

DECEMBER 11, 2012

LOCAL LAW NO. 6 OF 2012 - A LOCAL LAW CONCERNING THE PERMITTED USE OF THE TOWN OF MIDDLETOWN TRANSFER STATION REPLACING LOCAL LAW NO. 2 OF 2009 ADOPTED.

2% PAY INCREASE FOR DEPUTY HWY SUPT FOR 2013 IS APPROVED.

BID FOR RFP FOR A SINGLE AUDIT APPROVED.

RESOLUTION FOR REIMBURSEMENT FROM USDA FOR BETH BUSH FOR THE ARKVILLE WATER PROJECT APPROVED.

2013 ORGANIZATIONAL MEETING SET FOR TUESDAY, JANUARY 08, 2013 AT 7:00 P.M.

SPECIAL MEETING SET FOR THURSDAY, DECEMBER 27, 2012 AT 7:00 P.M. TO FINALIZE 2012 BUSINESS.

ANNUAL AUDIT OF TOWN OFFICER'S FOR FISCAL 2012 SET FOR TUESDAY, JANUARY 22, 2013.

2012 BUDGET AMENDMENTS ARE APPROVED.

RESOLUTION WHEREBY MIDDLETOWN, FLEISCHMANN'S & MARGARETVILLE AGREE TO WORK TOGETHER & USE MARK AS LEAD AGENCY & ON LTCRS GRANTS APPROVED.

CONSULTING AGREEMENT BETWEEN TOWN AND THE MARK GROUP APPROVED.

ACCEPTANCE OF FUNDS FROM THE UNITED WAY OF DELAWARE/OTSEGO COUNTIES APPROVED.

RESOLUTION ENDORSING THE CONSTRUCTION OF THE CATSKILL INTERPRETIVE CENTER APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, December 11, 2012 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, Beth Bush, Robert Cairns and Kasse Brock - Walton Reporter, Roger Davis, and Geoff Samuels.

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

Minutes of 11/07/12-Public Hearing/Special Meeting and 11/13/12-Town Meeting were approved as submitted, by a motion made by M. Finberg, seconded by B. Sweeney, carried by a vote of (4) ayes and (0) nays.

Supervisor's Monthly Financial Reports for 10/2012; Town Clerk's Monthly Reports for 10/2012; Building & Zoning Monthly Reports for 10/2012 and Justice Court Monthly Reports for 10/2012 were approved as submitted, by a motion made by B. Sweeney, seconded by J. Rosa, carried by a vote of (4) ayes and (0) nays.

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

Motion was made by M. Finberg to adopt the ATTACHED Local Law No. 6 for the Year 2012 - A Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local Law No. 2 of 2009. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to approve a 2% pay raise for the Deputy Hwy Supt for 2013. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to award the ATTACHED bid from Toski & Co., P.C. as per the Single Audit Act for receiving more than \$500,000 in Federal Funds in 2011, which audit is not to exceed \$9800. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to approve the ATTACHED Resolution for Reimbursement from USDA for Beth Bush for the Arkville Water Project. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to hold the 2013 Organizational Meeting on Tuesday, January 08, 2013 at 7:00 p.m., with the monthly workshop to follow. This motion was seconded by M. Finberg and carried a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to hold a Special Meeting on Thursday, December 27, 2012 at 7:00 p.m. to finalize 2012 business. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to hold the Annual Audit of Town Officer's for Fiscal 2012 on Tuesday, January 22, 2013 at 7:00 p.m. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED list of 2012 Budget Amendments. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED Resolution Whereby Middletown, Fleischmanns & Margaretville Agree to Work Together & Use MARK as Lead Agency & On LTCRS Grants. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by B. Sweeney to approve the ATTACHED Consulting Agreement between Town of Middletown and the MARK Group. 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 accept funds from the United Way of Delaware/Otsego Counties per the ATTACHED letter. 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 Endorsing the Construction of the Catskill Interpretive Center. This motion was seconded by M. Miller and carried by a vote of (4) ayes and (0) nays.

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

Voucher #71 in the amount of \$2,850.00 to Hinkley Assoc.; Voucher #72 in the amount of \$8,942.10 to AdEdge Technologies (This Voucher replaced Voucher #69 in the amount of \$8,942.11); Voucher #73 in the amount of \$4,078.35 to Hinkley Assoc., Voucher #74 in the amount of \$11,502.00 to Town of Middletown; Voucher #75 in the amount of \$129.00 to Airgas East; Voucher #76 in the amount of \$599.72 to CDW Government and Voucher #77 in the amount of \$2,203.83 to USA Blue Book for the Arkville Water Project was approved for payment by a motion made by M. Finberg, seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by J. Rosa, seconded by M. Finberg, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 799-862, totaling \$292,533.57.

Motion for adjournment was made by M. Miller, seconded by B. Sweeney. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 7:55 p.m.

DATED: December 21, 2012

PATRICIA F. KELLY
TOWN CLERK