

JANUARY 06, 2016

2016 ORGANIZATIONAL MEETING

EXECUTIVE SESSION---UNION ISSUES---
NO BOARD ACTION TAKEN.

APPOINTED FRANK MILLER AS LEGAL
COUNSEL FOR UNION ISSUES.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2016 Organizational Meeting on Wednesday, January 06, 2016, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Carl P. Davis
Council Members _____ Jake Rosa, Brian Sweeney, Mike
Finberg and Kenneth Taylor

Also present were: Roger Davis, Len Utter, Ed Bennett, Penny Vaccaro, Lauren Davis, Steven Sines, John Biruk, Don Kearney, Ernie Steiglehner, Janet Steiglehner, Amy Taylor, Eli Taylor, Lillian Taylor, Curtis Taylor, Cedric Taylor, Katherine York and John York..

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

ATTACHED Agenda prepared by Town Clerk.

The Town Clerk read the ATTACHED legal notice advertising the meeting.

Supervisor Davis read off a list of annual appointments and designations for 2016.

Motion was made by C.P. Davis, seconded by J. Rosa to approve the following appointments and designations for 2016. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Deputy Supervisor and Second _____ Jake Rosa
Signatory for all Bank Accounts
Supervisor's Bookkeeper/Secretary _____ Beth Bush
and Personnel Administrator
Attorney for the Town _____ Carey Wagner
Dog Control Officer _____ Verna Dietrich
Transfer Station Supervisor _____ Roger Davis
Rep. to M-ARK Board _____ Brian Sweeney
Town Health Officer _____ Patrice Delameter (thru 01/05/20)
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Theresa Balcom
Budget Officer _____ Carl P. Davis
Arkville/Halcottsville Water Supt. _____ Terry Johnson
Historian _____ Leonard Utter
Temporary Code Enforcement Officer _____ Carl P. Davis
Floodplain Administrator/CRS Coordinator _____ Carl P. Davis
and Safety/Fire Inspector
Justice Court Clerk _____ Cynthia M. Waters
Deputy Highway Superintendent _____ Michael R. Hill
Economic Dev. & Planning Committee _____ Carl P. Davis & Brian Sweeney
Legislation & Policy Committee _____ Carl P. Davis & Mike Finberg
Nominating Committee for _____ Mike Finberg & Brian Sweeney
Administrative Boards
Highway & Transfer Station Committee _____ Jake Rosa & Kenneth Taylor
Local Development Corporation _____ M-ARK Project, Inc.
Official Publication _____ Catskill Mt. News and Walton
Reporter

Depositories for Checking, Savings and
and Investments _____

NBT/Norwich - Margaretville
Community Bank - Fleischmanns
Delaware Nat'l - Margaretville

The Town Clerk read the ATTACHED letters from Hwy Supt John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term and asked the Town Board to approve a raise of \$.55 per hour. Motion was made by C.P. Davis, seconded by J. Rosa to accept this appointment and approve the raise of \$.55 at the rate of \$22.27 per hour. **(5) - Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by C.P. Davis, seconded by J. Rosa to affirm the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Workplace Violence Prevention Policy, County's Drug Free and Sexual Harassment Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy and Computer Use Policy. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Jake Rosa - (0) Nays.**

Motion was made by C.P. Davis, seconded by B. Sweeney to hold a monthly workshop meeting on the first Wednesday of the month and a regular monthly business meeting on the second Wednesday of each month for 2016 with meetings to be held at 6:00 p.m., at the Town Hall. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

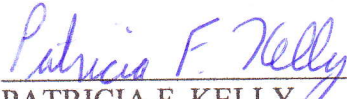
Supervisor Davis opened the floor to the public. No one wished to address the Board.

Motion was made by C.P. Davis, seconded by J. Rosa to enter into Executive Session at 6:09 p.m. to discuss Union Issues. To be included in the Session was the Town Clerk. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor.** Motion for adjournment was made by C.P. Davis, seconded by J. Rosa and the Executive Session was adjourned at 8:08 p.m. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** There was no Board action taken per the Executive Session.

Motion was made by C.P. Davis, seconded by J. Rosa to appoint Frank Miller as legal counsel for Union issues. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made by M. Finberg, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 8:09 p.m.

DATED: January 16, 2016



PATRICIA F. KELLY
TOWN CLERK