

AUGUST 10, 2016

BID AWARDED TO FINKE & SONS EQUIPMENT FOR EAGER BEAVER 25 TON TAG TRAILER WITH OPTION #2 - POWER ASSISTED 7' RAMPS FOR \$32,043.34.

\$50.00 PETTY CASH ACCOUNT FOR THE OFFICE OF THE HIGHWAY SUPERINTENDENT APPROVED.

\$50.00 PETTY CASH ACCOUNT FOR THE OFFICE OF THE BUILDING AND ZONING DEPARTMENT APPROVED.

APPOINTMENT OF HIRAM L. DAVIS AS MEMBER OF THE ZONING BOARD OF APPEALS AND LAURA S. KALICK AS ALTERNATE MEMBER OF ZONING BOARD OF APPEALS.

APPLICATION FOR USE OF TOWN HALL BY THE MARGARETVILLE AREA TEA PARTY GROUP FOR TUESDAY, AUGUST 30, 2016 APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 10, 2016 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

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

Also present were: Attorney for the Town Carey Wagner, Hwy Sup't John Biruk, Tom Coddington - Walton Reporter, Ernie Steiglehner, Richard Rossi and Charles Kowalski.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/06/16-Monthly Workshop Meeting; Minutes of 07/13/16-Town Board Meeting and Minutes of 07/25/16-Special Meeting were approved as submitted, by a motion made by J. Rosa, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Report for 06/2016; Town Clerk's Monthly Report for 06/2016; Building & Zoning Monthly Report for 06/201 and Justice Court Monthly Report for 06/2016 were approved as submitted, by a motion made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor Davis opened the floor for public comment. Ernie Steiglehner asked if the Town Board was aware of the highway roof situation before the purchase of the log splitter. Charles Kowalski felt there should be a three to five minute limit for conversations by any individual at the public comment. Attorney for the Town Carey Wagner stated he read the memo Cassie Palen presented to the Town Board at last month's meeting and it does not adequately reflect their meeting. No one else wished to address the Board.

Motion was made by M. Finberg, seconded by B. Sweeney to award the ATTACHED bid for a Eager Beaver 25 Ton Tag Trailer with Option #2 - Power Assisted 7' Ramps to Finke & Sons Equipment for \$32,043.34. **(3) Ayes - Carl P. Davis; Brian Sweeney and Mike Finberg - (2) Nays - Jake Rosa and Kenneth Taylor.**

Motion was made by K. Taylor, seconded by M. Finberg to establish a \$50.00 petty cash account for the Office of the Highway Superintendent. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by K. Taylor, seconded by M. Finberg to establish a \$50.00 petty cash account for the Office of the Building and Zoning Department. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**


Motion was made by B. Sweeney, seconded by M. Finberg to appoint Hiram L. Davis as Member of Zoning Board of Appeals and Laura S. Kalick as Alternate Member of Zoning Board of Appeals. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by J. Rosa, seconded by K. Taylor to approve the ATTACHED Application for Use of Town Hall by the Margaretville Area Tea Party Group for Tuesday, August 30, 2016. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by M. Finberg, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Vouchers approved were #'s 461-507, totaling \$147,548.04.

Motion for adjournment was made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 7:00 p.m.

DATED: August 24, 2016

  
\_\_\_\_\_  
PATRICIA F. KELLY  
TOWN CLERK