**TOWN OF MIDDLETOWN--TOWN BOARD MEETING--SEPTEMBER 13, 2017**

 **AGENDA**

1) Meeting called to order.

2) Amend/Approve Minutes of 8/02/17 - Monthly Workshop Meeting and 08/09/17 -

 Town Board Meeting.

3) Amend/Approve Supervisor’s Monthly Report for 07/2017; Town Clerk’s Monthly

 Report for 07/2017; Building & Zoning Monthly Report for 07/2017; Justice Court

 Monthly Report for 07/2017 and Arkville and Halcottsville Monthly Water Reports

 for 07/2017.

4) Tara Donadio - Cornell Coooperative Extension - Clean Energy Communities

 Program.

5) Open Floor to Public.

6) Hwy Sup’t John Biruk - Replacement of an Employee on a Full Time Basis and

 Annual Equipment Inventory.

7) Amend/Approve Resolution #5 of 2017-Resolution Approving the Submission of a

 Community Development Block Grant Application.

8) Adopt Anti-Harassment Policy and appoint two Compliance Officers.

9) Resolution #6 of 2017 - Resolution of the Middletown Town Board Accepting

 Proposed Local Law to Override the Tax Levy Limit Established in General Municipal

 Law §3-c and Scheduling Public Hearing for Same and Schedule Public Hearing for

 Wednesday, October 4th, 2017 at 6:00 p.m.

10) Kinsley Power Systems Quotation for Parts and Labor.

11) Councilman Sweeney - Update of Salt Shed Roof and Arkville Water.

12) Open Floor to Public.

13) Town Board acknowledges receipt of the 2016 Annual Financial Report.

14) FYI: Annual Tire Day scheduled for October 14, 2017 from 8:00-4:00 at Roxbury

 Highway Garage.

15) OTHER\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

16) Audit and Approve Monthly Vouchers for payment.

17) Adjournment.