

JANUARY 03, 2012

2012 ORGANIZATIONAL MEETING

REVISED PROCUREMENT POLICY.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2012 Organizational Meeting on Tuesday, January 03, 2012, 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: Town Attorney Carey Wagner, Kent Manuel and Shelly Johnson of Del. Co. Planning Dept., Hwy Supt John Biruk, Terry Johnson, Lisa Tait, Nelson Delameter, Terry Johnson, Dan Flanagan, Justin Kolb, Susanna Finch, Herb Finch, Roger David, Diane Galusha, Carol O'Beirne, Len Utter, Charles Kowalski, Kurt Holcherr, Paul Krickhahn, Jr., Don Kearney, Peg Kearney, Bill Taylor, Pauline Liu, Peter Manning and Alan White.

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 2012. 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 _____ Carey Wagner (2 year)
Dog Control Officer _____ Verna Dietrich
Chairman, Board of Assessors _____ Gary Marks
Emergency Services Director _____ Nelson Delameter
Transfer Station Supervisor _____ Roger Davis
Rep. to M-ARK Board _____ Brian Sweeney
Town Health Officer _____ Patrice Delameter (4 year)
Pres., Town Board of Health _____ John Roucek
Sec., Town Board of Health _____ Patricia F. Kelly
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Marleen Gagnon
Budget Director _____ Marjorie Miller
Arkville/Halcottsville Water Supt. _____ Terry Johnson
Arkville/Halcottsville Water Clerk _____ Ivan Misner
Historian _____ Shirley Davis
Code Enforcement Officer _____ Carl P. Davis
Deputy Code Enforcement Officer _____ Mike Boice
Safety/Fire Inspector _____ Carl P. Davis
Justice Court Clerk _____ Cynthia M. Waters
Economic Dev. Amenities & Energy Committee _____ Marjorie Miller & Brian Sweeney
Economic Dev., Forest & Farm Committee _____ Marjorie Miller & Jake Rosa
Infrastructure, Highway & Refuse Committee _____ Marjorie Miller & John Roucek
Administration & Legislation Committee _____ Marjorie Miller & Mike Finberg
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

NOTE: J. Rosa stated "that he does not feel comfortable in supporting Carl P. Davis, the rest he has no problem with".

(over)

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.

Hwy. Supt. John Biruk asked the Board to update the Procurement Policy to the County level amounts on page 1. A motion was made by J. Roucek to approve the ATTACHED Procurement Policy. This motion was seconded by B. Sweeney and carried a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg 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 be on the first Thursday) and hold their regular monthly meeting on the second Tuesday of each month for 2012, with meetings to be held at 7:00 p.m., at the Town Hall. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion for adjournment was made by J. Roucek, seconded by J. Rosa, and carried by a vote of (5) ayes and (0) nays. The meeting was adjourned at 7:14 p.m.

DATED: January 31, 2012

PATRICIA F. KELLY
TOWN CLERK