

JANUARY 08, 2013

2013 ORGANIZATIONAL MEETING

The Town Board of the Town of Middletown, Delaware County, New York, held their 2013 Organizational Meeting on Tuesday, January 08, 2013, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Marjorie Miller
Council Members _____ Jake Rosa, Brian Sweeney,
John Roucek and Mike Finberg.

Also present: Hwy Supt John Biruk, Artie Zier, Don Kearney, Kasse Brock - Walton Reporter, William Taylor and Roger Davis.

Supervisor Miller called the meeting to order at 7:00 p.m. The Town Clerk read the (ATTACHED) legal notice advertising the meeting. Supervisor Miller read off a list of annual appointments and designations for 2013. Motion was made by M. Finberg to approve the following appointments and designations for 2012. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Deputy Supervisor _____ Michael Finberg
Supervisor's Bookkeeper/Secretary _____ Beth Bush
and Personnel Administrator
Attorney for the Town _____ John R. Fairbairn, III
Dog Control Officer _____ Verna Dietrich
Chairman, Board of Assessors _____ Terry J. Marks
Emergency Services Director _____ Nelson Delameter
Transfer Station Supervisor _____ Roger Davis
Rep. to M-ARK Board _____ Brian Sweeney
Town Health Officer _____ Patrice Delameter (thru 01/05/16)
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Marleen Gagnon
Budget Officer _____ Marjorie Miller
Arkville/Halcottsville Water Supt. _____ Terry Johnson
Arkville/Halcottsville Water Clerk _____ Ivan Misner
Historian _____ Leonard Utter
Code Enforcement Officer _____ Carl P. Davis
Deputy Code Enforcement Officer _____ William Allison
Safety/Fire Inspector & CRS Coordinator _____ Carl P. Davis
Justice Court Clerk _____ Cynthia M. Waters
Economic Dev. & Planning Committee _____ Marjorie Miller & Brian Sweeney
Highway & Transfer Station Committee _____ Marjorie Miller & Mike Finberg
Legislation & Policy Committee _____ Marjorie Miller & Mike Finberg
Nominating Committee for _____ Mike Finberg & Jake Rosa
Administrative Boards
Local Development Corporation _____ M-ARK Project, Inc.
Official Publication _____ Catskill Mt. News
Depositories for Checking, Savings and
and Investments _____ NBT/Norwich – Margaretville
Community Bank – Fleischmanns
Delaware Nat'l – Margaretville

The Town Clerk read the ATTACHED letter from Hwy Supt John Biruk, informing the Board that he has appointed Mike Hill as Deputy Hwy Supt.

Motion was made by M. Miller to hold a monthly workshop on the first Tuesday of each month (except during the months of June, July and August, when the workshop will not be held) and hold their regular monthly meeting on the second Tuesday of each month for 2013, with meetings to be held at 7:00 p.m., at the Town Hall. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

The Town Board reviewed the Ethics Policy, Investment Policy, Procurement Policy, Workplace Violence Prevention Policy and Middletown's Administrative Procedures. There were no changes suggested. A motion was made by M. Finberg to approve the ATTACHED County's Drug Free Workplace Policy and Sexual Harassment Policy as the Towns. This motion was seconded by M. Miller and carried by a vote of (5) ayes and (0) nays.

Motion for adjournment was made by M. Miller, seconded by J. Rosa, and carried by a vote of (5) ayes and (0) nays. The meeting was adjourned at 7:12 p.m.

DATED: January 31, 2013

PATRICIA F. KELLY
TOWN CLERK