

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---OCTOBER 09, 2012

AGENDA

- 1) Begin at 7:00 p.m.
- 2) Amend/Approve Minutes of 09/04/2012-Public Hearing and 09/11/12-Town Board Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 08/2012; Town Clerk's Monthly Report for 08/2012; Building & Zoning Monthly Report for 08/2012 and Justice Court Monthly Report for 08/2012 at regular meeting.
- 4) Supervisor's Monthly Financial Report for 09/2012; Town Clerk's Monthly Report for 09/2012; Building & Zoning Monthly Report for 09/2012 and Justice Court Monthly Report for 09/2012 to be approved or amended at next month's Town Board Meeting on 11/13/12.
- 5) Supervisor Miller - Monthly County Report.
- 6) Open Floor to Public.
- 7) Hwy Supt John Biruk - Annual Highway Equipment Inventory and Seasonal Limited Use Roads for 2012/2013.
- 8) Arkville Water Project Manager Beth Bush - Arkville Water Project - Establish a Water Reserve Fund and Permission to Send Out a RFP for a Single Audit.
- 9) Returned Water Rents for Arkville and Halcottsville.
- 10) Review Local Law No. 6 of 2012 - Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local No. 2 of 2009 and set Public Hearing for Wednesday, November 13th at 7:00 p.m. before the Town Board Meeting.
- 11) Reschedule November Workshop Due to Conflict With General Election to Wednesday, November 7th.
- 12) Review and Adopt 2013 Preliminary Budget and Schedule Public Hearing for Wednesday, November 7th before Workshop.
- 13) Appointment of Assessor to Replace Michelle Shamro.
- 14) Review of Health Benefits Policy.
- 15) Motion to authorize the Town Supervisor to repay Kingdom Gould's loan.

16) FYI: Association of Towns' 2012 Fall Personnel & Ethics School.

17) OTHER _____.

18) OTHER _____.

19) Open Floor Again.

20) Audit and Approve Arkville Water Project Vouchers.

21) Audit and Approve Vouchers for payment.

22) Adjournment.