

SEPTEMBER 11, 2013

PUBLIC HEARING - DISSOLVING THE VILLAGE OF MARGARETVILLE FIRE PROTECTION DISTRICT INTO THE MIDDLETOWN HARDENBURGH FIRE DISTRICT (THE "CONSOLIDATED FIRE DISTRICT").

RESOLUTION NO. 16 OF 2013 - RESOLUTION FOR CONSOLIDATION OF FIRE DISTRICTS AFTER PUBLIC HEARING APPROVED.

HWY SUP'T AUTHORIZED TO SEEK BIDS FOR A 2014 GM PICKUP 1500 DOUBLE CAB, STANDARD BOX SLE 4WD.

BID AWARDED FOR 1996 FORD PICKUP.

BID AWARDED FOR 1974 OSHKOSH MODEL 2025.

RESOLUTION NO. 21 OF 2013 - ARKVILLE WATER UPGRADE USDA - RURAL DEVELOPMENT LOAN CLOSEOUT APPROVED.

SCHEDULED SPECIAL MEETING FOR THURSDAY, OCTOBER 8, 2013 AT 4:00 P.M. FOR THE TOWN BOARD TO RECEIVE THE 2014 TENTATIVE BUDGET.

AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF A VESTIBULE ON THE FRONT OF THE TOWN HALL.

LOCAL LAW NO. 2 FOR THE YEAR 2013 - A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C ADOPTED.

RESOLUTION NO. 17 OF 2013 - ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN UPDATE APPROVED.

RESOLUTION NO. 18 OF 2013 - IN SUPPORT OF CONGRESSMAN CHRIS GIBSON FORMING THE WAG ADVISORY GROUP APPROVED.

RESOLUTION NO. 19 OF 2013 - HONORING THE LIFE & MARKING THE PASSING OF ROBERT 'BOB' HUBBELL APPROVED.

RESOLUTION NO. 20 OF 2013 - SALUTING THE 90TH BIRTHDAY OF NANCY FRANKS ACKERLEY APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their Public Hearing and regular Monthly Meeting on Wednesday, September 11, 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, Diana Cope, Terry Johnson, John Hubbell, Dave Budin, Glen Faulkner, Steve Finch, Dave Riordan, Mike Hill, Joe Moskowitz - Catskill Mountain News, Mike Porter, John Blish, Susanna Finch and Brendon Becker.

Supervisor Miller opened the Public Hearing at 6:30 p.m. The Town Clerk read the ATTACHED legal notice advertising the public hearing. The Town Board discussed and reviewed the consolidation of the Fire Districts.

The floor was opened for public comment. No one wished to comment. Supervisor Miller closed the Hearing at 6:40 p.m.

Supervisor Miller called the Town Board Meeting to order at 7:00 p.m. Minutes of 08/13/12 -Town Board Meeting and 08/08/13; 08/12/13 and 08/27/13 - Special Meetings were approved as submitted, by a motion made by M. Miller, seconded by B. Sweeney, carried by a vote of (5) ayes and (0) nays.

Supervisor's Monthly Financial Reports for 07/2013; Town Clerk's Monthly Reports for 07/2013; Building & Zoning Monthly Reports for 07/2013 and Justice Court Monthly Reports for 07/2013 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 Miller opened the floor for public comment. Terry Johnson stated "As Water Superintendent of the Arkville Water District, I respectfully ask to be involved as to Item 7 on the agenda". No one else wished to address the Board.

Motion was made by M. Finberg to approve the ATTACHED Resolution #16 of 2013 - Resolution for Consolidation of Fire Districts After Public Hearing. This motion was seconded by M. Miller and carried by a vote of (5) ayes and (0) nays

Motion was made by M. Miller to authorize Hwy Sup't John Biruk to seek bids for a 2014 GM Pickup 1500 Double Cab, Standard Box SLE 4WD with Standard Equipment & Selected Dealer Options. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays. Motion was made M. Miller to award the ATTACHED bid to James L. Peters Jr. for Bid #2 - 1996 Ford F-350 Vin #2FDKF38F6TCA53697 in the amount of \$700. and offer him Bid #1 - 1996 Ford F350 Parts Vin #1FDKF38F6TEA48168 for \$300. as no one else presented a bid. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Miller to award Bid #3 - 1974 Oshkosh Model 2025 4x4 Complete With a One-Way Plow and Wing Vin#14167 to the highest bidder of the online auction as no one else presented a bid. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Beth Bush, Brendon Becker and Terry Johnson gave an update of the Arkville Water project closeout. Motion was made by M. Miller to approve the ATTACHED Resolution #21 of 2013 - Arkville Water Upgrade USDA - Rural Development Loan Closeout. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Dave Riordan presented pictures to the Town Board showing where he would like to get a temporary license for one year from the Town to cross the Town property to get to his property which would be renewable or cancelable at any time. (See ATTACHED letter to John Fairbairn III, Esq. from Dennis Metnick, Esq.) Terry Johnson advised the Town Board that there was a 200' protection zone around the well head and felt that a survey should be done showing the exact location of the license. The Town Board made no decision.

Motion was made by M. Miller to schedule a Special Meeting on Thursday, October 3, 2013 for the Town Board to receive the 2014 Tentative 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 seek bids for construction of a vestibule on the front of the Town Hall. 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 adopt the ATTACHED Local Law No. 2 of the Year 2013 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c. 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 #17 of 2013 - Adoption of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan Update. 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 #18 of 2013 - In Support of Congressman Chris Gibson Forming the WAG Advisory Group. 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 #19 of 2013 - Honoring the Life & Marking the Passing of Robert 'Bob' Hubbell. 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 #20 of 2013 - Saluting the 90th Birthday of Nancy Franks Ackerley. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

Voucher #101 in the amount of \$49,634.00 to Stephan Miller General Cont.; Voucher #102 in the amount of \$18,177.00 to Hinkley Assoc.; Voucher #103 in the amount of \$2,000.00 to Adedge Technologies and Voucher #104 in the amount of \$3,220.00 to Aqua Logics 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 550-612, totaling \$335,666.97.

Motion for adjournment was made by J. Roucek, seconded by J. Rosa. This motion was carried by a vote of (5) ayes and (0) nays and the meeting was adjourned at 8:40 p.m.

DATED: September 24, 2013

PATRICIA F. KELLY
TOWN CLERK