

DECEMBER 09, 2014

HWY SUP'T AUTHORIZED TO SEEK BIDS FOR A 2015 OR NEWER 6X6 MOTOR GRADER.

RESOLUTION NO. 22 OF 2014 - RESOLUTION ADOPTING THE MIDDLETOWN COMPLETE STREETS POLICY APPROVED.

SPECIAL MEETING SET FOR MONDAY, DECEMBER 29, 2014 AT 4:00 P.M. TO FINALIZE 2014 BUSINESS.

2015 ORGANIZATIONAL MEETING SET FOR TUESDAY, JANUARY 6, 2015 AT 5:00 P.M.

AUTHORIZED SUPERVISOR MILLER TO EXECUTE ENGAGEMENT LETTER TO PROVIDE AUDIT FOR THE YEAR 2014 FROM TOSKI & CO.

PROPOSED "NYS DEP" LAND ACQUISITION OF PROPERTY ID: 8552 - 0.25+/- ACRE OFF 1684 HIGHWAY 37 REFERRED TO THE TOWN PLANNING BOARD.

TWO TOWN BOARD MEMBERS AUTHORIZED TO ATTEND THE ASSOC. OF TOWN IN NYC IN FEBRUARY 2014.

EXECUTIVE SESSION---CONTRACT NEGOTIATIONS---NO BOARD ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Tuesday, December 09, 2015 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Jake Rosa, Brian Sweeney, John Roucek and Mike Finberg

Also present were: Pamela O'Neal, Terry Johnson, Christine Johnson and Ernie Steiglehner.

Supervisor Miller called the Town Board Meeting to order at 5:00 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

Motion was made by M. Finberg, seconded by M. Miller that the Minutes of 11/13/14- Town Board Meeting, Page 2, last paragraph be amended by omitting "(See ATTACHED newspaper articles from the Catskill Mountain News and The Reporter)." **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and M. Miller - (0) Nays.**

Motion was made by M. Miller, seconded by B. Sweeney that the Minutes of 11/20/14- Special Meeting, Page 1, last paragraph be amended by omitting "(See ATTACHED newspaper articles from the Catskill Mountain News and The Reporter)." **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg that newspaper articles will not be attached to the Minutes. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Supervisor's Monthly Financial Reports for 10/2014; Town Clerk's Monthly Reports for 10/2014; Building & Zoning Monthly Reports for 10/2014 and Justice Court Monthly Reports for 10/2014 were approved as submitted, by a motion made by M. Miller, seconded by J. Roucek. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Supervisor Miller opened the floor for public comment. Ernie Steiglehner stated that her sexist comment at the board meeting and I think her apology in the newspaper was a week too late because if it had been a man who had made a comment about a woman's thing it would have been all over the place and everyone would be outrageous and that type of comment does not belong here. He also stated by getting good people to run for the Town Board or different areas, you need to have fair wages also. The Board of Assessment Review hasn't has a raise for the last 10 to 15 years along with the Town Board members. The Town Clerk Patty Kelly stepped down from taking the minutes and Deputy Clerk Pam O'Neal began to take the minutes. Patty Kelly stated that she checked the records before her term and former minutes were completed within three or four weeks not two or three days as stated by a Board member at an earlier Town Board Meeting; contacted several Delaware County Clerks by email and asked if they were allowed to speak at Town Board meetings and they all said yes; gave the Town Board the ATTACHED letter from Gary A. Rosa, Town Justice and the ATTACHED legal opinion from the Association of Towns concerning security of the record room. No one else wished to address the Board. Town Clerk resumed taking the minutes.

Motion was made by M. Finberg, seconded by M. Miller to seek bids for a 2015 or newer 6x6 Motor Grader. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to approve the ATTACHED Resolution No. 22 of 2014 - Resolution Adopting The Middletown Complete Streets Policy. Councilman Rosa said he never received the Complete Streets Policy so he hasn't had a chance to review it as he didn't see it in his packet. He spoke to John Biruk and he was leary as it was to secure grant money and Wayne Reynolds of the County has been trying to avoid it as they didn't have enough funding to maintain what they have now. Councilman Finberg stated that when someone doesn't receive what is supposed to be in the packet, they should call Patty, Marge or Beth to get a copy. **(3) Ayes - Brian Sweeney; Mike Finberg and Marjorie Miller - (2) Nays - Jake Rosa and John Roucek.**

Motion was made by M. Miller, seconded by M. Finberg to hold a Special Meeting on Monday, December 29, 2014 at 4:00 p.m. to finalize 2013 business. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to hold the 2014 Organizational Meeting on Tuesday, January 6, 2015 at 5:00 p.m. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Finberg, seconded by B. Sweeney to authorize Supervisor Miller to sign the ATTACHED engagement letter to provide audit and related services to the Town of Middletown for the year ended December 31, 2014 from Toski & Co. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Miller, seconded by M. Finberg to refer the proposed Land Acquisition Project from "NYC DEP" for Parcel #8552 - 0.25+/- acre off I684 Highway 37 to the Planning Board for review and comment. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

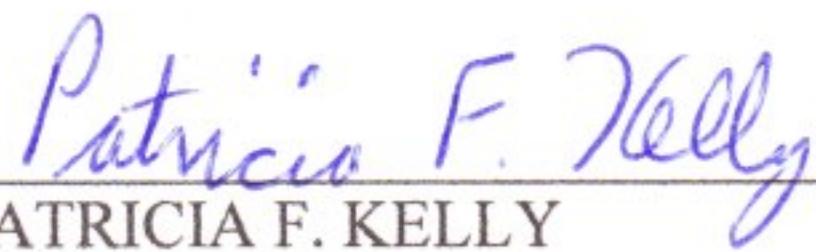
Motion was made by M. Miller, seconded by B. Sweeney to authorize two Town Board members to attend the Association of Towns in NYC in February 2015. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.**

Motion was made by M. Miller, seconded by B. Sweeney at 6:12 p.m. to enter into Executive Session to discuss contract negotiations. **(5) Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.** Motion for adjournment was made by M. Miller, seconded by M. Finberg, and the Executive Session was adjourned at 6:56 p.m. **(5) - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.** There was no Board action taken per the Executive Session.

The monthly vouchers were audited and ordered paid by a motion made by M. Miller, seconded by M. Finberg. **(5) - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller - (0) Nays.** Vouchers approved were #s 713-772, totaling \$311,519.13.

Motion for adjournment was made by M. Miller, seconded by J. Roucek. (5)
Ayes - Jake Rosa; Brian Sweeney; John Roucek; Mike Finberg and Marjorie Miller.
The meeting was adjourned at 7:14 p.m.

DATED: December 18, 2014



PATRICIA F. KELLY
TOWN CLERK