

PUBLIC HEARING SET FOR JUNE 7TH  
CONCERNING "NYCDEP" LAND PURCHASES  
IN HAMLETS.

ROAD NAME CHANGE APPROVED -  
HUMPHREY ROAD CHANGED TO KELLY  
ROAD.

ANNUAL BID'S AWARDED FOR THE  
PURCHASE OF FUEL, MATERIALS,  
SERVICES, ETC.

MAY 3RD WORKSHOP TO START AT 6:00  
P.M. TO DISCUSS DRAFT COMP PLAN  
WITH CONSULTANT.

PROPOSAL FROM CHERRY FENCING FOR  
LAWN CARE AND MAINTENANCE AT THE  
TOWN HALL IS ACCEPTED - \$2,420.

BONDING RESOLUTION APPROVED FOR  
PURCHASE OF NEW HWY GRADER.

ANNUAL AGREEMENT FOR SENIOR MEALS  
FUNDING IS APPROVED.

4DAY/10HOUR HWY WORK WEEK FOR  
SUMMER SEASON IS APPROVED.

Apr. 13, 2011

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, April 12, 2011 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor-----Len Utter

Council Members-----Brian Sweeney, Mike Finberg,  
and Jake Rosa

Councilman John Roucek was not in attendance

Also present were: Hwy Supt John Biruk, Town Attorney Carey Wagner, County Planner Nicole Franzese, Terry Johnson, Justin Biruk, Gershon Ron, Ernie Steiglehner, Bill Taylor, Charles Freas, Gloria Zola-Mulloy, and Bill Stanton.

Supervisor Utter called the monthly meeting to order at 7:03 p.m. Minutes of 03/08 were approved as submitted, by a motion made by J. Rosa, seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

County Planner Nicole Franzese addressed the Board about the need to hold a public hearing in relation to NYCDEP land purchases in hamlets. Consideration will be given to adding Kelly Corners as a new hamlet, and the County Planning Dept will be sending out the required notifications to all property owners involved. (SEE ATTACHED INFO AND LEGAL NOTICE). Motion was made by J. Rosa to hold a public hearing for this purpose on June 07, 2011 at 7:00 p.m. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Per request from the Town Hwy Supt, motion was made by B. Sweeney to change the name of Humphrey Road to Kelly Road. This motion was seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays.

Next, the Board considered annual bids for fuel, materials and services. Motion was made by L. Utter to award annual bids for fuel, materials, services, etc, per the ATTACHED listing prepared by the Hwy Supt. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to start the May 03rd workshop at 6:00 p.m. to allow the Board time to continue their review and discussion with consultant Nan Stolzenburg on the draft Comp Plan. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by B. Sweeney to accept the ATTACHED proposal from Craig Cherry to provide lawn care and maintenance at the Town Hall for 2011. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. The amount is \$2,420.00.

The ATTACHED proposed NYCDEP conservation easement in Millbrook was referred to the Planning Board for review and comment.

(over)

The ATTACHED bond resolution for funding part of the cost of the new hwy grader was motioned approved by J. Rosa, seconded by M. Finberg, and carried by a vote of (4) ayes and (0) nays.

Councilman Finberg reported that more people needed to be interviewed in relation to filling the vacancies on the Planning Board and ZBA for alternates.

Motion was made by B. Sweeney to approve the ATTACHED annual agreement to provide funding for the Senior Meals program. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by L. Utter to approve the Hwy Union's request for a 4day/10hour work week per the ATTACHED. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

The Board had no objections or comments in relation to the ATTACHED notice of liquor license renewal from E&D Spirit Shop.

Supervisor Utter distributed his monthly financial report for the month of March 2011.

Councilman Rosa asked for an update on the Arkville Water Project. Supervisor Utter said that the project should go out to bid by the first of May. Councilman Rosa said that updates should be provided on a monthly basis from now thru project completion.

Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

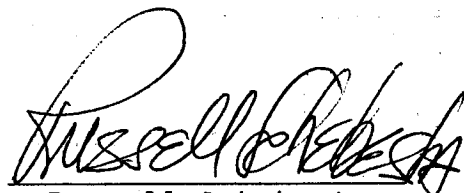
Housing Rehab Project voucher #2 in the amount of \$7,504.25 was approved for payment by a motion made by M. Finberg, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays. The vouchers approved were #s 209-283, totaling \$247,908.33.

Motion for adjournment was made by M. Finberg, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays. The meeting was adjourned at 8:12 p.m.

Dated:

05/03/11



Russell Schebesta  
Town Clerk