

OCTOBER 29, 2012

EMERGENCY MEETING.

HWY SUPT AUTHORIZED TO SEEK BIDS
FOR RENTAL EQUIPMENT WITH AND
WITHOUT AN OPERATOR.

ADOPTED RESOLUTION FOR ROAD
REPAIR STANDARDS FOR REPAIRING
WATER DAMAGED ROADS AND
ROADSIDES.

APPOINTED DIANA COPE AS PUBLIC
INFORMATION OFFICER.

The Town Board of the Town of Middletown, Delaware County, New York, held an Emergency Meeting on Monday, October 29, 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, Jake Rosa and John Roucek

Councilman Michael Finberg was not in attendance.

Also present were: Hwy Supt John Biruk, Roger Davis, Beth Bush and Code Enforcement Officer Carl P. Davis.

Supervisor Miller called the Meeting to order at 11:30 a.m.

The Clerk read the ATTACHED notice advertising the Emergency Meeting to discuss bidding rental equipment and disaster preparedness actions.

Motion was made by M. Miller to authorize the Hwy Supt to seek bids for the ATTACHED list of rental equipment with and without an operator. This motion was seconded by B. Sweeney and carried by a vote of (3) ayes and (0) nays. Councilman John Roucek was not in attendance for this motion.

Motion was made by B. Sweeney to adopt the ATTACHED Resolution for Road Repair Standards for Repairing Water Damaged Roads and Roadsides. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Supervisor Miller appointed Diana Cope as Public Information Officer for the Town of Middletown along with the Communication Team comprising of Beth Bush, Lisa Tait, Ben Fenton, Carol O'Beirne, Amy Metnick and Brian Sweeney. She also advised the Board that if there is a declared event, there will be a meeting every day at 6:00 p.m. in order to review what happened that day.

Motion for adjournment was made by M. Miller, seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays. The meeting was adjourned at 11:45 a.m.

Dated: October 30, 2012

Patricia F. Kelly
Town Clerk