

TOWN OF MIDDLETOWN – TOWN BOARD MEETING – APRIL 8, 2014

AGENDA – TOWN BOARD MEETING

1. Meeting called to order
2. Approve Minutes of 3/11/14 – Town Board Meeting
3. Amend/Approve Supervisor’s Monthly Report for 2/2014; Town Clerk’s Monthly Report for 2/2014; Building & Zoning Monthly Report for 2/2014; & Justice Court Monthly Report for 2/2014
4. Public Comment
5. John Biruk – Award Annual Bids for the Purchase of Fuel, Materials and Services; Award Bids for Rental Construction Equipment with and without Operator; Motion to Seek Bids on Parking Lots Line renewal
6. PAC Committee – Soil & Water; Motion to Approve RFP EWP Projects for plantings
7. Resolution #5 – Adopting a Town Hall Use Policy
8. Resolution #6 – Adopting a FOIL Response Policy; Appointing Town Clerk as Middletown’s Records Access Officer
9. Resolution #7 of 2014 - Home Rule Request – Consolidation of Fire District
10. Resolution #8 of 2014 - Waiving the ‘1st Fill’ Charge to the Catskill Rec Center
11. Resolution #9 of 2014 – Ratifying the MOA with CSEA Members
12. FYI: April 29th 6p.m. – APPLE SUMMIT – in Town Hall
13. Committee Update
14. MTC Franchise Renewal
15. Land Acquisition Update; NYC Flood Buyout Program; CWC Septic Map
16. FYI County Highway Comparison
17. Memo from County Planning re: Revisions to Local Zoning Law; Next Steps

18. Re-appointment Warren Slavin, ZBA
19. Appointment of Dean Hunter to Fairview Library Board – 3 year term ending March 2017
20. Permission to Sign - Bob Beebe retainer agreement
21. Craig Cherry – Annual Agreement Town Hall Lawn Care \$2450.00
22. Audit & Approve Monthly Vouchers
23. Adjourn

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