**TOWN OF MIDDLETOWN--TOWN BOARD MEETING--OCTOBER 11, 2017**

**AGENDA**

1) Meeting called to order.

2) Amend/Approve Minutes of 9/06/17 - Monthly Workshop Meeting and 09/13/17 –

Town Board Meeting.

3) Amend/Approve Supervisor’s Monthly Report for 8/2017; Town Clerk’s

Monthly Report for 8/2017; Building & Zoning Monthly Report for 8/2017; Justice

Court Monthly Report for 8/2017 and Arkville and Halcottsville Monthly Water

Reports for 8/2017.

4) Open Floor to the Public.

5) Review and Adopt the 2018 Tentative Budget as the Preliminary Budget and Schedule

Public Hearing for Wednesday, November 1, 2017 to Consider the 2018 Preliminary

Budget.

6) Diane Galusha - Update of Historical Society Activities.

7) Town Hall Use Application - Margaretville Tea Party - 10-31-17.

8) Thomas Davis - DEC Purchase.

9) Letter from Senator James Seward - State grant of $70,000. allocated to the

Town of Middletown under the State and Municipal Facilities Capital Grant Program

for a new roof for the salt and sand storage shed.

10) Amend/Approve Resolution #7 of 2017- Resolution Establishing Energy

Benchmarking Requirements for Certain Municipal Buildings and New York State

Unified Solar Permit Application.

11) Resolution #8 of 2017 - Resolution to Adopt the New York State Solar Permit

Process.

12) Resolution #9 of 2017 - Resolution Amending the Town Highway Inventory.

13) Open Floor to the Public.

14) OTHER\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

15) Audit and Approve Monthly Vouchers for Payment.

16) Adjournment.