

MARCH 12, 2013

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIALS AND SERVICES.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

4 DAY/10 HOUR HWY WORK WEEK FOR SUMMER SEASON IS APPROVED.

PUBLIC HEARING SET FOR APRIL 2, 2013 CONCERNING LOCAL LAW NO. 1 OF 2013 - A LOCAL LAW FOR DOG LICENSING AND CONTROL LAW OF THE TOWN OF MIDDLETOWN, COUNTY OF DELAWARE REPLACING LOCAL LAW 1 OF 2010.

BOOKKEEPER BETH BUSH AUTHORIZED TO ATTEND ACCOUNTING SCHOOL FROM JUNE 4-6, 2013.

COMPUTER USE POLICY APPROVED.

TOWN RESPONSE TO PROPOSED "NYC DEP" LAND ACQUISITIONS OF PROPERTY ID: 8557 - 5.0+/- ACRES OFF BRAGG HOLLOW ROAD SPUR; PROPERTY ID: 7671 - 92.28+/- ACRES OFF COUNTY ROUTE 36 AND PROPERTY ID: 3425 - 92.50+/- ACRES OFF NEW KINGSTON ROAD APPROVED.

RESOLUTION NO. 1 OF 2013 - SUPPORTING THE CONTINUANCE OF NFIP SUBSIDIES AND FOR AN IMMEDIATE START TO THE NATIONAL ACADEMY OF SCIENCES STUDY ON THE AFFORDABILITY OF FLOOD INSURANCE APPROVED.

APPROVED EWP PROJECTS TO GO TO BID.

RE-APPOINTMENT OF CHARLES KOWALSKI AS ALTERNATE MEMBER OF PLANNING BOARD.

APPOINTMENT OF LEONARD UTTER AS ALTERNATE MEMBER OF PLANNING BOARD.

APPOINTMENT OF WAYD JAQUISH AS ALTERNATE MEMBER OF ZONING BOARD OF APPEALS.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, March 12, 2013 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Michael Finberg, Jake Rosa and John Roucek

Councilman Brian Sweeney was not in attendance.

Also present were: Hwy Supt John Biruk, Lillian Browne - Walton Reporter, Terry Johnson, Geoff Samuels, Don Kearney and Bill Taylor.

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

Minutes of 02/12/13-Town Board Meeting were approved as submitted, by a motion made by M. Finberg, seconded by J. Rosa, carried by a vote of (3) ayes and (0) nays. Councilman John Roucek was not present.

Supervisor's Monthly Financial Reports for 01/2013; Town Clerk's Monthly Reports for 01/2013; Building & Zoning Monthly Reports for 01/2013 and Justice Court Monthly Reports for 01/2013 were approved as submitted, by a motion made by M. Miller, seconded by M. Finberg, carried by a vote of (3) ayes and (0) nays. Councilman John Roucek was not present.

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

Motion was made by M. Miller to authorize Hwy Supt John Biruk to seek annual bids for the purchase of fuel, materials and services. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays. Motion was made by M. Miller to authorize Hwy Supt John Biruk to seek bids for rental construction equipment with and without an operator. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Hwy Union's request for a 4 day/10 hour work week. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to set a Public Hearing for Tuesday, April 2, 2013 to be held at 7:00 p.m. before the Workshop Meeting to discuss the adoption of Local Law No. 1 of 2013 - A Local Law for Dog Licensing and Control Law of the Town of Middletown, County of Delaware Replacing Local Law 1 of 2010. This motion was seconded by M. Finberg and carried a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to authorize Bookkeeper Beth Bush to attend Accounting School from June 4-6, 2013 in Oneonta, NY. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Computer Use Policy. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) ayes.

Motion was made by M. Miller to approve the ATTACHED Community Review Town Responses Forms for proposed "NYC DEP" Land Acquisition of Property ID: 8557 - 5.0+/- acres off Bragg Hollow Road Spur; Property ID: 7671 - 92.28+/- acres off County Route 36 and Property ID: 3425 - 92.50+/- acres off New Kingston Road. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to approve the ATTACHED Resolution No. 1 of 2013 - Resolution Supporting the Continuance of NFIP Subsidies and for an Immediate Start to the National Academy of Sciences Study on the Affordability of Flood Insurance. This motion was seconded by M. Miller and carried a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve to go to bid on all EWP Projects in the Town of Middletown for which Middletown is the sponsor. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to re-appoint Charles Kowalski as Alternate Member of Planning Board. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to appoint Leonard Utter as Alternate Member of Planning Board. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made J. Rosa to appoint Wayd Jaquish as Alternate Member of Zoning Board of Appeals. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

The Town Board asked the Town Clerk to send the ATTACHED letter to Fairview Public Library concerning the re-appointing of Agnes Freas as Member of Fairview Library Board of Directors and asking for a copy of their Annual Report to NYS and the approved 2013 Budget.

Supervisor Miller opened the floor to the public again. Geoff Samuels suggested that the Town use an on line computer back-up system and asked if the EWP sheet was available to the public. Lillian Browne asked for some clarification of spelling of names, etc.

Voucher #92 in the amount of \$41,343.84 to LaMont Engineers and Voucher #93 in the amount of \$3,500.00 to Hubbell Inc. for the Arkville Water Project was approved for payment by a motion made by M. Miller, seconded by J. Roucek, and carried by a vote of (4) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by M. Miller, seconded by M. Finberg, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 128-196, totaling \$130,309.90.

Motion for adjournment was made by M. Miller, seconded by M. Finberg. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:18 p.m.

DATED: March 29, 2013

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PATRICIA F. KELLY  
TOWN CLERK