**TOWN OF MIDDLETOWN – NOVEMBER 13, 2014**

**AGENDA – TOWN BOARD MEETING**

1. Meeting called to order
2. Approve Minutes of 10/14/14 – Town Board Meeting; Approve Public Hearing Minutes of 10/2/14 and of Special Meeting 10/2/14
3. Amend/Approve Supervisor’s Monthly Report for 9/2014; Town Clerk’s Monthly Report for 9/2014; Building & Zoning Monthly Report for 9/2014; Justice Court Monthly Reports for 9/2014; 3rd Quarter Water Reports Arkville & Halcottsville
4. Public Comment
5. John Biruk – Permission to spend $9200.00 from scrap metal, parts and insurance funds for a new sander
6. MTC Cable Franchise Contract, discussion and permission to sign - Glen Faulkner
7. Mayor Diana Cope, Village of Margaretville
8. Review and Adopt 2015 Budget
9. Resolution #17 of 2014 Designating the Town Supervisor as Certifying Officer on CDBG Project #731HR50-13
10. Resolution #18 of 2014 – Supporting the Delaware County Town of Davenport in its request for Resolution and Legislation
11. Resolution #19 – Establishing a PILOT for MARK Project property on Church St. in Arkville a.k.a. the ‘Beehive’; Schedule a Public Hearing on Local Law #3, December 9th at 5:p.m.
12. Frank Canavan – Food Pantry Report
13. Complete Streets Policy
14. Letter to Louis A. Alexander re: Belleayre Resort
15. Returned Water Rents for Arkville & Halcottsville
16. Land Acquisition Update
17. Town Hall Use Application – Middletown Democratic Committee
18. 2015 Town Board Meeting Schedule
19. Audit & Approve Monthly Vouchers
20. Adjourn

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