

TOWN OF MIDDLETOWN---TOWN BOARD WORKSHOP---NOVEMBER 07, 2012
PUBLIC HEARING AND SPECIAL MEETING

**AGENDA - PUBLIC HEARING
2013 PRELIMINARY BUDGET**

- 1) Supervisor opens Hearing at 5:30 p.m.
- 2) Clerk reads Notice of Public Hearing.
- 3) Discussion on 2013 Preliminary Budget.
- 4) Comments and concerns from the public.
- 5) Close Hearing.

**AGENDA - SPECIAL MEETING
AWARD THE BIDS FOR RENTAL EQUIPMENT.**

- 1) Supervisor opens Meeting.
- 2) Clerk reads Notice of Special Meeting.
- 3) Discuss and award bids for rental equipment.
- 4) Close Meeting.

AGENDA - TOWN BOARD WORKSHOP

- 1) Meeting to order.
- 2) Next Week: Amend/Approve Minutes of 10/09/2012-Town Board Meeting; 10/05//12-2013 Tentative Budget Meeting; 10/19/12-Special Meeting and 10/29/12-Emergency Meeting.
- 3) Next Week: Amend/Approve 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.
- 4) Next Week: Public Hearing - Local Law No. 6 of 2012 - A Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local Law No. 2 of 2009.
- 5) Beth Bush - Discuss bid for RFP for a Single Audit.

- 6) Discuss Preliminary Budget.
- 7) RFP – Construction and Furnace Purchase for Town Hall through NYSEG Grant.
- 8) FYI: Resignation of Gary Marks effective December 31, 2012.
- 9) J.R. Lawrence - NYMIR.
- 10) NYC DEP - Land Acquisition Project #3425 - 92.5+/- acres off New Kingston Road, #7671 - 92.28+/- acres off County Route 36 and #8557 - 5.0+/- acres off Bragg Hollow Road Spur.
- 11) Planning Board Memo - Manuel Ramirez - DEP Buyout Property
- 12) OTHER _____
- 13) End Workshop.