

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---JUNE 12, 2012

AGENDA

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 05/08/2012.
- 3) Amend/Approve 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.
- 4) Supervisor's Monthly Financial Report for 05/2012; Town Clerk's Monthly Report for 05/2012; Building & Zoning Monthly Report for 05/2012 and Justice Court Monthly Report for 5/2012 to be approved or amended at next month's Town Board Meeting on 07/10/12.
- 5) Open Floor to Public.
- 6) Bid to be considered or accepted for the Proposal No. 1-2 - Soil Nails for Hog Mountain Road repair.
- 7) Glen Faulkner - MTC Cable - Broadband Project.
- 8) Notice of New Application for Liquor License from SISU Enterprises, Inc. - Meadows Golf Center & American Barbeque.
- 9) Letter from Pictometry offering the County an update of its aerial imagery to Delaware County. The Town of Middletown's share would be \$1927.40.
- 10) Schedule Public Hearing for Local Law No. 4 of 2012 authorizing the Town to award purchase contracts on a base-value basis.
- 11) Review of Investment Policy.
- 12) Review of Workplace Violence Prevention Policy.
- 13) Update of Hazard Mitigation Plan.
- 14) Letter from the Supervisor to landowners about selling their development rights to NYC, the Watershed Agricultural Council (WAC), a land trust, or to New York State.
- 15) Resolution to add 672 Main Street, Margaretville, NY to CWC Flood Relief Program.

- 16) Referral to the Planning Board for 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.
- 17) OTHER _____
- 18) Open Floor Again.
- 19) Executive Session – CSEA Negotiations.
- 20) Any Board action per the Executive Session.
- 21) Audit and Approve Arkville Water Project Vouchers.
- 22) Audit and Approve Home Repair Voucher.
- 23) Audit and Approve Monthly Vouchers for payment.
- 24) Adjournment.