

TOWN OF MIDDLETOWN – TOWN BOARD MEETING – AUGUST 13, 2013

AGENDA – TOWN BOARD MEETING

1. Meeting called to order
2. Amend/Approve Minutes of 7/9/13 Town Board Meeting; Amend/Approve minutes of Special Meetings 8/8/13 & 8/12/13
3. Amend/Approve Supervisor's Monthly Report for 6/2013; Town Clerk's Monthly Report for 6/2013; Building & Zoning Monthly Report for 6/2013; & Justice Court Monthly Report for 6/2013
4. Public Comment
5. Hwy Superintendent John Biruk ~ Award of Bid on a used 4'x4' truck, 2002 or newer with 66,000 or less mileage; follow-up re: change in zoning via planning board process rather than specific local law, evergreen tree planting; permission for Sale of Surplus Equipment; permission to spend portion of FEMA reimbursement \$ on Highways
6. FYI ~ Clean Sweep 2013; Community Picnic; Arkville Water District follow-up letter
7. Resolution #13 of 2013 re: spending of unallocated funds re: 2011 Single Audit findings; permission to go out to bid on all projects as needed
8. Motion to consider consolidation of Margaretville village Fire Protection District into M-H Fire District; Resolution #14 to schedule public hearing in September prior to the regular Town Board meeting
9. Resolution #15 Accepting Proposed Local Law to Override the Tax Levy Limit; Schedule Public Hearing prior to September Workshop re: Local Law # 3 of 2013
10. MTC Broadband survey report – Glen Faulkner
11. Carol O'Beirne & Aaron Bennett ~ update: East Branch Access
12. Change of Regular Town Board Meeting date, September 10th to Wednesday, September 11th; workshops meetings discussion
13. Award for bid: Arkville Sidewalks repair & construction – DEC Smart Growth Grant
14. NYC Land Acquisition #5651; Land Acquisition Parcel #4801, refer to Planning Board
15. C & D dumping in Middletown; John Brewer request

16. Schedule special meeting Tuesday, August 27th 11a.m., to award Arkville Trailer Park & Fleischmanns site #4 EWP Projects
17. Approval to sign, grant contract with Delaware County for EWP project matching funds
18. Audit & Approve Arkville Water Project Voucher(s)
19. Audit & Approve Vouchers for payment
20. Adjournment

N.B.: Agendas as posted are subject to change, deletions, additions and amendment prior to the Town Board Meeting.