

TOWN OF MIDDLETOWN – TOWN BOARD MEETING – SEPTEMBER 11, 2013

AGENDA

**PUBLIC HEARING
DISSOLVING THE VILLAGE OF MARGARETVILLE FIRE
PROTECTION DISTRICT INTO THE MIDDLETOWN-HARDENBURGH
FIRE DISTRICT**

1. Supervisor opens Hearing at 6:30 p.m.
2. Clerk reads Notice of Public Hearing.
3. Discussion of Consolidation of Fire Districts.
4. Comments and concerns from the public.
5. Supervisor closes Hearing.

AGENDA – TOWN BOARD MEETING

1. Meeting called to order.
2. Amend/Approve Minutes of 8/13/13 - Town Board Meeting; Special Meetings 8/8/13; 8/12/13 and 8/27/13.
3. Amend/Approve Supervisor's Monthly Report for 7/2013; Town Clerk's Monthly Report for 7/2013; Building & Zoning Monthly Report for 7/2013; & Justice Court Monthly Report for 7/2013.
4. Public Comment.
5. Hwy Superintendent John Biruk ~ Permission to Purchase a ½ ton 4-wheel drive Pickup and Consideration of Bid for #2 -1996 Ford & Award Bid to Highest Bidder for Bid #3 - 1974 Oshkosh Model 2025.
6. Brendon Becker, Terry Johnson and Beth Bush - Update of Arkville Water & Resolution #21 of 2013 - Arkville Water Upgrade USDA - Rural Development Loan Closeout.
7. Dave Riordan - Temporary License - Arkville Property.
8. FYI – Annual Tire Day scheduled for October 5, 2013 from 8:00-4:00 at Roxbury Highway Garage; Workplace Violence Prevention Training; Land Acquisition thru August 31, 2013 and Stipulation of Settlement from the City of New York.

9. Updated EWP Chart and FEMA Buyout Update.
10. Schedule Special Meeting for October 1st or 3rd, 2013 to accept Tentative Budget from Town Clerk.
11. Permission to seek bids for front vestibule - Town Hall.
12. Resolution #16 of 2013 – Resolution for Consolidation of Fire Districts.
13. Local Law No. 2 for the Year 2013 - A Local Law to Override the Tax Levy Limit.
14. Resolution #17 of 2013 - Adoption of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan Update.
15. Resolution #18 of 2013 - In Support of Congressman Chris Gibson Forming the Watershed Advisory Group (WAG).
16. Resolution #19 of 2013 - Honoring the Life & Marking the Passing of Robert ‘Bob’ Hubbell.
17. Resolution #20 of 2013 - Saluting the 90th Birthday of Nancy Ackerley.
18. Stream Debris Removal Program.
19. Audit and Approve Arkville Water Project Voucher(s).
20. Audit and Approve Monthly Vouchers for Payment.
21. Adjournment.

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