**TOWN BOARD MEETING - MARCH 10, 2015**

**AGENDA**

1. Meeting called to order
2. Approve Minutes of 2/10/15 Town Board Meeting
3. Amend/Approve Supervisor’s Monthly Report for 1/2015; Town Clerk’s Monthly Report for 1/2015; Building & Zoning Monthly Report for 1/2015; & Justice Court Monthly Report for 1/2015; & Arkville & Halcottsville Water District Reports 10/14 – 12/14.
4. Public Comment
5. John Biruk – Advertising for Annual Bids for the Purchase of Fuel, Materials & Services; Authorization to Seek Bids for Rental Construction Equipment with and without Operator; Permission to Attend Annual Highway School in Ithaca and Approval of 10-hour Work Week Schedule Monday, April 27 – Thursday, October 1, 2015
6. Road Closures re: Sewer Extension Project - Burr Hubbell, Hubbell Brothers
7. Approve Execution of 5-year Contract for Ambulance Services with MMH; Annual Ambulance Report for 2014 – Patrice Delameter
8. Land Acquisition Referrals to Planning Board, Parcels #8098 & 8612
9. Workman’s Comp. Insurance Payments Comparison & NY Comp. Alliance
10. SMART Growth Grant Reimbursement Rec’d $83,255 - Arkville Sidewalk - $6560 to General Fund & $7902 to Highway Outside Village
11. Arkville LFA Meeting 3/30 at 6p.m. – Review of Map, Comments
12. Resolution #2 and #3 of 2015, Agreeing to Participate in the Community Wastewater Management Program for the hamlets of New Kingston & Halcottsville
13. Adoption of Home Rule Requests re: Middletown-Hardenburgh Fire District with village of Margaretville: S.1172A & A.5403
14. Schedule Public Hearing - Adoption of Updated Zoning & Subdivision: 4/14/15 at 5p.m.
15. FYI: DOT Letter on Bridge Scour Repairs
16. Fairview Public Library Trustees: Re-appointment of Lucy Straut & Jim Gohlke
17. Audit & Approve Monthly Vouchers
18. Adjourn

N.B.: All Middletown Town Board meeting agendas are subject to change, alterations, deletions and additions after being posted on our website.