

OCTOBER 09, 2012

ANNUAL INVENTORY OF HWY EQUIPMENT.

SEASONAL LIMITED USE ROADS FOR THE 2012/13 WINTER SEASON APPROVED.

ADOPTED RESOLUTION TO ESTABLISH A RESERVE FUND TO COVER OPERATIONS AND MAINTENANCE FOR THE ARKVILLE WATER DISTRICT.

BETH BUSH AUTHORIZED TO SEEK BIDS FOR REP SINGLE AUDIT.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2013 TAX ROLL.

SCHEDULED PUBLIC HEARING FOR TUESDAY, NOVEMBER 13, 2012 FOR LOCAL LAW NO. 6 of 2012 - LOCAL LAW CONCERNING THE PERMITTED USE OF THE TOWN OF MIDDLETOWN TRANSFER STATION REPLACING LOCAL LAW NO. 2 OF 2009.

SCHEDULED NOVEMBER WORKSHOP DUE TO CONFLICT WITH GENERAL ELECTION TO WEDNESDAY, NOVEMBER 07, 2012 AT 5:30 P.M.

2013 TENTATIVE BUDGET AND APPROVED AS PRELIMINARY BUDGET.

APPOINTED DAVID GOODCHILD JR. AS ASSESSOR TO REPLACE MICHELLE SHAMRO.

APPROVED HEALTH BENEFITS POLICY

AUTHORIZED TOWN SUPERVISOR TO REPAY KINGDON GOULD'S LOAN.

SCHEDULED SPECIAL MEETING FOR OCTOBER 19, 2012 FOR CSEA HEALTH INSURANCE, UNION NEGOTIATIONS

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, October 9, 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, Artie Zier, Frank Canavan, Robert Cairns - Walton Reporter, Roger Davis, Betty Martin, Geoff Samuels, Ernie Steiglehner, Janet Steiglehner, Beth Bush, Chuck Freas, Bill Taylor and John Bernhardt.

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

Minutes of 09/04/12-Public Hearing and 09/11/12-Town Meeting were approved as submitted, by a motion made by J. Rosa, seconded by M. Finberg, carried by a vote of (4) ayes and (0) nays.

Supervisor's Monthly Financial Reports for 08/2012; Town Clerk's Monthly Reports for 08/2012; Building & Zoning Monthly Reports for 08/2012 and Justice Court Monthly Reports for 08/2012 were approved as submitted, by a motion made by M. Miller, seconded by M. Finberg, carried by a vote of (4) ayes and (0) nays.

Supervisor Miller gave a brief report of the three committees she serves on in Delaware County.

Supervisor Miller opened the floor to the public. Chuck Freas asked "What is the proposed percentage of increase to the Budget?" Ernie Steiglehner asked "What guidelines are there to have three assessors?" No one else wished to address the Board.

Motion was made by M. Miller to accept the ATTACHED 2012 Annual Inventory of Highway Equipment as submitted by the Town Hwy Supt. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays. Motion was made B. Sweeney to approve the ATTACHED list of seasonal limited use roads for the 2012/13 winter season. 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 adopt the ATTACHED Resolution to establish a reserve fund to cover operations and maintenance for the Arkville Water District. 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 authorize Beth Bush to seek bids for the ATTACHED single audit. This motion was seconded by J. Rosa and carried a vote of (4) ayes and (0) nays.

Motion was made by M. Miller to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2013 tax roll. 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 schedule a Public Hearing for Tuesday, November 13, 2012 at 7:00 p.m. before the Town Board Meeting to consider Local Law No. 6 of 2012 - Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local No. 2 of 2009. 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 reschedule the November Workshop due to conflict with general election to Wednesday, November 7, 2012 at 5:30 p.m. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

The Town reviewed the 2013 Tentative Budget. Motion was made by M. Miller to adopt the Tentative Budget as the Town's 2013 Preliminary Budget. Motion was made by M. Miller to schedule a Public Hearing for Wednesday, November 7, 2012 at 5:30 p.m. before the Workshop to consider the 2013 Preliminary Town Budget. 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 David Goodchild Jr. as Assessor effective November 1, 2012 to replace Michelle Shamro. 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 adopt the ATTACHED Health Benefits Policy. 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 give Supervisor Miller permission to repay Kingdom Gould's loan. 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 schedule a Special Meeting for Friday, October 19, 2012 at 5:30 p.m. to review CSEA health insurance, union negotiations and possible budget change. This motion was seconded by M. Finberg 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 #63 in the amount of \$3,443.11 to Lamont Engineers; Voucher #64 in the amount of \$30,007.65 to Stephan Miller General Cont.; Voucher #65 in the amount of \$63,748.33 to Adedge Technologies and Voucher #66 in the amount of \$71,107.50 to Hinkley Assoc. 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 M. Miller, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays. Vouchers approved were #s 637-693, totaling \$94,807.20.

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 8:33 p.m.

DATED: October 15, 2012

---

PATRICIA F. KELLY  
TOWN CLERK