davis

Justice Court Clerk _____ Cynthia M. Waters

Public Information Officer _____ Julia Green Marks

Economic Dev. & Planning Committee _____ Marjorie Miller & Brian Sweeney

Legislation & Policy Committee _____ Marjorie Miller & Mike Finberg

Nominating Committee for _____ Mike Finberg & Jake Rosa

Administrative Boards

Infrastructure Improvements Committee _____ Mike Finberg & Jake Rosa

Local Development Corporation _____ M-ARK Project, Inc.

Official Publication _____ Catskill Mt. News and Walton
Reporter

Depositories for Checking, Savings and
and Investments _____

NBT/Norwich - Margaretville
Community Bank - Fleischmanns
Delaware Nat'l - Margaretville

The Town Clerk read the ATTACHED letter from Hwy Supt John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term at the rate of \$21.29 per hour.

Motion was made by M. Miller, seconded by B. Sweeney to affirm and approve the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Workplace Violence Prevention Policy, County's Drug Free and Sexual Harassment Policy, ATTACHED Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, ATTACHED Middletown Building Inspector/Code Enforcement Policy and Computer Use Policy (with some updating to be to be looked at next week's monthly meeting). **(4) Ayes - Marjorie Miller; Mike Finberg, Brian Sweeney and Jake Rosa - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to hold the regular monthly meeting on the second Tuesday of each month for 2014 (except in November, it will be on Thursday, November 13th), with meetings to be held at 5:00 p.m., at the Town Hall. **(3) Ayes - Marjorie Miller; Mike Finberg and Brian Sweeney - (1) Nay - Jake Rosa.**

Supervisor Miller opened the floor to the public. Ernest Steiglehner stated "Thanks for putting the public comment back in". He also stated "I thought there was supposed to be some change in the meetings so John Roucek could attend." Kurt Holcherr asked "What was the reason for changing the time?" Bill Birns "Thanked the Town Board for the appointment".

Motion for adjournment was made by B. Sweeney, seconded by M. Finberg. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** The meeting was adjourned at 5:25 p.m.

DATED: January 21, 2014

PATRICIA F. KELLY
TOWN CLERK