

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---JANUARY 15, 2013

AGENDA

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 12/11/2012-Town Board Meeting and 12/27/12-Special Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 11/2012; Town Clerk's Monthly Report for 11/2012; Building & Zoning Monthly Report for 11/2012 and Justice Court Monthly Report for 11/2012.
- 4) Patty Kelly, Town Clerk/Tax Collector - 2013 Collector's Warrant from the Board of Supervisors.
- 5) Open Floor to Public.
- 6) Hwy Supt John Biruk - Agreement for the Expenditure of Highway Moneys and Gravel Bank Expiration.
- 7) JR Lawrence of Mang Insurance - NYMIR Program.
- 8) NOTE: Officer's Audit - January 22, 2013.
- 9) 2013 Town Planning Advisory Service (TPAS) Between The Delaware County Planning Board and the Town of Middletown for the amount of \$3,500.
- 10) Complaint Form for the Town.
- 11) Authorize Supervisor Miller and Michael Finberg to attend the Assoc. of Towns in NYC - February 17-20, 2013.
- 12) Authorize Terry Marks and David Goodchild to attend the Ethics Training in Albany, NY - March 8, 2013.
- 13) Authorize Carl. P. Davis to attend the Annual Conference for 24 Hour Service Credit for CEO in Liverpool, NY - April 2-5, 2013.
- 14) FYI: Letter from Fairview Public Library - Election of Officers.
- 15) John R. Fairbairn, III - Retainer Agreement.
- 16) Authorization to purchase an ad in the Snow Ball Program in honor of Kingston Gould in the amount of \$200.00.

17) OTHER _____

18) Open Floor Again.

19) Executive Session - Employment History of a Particular Person.

20) Audit and Approve Monthly Vouchers for payment.

21) Adjournment.