

JULY 06, 2016

SPECIAL MEETING FOR WEDNESDAY, JULY 13, 2016 TO CONSIDER INCREASE OF WATER RATES FOR THE ARKVILLE AND HALCOTTSVILLE WATER DISTRICT CANCELLED.

AUTHORIZED MARK PROJECT TO REPLACE BRENDON BECKER OF LAMONT ENGINEERS TO APPLY FOR A CDBG GRANT FOR ELECTRONIC METER UPGRADES FOR THE HALCOTTSVILLE WATER DISTRICT.

APPLICATION FOR USE OF TOWN HALL BY THE MARGARETVILLE TEA PARTY GROUP FOR TUESDAY, JULY 26, 2016 APPROVED.

RESOLUTION #4 OF 2016 - STANDARD WORK DAY AND REPORTING FOR 2015 APPROVED.

RESOLUTION #5 OF 2016 - STANDARD WORK DAY AND REPORTING FOR 2016 APPROVED.

ANNUAL AGREEMENT WITH THE HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

SCHEDULED PUBLIC HEARING FOR MONDAY, JULY 26, 2016 AT 5:00 P.M. TO CONSIDER THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR ELECTRONIC METER UPGRADE TO THE HALCOTTSVILLE WATER DISTRICT.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, July 06, 2016 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Jake Rosa, Brian Sweeney, Mike Finberg and Kenneth Taylor

Also present were: John Biruk, Richard Rossi, John Duda, Ernie Steiglehner and Diane Galusha.

Supervisor Davis called the meeting to order at 6:00 p.m.

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Diane Galusha and John Duda gave an update of the 2016 Headwaters Day per the ATTACHED Historic Site Map.

Motion was made by K. Taylor, seconded by J. Rosa to cancel the Special Meeting for Wednesday, July 13, 2016 to consider increase of water rates for the Arkville and Halcottsville Water District until the exact increase can be determined. . **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**

Motion was made by J. Rosa, seconded by M. Finberg to authorize Mark Project to replace Brendon Becker of Lamont Engineers to apply for a CDBG Grant for Electronic Meter Upgrades for the Halcottsville Water District. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**

