

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---AUGUST 14, 2012

**AGENDA - TOWN BOARD MEETING**

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 07/05/2012-Public Hearing and 07/10/2012-Town Board Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 06/2012; Town Clerk's Monthly Report for 06/2012; Building & Zoning Monthly Report for 06/2012 and Justice Court Monthly Report for 06/2012.
- 4) Supervisor's Monthly Financial Report for 07/2012; Town Clerk's Monthly Report for 07/2012; Building & Zoning Monthly Report for 07/2012 and Justice Court Monthly Report for 07/2012 to be approved or amended at next month's Town Board Meeting on 09/11/12.
- 5) Open Floor to the Public.
- 6) Timothy Cox - Tax Litigation Avoidance Program Participation.
- 7) Hwy Supt John Biruk - Permission to bid for the purchase of a 4-wheel drive 1 ton dump and permission for qualified abandonment of Camp Paradise Road.
- 8) Appointment of Chairperson and additional member to Planning Board to replace John Sanford.
- 9) Resolution to authorize Supervisor to seek bids for Emergency Watershed Protection Program.
- 10) Review of Transfer station Policy and Fees to be tabled until next month's meeting.
- 11) Resolution Accepting Proposed Local Law to Override the Tax Levy Limit and Schedule Public Hearing for September 4, 2012 at 7:00 p.m. before Workshop.
- 12) Review of revised Administrative Procedure for Board and Committee Appointments.
- 13) As per letter of July 25, 2012 from Agnes Freas, Secretary of Fairview Public Library – Appointment of James Gohlke as member of Fairview Public Library Board of Directors to replace Jane Miller's term and to extend Ingrid van der Leeden's term from a three year to a five year term as the new charter wasn't effective until April 24, 2012 and she was appointed before then. FYI: Resignation of Marc Osterweil as Member of the Fairview Public Library Board of Directors.

14) FYI: Resignation of Town Attorney Carey Wagner effective August 31, 2012.  
Discuss New Appointment.

15) OTHER\_\_\_\_\_.

16) OTHER\_\_\_\_\_.

17) Open Floor Again.

18) Executive Session - Consideration of Sole Assessor.

19) Any Board action per the Executive Session.

20) Audit and Approve Arkville Water Project Vouchers.

21) Audit and Approve Vouchers for payment.

22) Adjournment.