

OCTOBER 08, 2013

BID AWARDED FOR 2014 GM FORD PICKUP.

ANNUAL HIGHWAY EQUIPMENT INVENTORY.

RESOLUTION NO. 26 OF 2013 - RESOLUTION BY THE TOWN BOARD IN RELATION TO CONTROL OF SNOW ON COUNTY HIGHWAYS SECTION 135-A OF THE HIGHWAY LAW APPROVED.

RESOLUTION NO. 27 OF 2013 - RESOLUTION BY THE TOWN BOARD IN RELATION TO CONTROL OF SNOW ON NEW YORK CITY ROADS.

SEASONAL LIMITED USE ROADS FOR 2013/2014 WINTER SEASON APPROVED.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2014 TAX ROLL.

PERMISSION TO PROCEED WITH NEGOTIATIONS FOR TEMPORARY LICENSE BETWEEN DAVE RIORDAN AND THE TOWN.

TOWN RESPONSE TO PROPOSED "NYC DEP" LAND ACQUISITION OF PROPERTY ID: 4801 - 84.20+/- ACRES OFF FLOYD FINCH ROAD & NYS ROUTE 28 APPROVED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, NOVEMBER 6, 2013 TO CONSIDER THE 2014 PRELIMINARY TOWN BUDGET.

ADOPTED PROPOSAL A AS PART OF THE PRELIMINARY BUDGET FOR ARKVILLE WATER.

2014 TENTATIVE BUDGET APPROVED AS PRELIMINARY BUDGET.

RESOLUTION NO. 22 OF 2013 - ARKVILLE WATER RATES APPROVED.

RESOLUTION NO. 23 OF 2013 - SALUTING THE 65th WEDDING ANNIVERSARY OF HILTON & STELLA KELLY APPROVED.

RESOLUTION NO. 24 OF 2013 – SALUTING THE 100th ANNIVERSARY OF INCORPORATION OF THE VILLAGE OF FLEISCHMANN'S APPROVED.

RESOLUTION NO. 25 OF 2013 - ACCEPTING THE CENTRAL CATSKILL CHAMBER AS ADMINISTRATOR FOR THE PROPOSED ROUTE 28 CORRIDOR SCENIC-BY-WAY APPROVED.

MEMORANDUM OF UNDERSTANDING BETWEEN
DELAWARE COUNTY PUBLIC HEALTH SERVICES
AND THE TOWN - RABIES PROGRAM 10 DAY
CONFINEMENT OBSERVATION - APPROVED.

RE-APPOINTMENT OF ERNEST STEIGLEHNER AS
MEMBER OF THE BOARD OF ASSESSMENT
REVIEW FOR A FIVE YEAR TERM.

AUTHORIZED SUPERVISOR TO SEEK BIDS FOR
THE LIGHTS IN ARKVILLE THROUGH THE DEC
SMART GROWTH GRANT.

EXECUTIVE SESSION - TOWN HALL SECURITY
ISSUE---AGREED TO IMPROVE SECURITY AT THE
TOWN HALL.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Tuesday, October 8, 2013 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, Jake Rosa and John
Roucek

Also present were: Town Attorney John Fairbairn, Hwy Supt John Biruk, Lillian Browne - Walton Reporter, Beth Bush, Bill Taylor, Dean Hunter, Terry Johnson, Nelson Delameter, Susanna Finch, Janet Steiglehner, Ernie Steiglehner, Alan Gavette, Dave Riordan and Joe Moskowitz - Catskill Mountain News.

Supervisor Miller called the Town Board Meeting to order at 7:00 p.m.

Minutes of 09/03/13-Public Hearing and 09/11/13-Town Board Meeting were approved as submitted, by a motion made by M. Miller, seconded by M. Finberg, carried by a vote of (5) ayes and (0) nays.

Supervisor's Monthly Financial Reports for 08/2013; Town Clerk's Monthly Reports for 08/2013; Building & Zoning Monthly Reports for 08/2013 and Justice Court Monthly Reports for 08/2013 were approved as submitted, by a motion made by M. Miller, seconded by J. Roucek, carried by a vote of (5) ayes and (0) nays.

Supervisor Miller opened the floor for public comment. Nelson Delameter asked a couple of questions concerning the Tentative Budget and made a comment on the Sewer Use Law. No one else wished to address the Board.

Motion was made by M. Miller to award the ATTACHED bid to Cardone Automotive Group for a 2014 GM Pickup 1500 Double Cab with Options 1 and 2 for \$32,489.00. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Miller to accept the ATTACHED 2013 Annual Inventory of Highway Equipment as submitted by the Town Hwy Supt. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #26 of 2013 - Resolution by the Town Board in Relation to Control of Snow on County Highways Section 135-A of the Highway Law for a one year period. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #27 of 2013 - Resolution by the Town Board in Relation to Control of Snow on New York City Roads for a one year period. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED list of seasonal limited use roads for the 2013-2014 winter season. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Beth Bush gave an update of the Arkville Water project.

Motion was made by M. Miller to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2014 tax roll. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to proceed with negotiations between the two attorneys to prepare a temporary license for Dave Riordan and the Town and then bring it back to be reviewed by the Board. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED "NYC DEP" Land Acquisition #4801 - 84.20+/- acres off Floyd Finch Road and NYS Route 28. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Town Attorney John Fairbairn gave an update of the consolidation of Fire Districts per ATTACHED Guidelines for Requesting 'Home Rule' Legislation from the Office of Sen. James L. Steward.

Motion was made by M. Miller to schedule a Public Hearing for Wednesday, November 6, 2013 at 7:00 p.m. to consider the 2014 Preliminary Town Budget. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Miller to adopt the ATTACHED Proposal A as part of the Preliminary Budget for Arkville Water. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. The Town Board gave further consideration to the 2014 Tentative Budget. Motion was made by M. Miller to make the following amendments to the Tentative Budget and adopt the amended Tentative Budget as the Town's 2014 Preliminary Town Budget: 1) Decrease Supervisor, P.S. A1220.1 from \$17,000. to \$12,500.; 2) Decrease Bookkeeper, P.S. A1220.1 from \$18,500. to \$16,750. and 3) Decrease Assess., Clerk, P.S. A1355.1 from \$21,000. to \$18,500. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #22 of 2013 - Arkville Water Rates. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #23 of 2013 - Saluting the 65th Wedding Anniversary of Hilton & Stella Kelly. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #24 of 2013 - Saluting the 100th Anniversary of Incorporation of the Village of Fleischmanns. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution #25 of 2013 - Accepting the Central Catskill Chamber as Administrator for the Proposed Route 28 Corridor Scenic-By-Way. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg to approve the ATTACHED Memorandum of Understanding between Delaware County Public Health Services and the Town - Rabies Program 10 Day Confinement Observation. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller to re-appoint Ernest Steiglehner as Member of Board of Assessment Review for a five year term. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg to authorize the Supervisor to seek bids for the lights in Arkville through the DEC Smart Growth Grant. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Miller at 9:30 p.m. to enter into Executive Session to discuss Town Hall security issue. Included in the Executive Session were the Town Clerk and the Attorney for the Town. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. Motion for adjournment was made M. Miller and seconded by J. Roucek. This motion was carried by a vote of (5) ayes and (0) nays, and the Executive Session was adjourned at 9:38. Per the Executive Session, motion was made by M. Miller to improve security at the Town Hall. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Voucher #105 in the amount of \$16,359.26 to Lamont Engineers for the Arkville Water Project was approved for payment by a motion made by M. Miller, seconded by M. Finberg, and carried by a vote of (5) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by M. Miller, seconded by B. Sweeney, and carried by a vote of (5) ayes and (0) nays. Vouchers approved were #s 613-679, totaling \$311,432.80.

Motion for adjournment was made by M. Miller, seconded by B. Sweeney. This motion was carried by a vote of (5) ayes and (0) nays and the meeting was adjourned at 9:45 p.m.

DATED: October 21, 2013

PATRICIA F. KELLY
TOWN CLERK