

TOWN OF MIDDLETOWN---TOWN BOARD MEETING---JANUARY 13, 2016

**AGENDA**

- 1) Meeting to order.
- 2) Amend/Approve Minutes of 12/09/2015-Town Board Meeting and 12/29/15-End of Year 2015 Meeting.
- 3) Amend/Approve Supervisor's Monthly Financial Report for 11/2015; Town Clerk's Monthly Report for 11/2015; Building & Zoning Monthly Report for 11/2015 and Justice Court Monthly Report for 11/2015.
- 4) Acknowledge Receipt of 2016 Collector's Warrant from the Board of Supervisors.
- 5) Open Floor to the Public.
- 6) Hwy Supt John Biruk - Agreement for the Expenditure of Highway Moneys and Permission to Purchase a Wood Chipper from NJPA.
- 7) Appointment of Code Enforcement Officer and Establish Salary - Christopher Plante.
- 8) Appointment of Chairman, Board of Assessors - Joseph Todd.
- 9) Appointment of Arkville/Halcottsville Water Clerk - Cheryl Roberts.
- 10) Resignation of Carl P. Davis as Temporary Code Enforcement Officer.
- 11) Establish Salary of \$3,300. For Floodplain Administrator.
- 12) 2015 Budget Amendments.
- 13) 2016 Town Planning Advisory Service (TPAS) Between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500.
- 14) FYI: 2016 Training School & Annual Meeting - Assoc. of Towns in NYC - February 14-17, 2016.
- 15) Authorize Carl. P. Davis to attend the Annual Conference for 24 Hour Service Credit for Fire Inspector in Liverpool, NY - March 29-31, 2016.
- 16) FYI: Letter from Fairview Public Library - Election of Officers.
- 17) Carey Wagner - Retainer Agreement.

- 18) FYI: Linda Ballard appointed as Deputy Town Clerk.
- 19) FYI: Board of Directors Nominations - Catskill Watershed Corp.
- 20) Authorize Supervisor to execute Delaware Watershed Management Implementation Program Grant.
- 21) Authorize Supervisor to execute 2016 Agreement with Delaware Opportunities for Senior Dining Center for the amount of \$2500.
- 22) FYI: Nominating Committee - Brian Sweeney & Mike Finberg - Need New Member and Alternate for ZBA.
- 23) OTHER \_\_\_\_\_
- 24) Open Floor to the Public.
- 25) Executive Session - Union Issues.
- 26) Audit and Approve Monthly Vouchers for payment.
- 27) Adjournment.