

AGENDA – TOWN BOARD MEETING

1. Meeting called to order
2. Approve Minutes of 12/10/13 Town Board Meeting and 12/26/13 Year End Meeting.
3. Amend/Approve Supervisor's Monthly Report for 11/2013; Town Clerk's Monthly Report for 11/2013; Building & Zoning Monthly Report for 11/2013; & Justice Court Monthly Report for 11/2013
4. Tax Collector's Warrant for 2014 from Delaware County; Full Tax Report for all 19 Towns
5. Public Comment
6. John Biruk – Annual Agreement for the Expenditure of Highway Monies; Permission to Award re: Security System Upgrade for Highway Garage.
7. Schedule Public Hearing, Introductory Bill #1 of 2014 – Right to Farm
8. Schedule Public Hearing, Introductory Bill #2 of 2014 – Forestry Protection
9. 2013 Final Budget Amendments
10. Land Acquisition Update; Land Acquisition Parcel #8645, refer to Planning Board
11. Computer Use Policy – review and affirm.
12. N.B.: Special Meeting for Truck Purchase Award & Officer's Audit at 5p.m., Thursday 1/16
13. Committee Assignments and Deliverables
14. Response Letter – Delaware County Town Charges

15. Executive Session: the Employment History of an Individual; Contract Negotiations.
16. Any Action Taken with Regard to the Executive Session
17. Audit & Approve Monthly Vouchers
18. Adjournment

N.B.: All Middletown Town Board meeting agendas are subject to change, alterations, deletions and additions after being posted on our website.