

JANUARY 14, 2014

2014 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS IS APPROVED.

PROPOSAL AWARDED TO COUNTRY HOME SECURITY SERVICES FOR \$6,860. TO UPGRADE THE SECURITY SYSTEM AT THE HIGHWAY GARAGE.

SCHEDULED PUBLIC HEARING FOR A LOCAL LAW OF THE TOWN OF MIDDLETOWN, DELAWARE COUNTY, NEW YORK ENACTING A RIGHT-TO-FARM LAW FOR TUESDAY, FEBRUARY 11, 2014 AT 5:00 P.M.

SCHEDULED PUBLIC HEARING FOR A LOCAL LAW OF THE TOWN OF MIDDLETOWN, DELAWARE COUNTY, NEW YORK ENACTING A RIGHT TO PRACTICE FORESTRY LAW FOR TUESDAY, FEBRUARY 11, 2014 AT 5:00 P.M.

2013 BUDGET AMENDMENTS APPROVED.

PROPOSED "NYC DEP" LAND ACQUISITION OF PROPERTY ID: 8645 - 235.01+/- ACRES OFF COUNTY ROUTE 6, DAVID & MILLER ROADS REFERRED TO THE TOWN PLANNING BOARD.

REVISED COMPUTER USE POLICY APPROVED.

EXECUTIVE SESSION--EMPLOYMENT HISTORY OF AN INDIVIDUAL AND CONTRACT NEGOTIATIONS-- NO BOARD ACTION TAKEN.

APPROVED BOB HILL TO BE ADDED TO THE 2013 HONOR ROLL.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, January 14, 2014 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

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

Councilman John Roucek was not in attendance.

Also present were: Hwy Supt John Biruk, Terry Johnson and Lillian Browne - Walton Reporter.

Supervisor Miller called the meeting to order at 7:00 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

Motion was made by M. Miller, seconded M. Finberg that the Minutes of 12/10/13-Town Meeting, Page 3 be amended by eliminating the sentence "Supervisor Miller requested that the Town Clerk not be included." and 12/26/13-Special Meeting was approved as submitted. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Supervisor's Monthly Financial Reports for 11/2013; Town Clerk's Monthly Reports for 11/2013; Building & Zoning Monthly Reports for 11/2013 and Justice Court Monthly Reports for 11/2013 were approved as submitted, by a motion made by M. Finberg, seconded by B. Sweeney. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Patty Kelly, Town Clerk/Tax Collector distributed the ATTACHED 2014 Collector Warrant from the Board of Supervisors to the Board.

Supervisor Miller opened the floor to the public. Lillian Browne asked that all documents be available to the public before the meetings. No one else wished to address the Board.

Motion was made by M. Miller, seconded by Jake Rosa to approve the ATTACHED Agreement for the Expenditure of Highway Moneys for 2014. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** Motion was made by M. Miller, seconded by M. Finberg to award the ATTACHED Proposal in the amount of \$6,860.00 to Country Home Security Services with one additional camera to be installed in the Highway Superintendent's office to upgrade the security system at the highway garage. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to schedule a Public Hearing for Tuesday, February 11, 2014 at 5:00 p.m. for a Local Law of the Town of Middletown, Delaware County, New York Enacting a Right-To-Farm Law. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Motion was made by J. Rosa, seconded by M. Miller to schedule a Public Hearing for Tuesday, February 11, 2014 at 5:00 p.m. for a Local Law of the Town of Middletown, Delaware County, New York Enacting a Right to Practice Forestry Law. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to approve the ATTACHED list of 2013 Budget Amendments. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

The Town Board referred the proposed Land Acquisition Project from "NYC DEP" for Parcel #8545 - 253.01+/- acres off County Route 6, David and Millers Roads to the Planning Board for their review and comment.

Motion was made by M. Miller, seconded by B. Sweeney to makes the following changes to the Computer Use Policy: 1) Page 2 under General Computer Use - First paragraph - Change the first sentence to read "All data on desktop hard drives and any and all removable storage devices are the property of the Town of Middletown"; 2) Page 2 under General Computer Use - Second Paragraph - Add "Current policy calls for each department to present back-up data to the Clerk by the 20th of each month; the Town Clerk's Office will present back-up transit files (absent off-site arrangements) to each department by the 15th of each month to facilitate this process ." and 3) Page 2 under General Computer Use - Last Paragraph - Add "Computer passwords must be submitted in sealed envelopes to the appropriate department head or clerk/deputy clerk according to each department's determined needs." **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** (Copy of revised Computer Use Policy ATTACHED).

Motion was made by M. Miller, seconded by B. Sweeney at 5:45 p.m. to enter into Executive Session to discuss the employment history of a particular person and contract negotiations. Included in the Executive Session was the Town Clerk. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Ayes.** Motion for adjournment was made by M. Miller, seconded by B. Sweeney at 6:25 p.m. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** There were no Board decisions per the Executive Session.

Motion was made by M. Miller, seconded by B. Sweeney to add Bob Hill to the ATTACHED 2013 Honor Roll. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by M. Miller, seconded by M. Finberg. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** Vouchers approved were #s 001-061, totaling \$114,708.69.

Motion for adjournment was made by M. Miller, seconded by M. Finberg. **(4) Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** The meeting was adjourned at 6:31 p.m.

DATED: January 28, 2014

PATRICIA F. KELLY

TOWN CLERK