

\$23,000 CAP FOR HOUSING REHAB
PROJECT REPAIRS IS APPROVED.

HWY SUPT AUTHORIZED TO ATTEND
ANNUAL SCHOOL IN JUNE.

COMPREHENSIVE PLAN WORKSHOP
RESCHEDULED FOR 02/22/2011.

FAIRVIEW LIBRARY BOARD APPOINTMENTS
MADE.

ARKVILLE WATER DISTRICT BUDGET
AMENDMENT IS APPROVED.

ASSESSOR GARY MARKS PROVIDES BOARD
WITH UPDATE ON "REVAL" PROJECT.

OFFICER'S AUDIT CONDUCTED - NO
FINDINGS OR RECOMMENDATIONS.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, February 08, 2011 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor-----Len Utter
Council Members-----Mike Finberg, Brian Sweeney, and
Jake Rosa

Councilman John Roucek was not in attendance.

Also present were: Peg Ellsworth, Hwy Supt John Biruk, Town Attorney Carey Wagner, Charles Freas, Terry Johnson, Ernie Steiglehner, Jess Olenych, Assessor Gary Marks, and Bill Taylor.

Supervisor Utter called the meeting to order at 7:00 p.m. Minutes of 01/04, 01/11 were approved, as submitted, by a motion made by J. Rosa, seconded by M. Finberg, 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.

Peg Ellsworth of the MARK Project addressed that Board concerning the Town's Housing Rehab Project. She recommended that the Board establish a cap on repairs of \$23,000 per household. This was motioned approved by M. Finberg, seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. For the March workshop she will be providing the Board with a list of names to be considered for appointment to a "review committee", as well as a draft "local administrative plan" for the Town Board to consider. Councilman Sweeney volunteered to be a member of the "review committee".

Motion was made by B. Sweeney to approve the attendance of the Hwy Supt at the Annual Hwy School in June. This motion was seconded by L. Utter and carried by a vote of (4) ayes and (0) nays.

Motion was made by L. Utter to reschedule the Comprehensive Plan workshop of 02/15 to 02/22 at the Town Hall. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Per the ATTACHED letter from Fairview Library President Jess Olenych, motion was made by J. Rosa to appoint the following people as Library Board members: Cassie Palen, Agnes Freas, Barbara Atkin, Doris Warner, and Steve Fisher. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

The Town Clerk informed the Board that the alternate positions on the Town Planning Board and Zoning Board of Appeals will have term expirations on 03/09/11. The Town Clerk will be advertising for interested persons to sit on the Town's appointed boards.

Motion was made by J. Rosa to approve the ATTACHED budget amendment of appropriating \$3,199 in surplus funds in the Arkville Water District for "purchase of land" (19404.10). This motion was seconded by M. Finberg and carried by a vote of (4) ayes & (0) nays.

Supervisor Utter discussed the ATTACHED Workplace Violence Policy from the Town of Roxbury. No action was taken as it was determined that the document would need more review.

The Town Board received a copy of the 2010 Annual report of Building and Zoning Permit activity for the Town. The Code Enforcement Officer will be on hand at the March workshop to discuss the report with the Board.

The ATTACHED notification of a proposed land purchase by the City of New York will be referred to the Planning Board for review and comment. The parcel is on Brush Ridge Road and is 52.87 acres.

Feb. 08, 2011

Supervisor Utter reported to the Board that he has received reports from the NYSDOH indicating satisfactory water test results for Arkville and Halcottsville.

The Supervisor distributed his monthly financial report for the month of January 2011.

Next, Assessor Chairman Gary Marks addressed the Board concerning the "Reval" Project. He said that the Assessors would be having a public meeting to explain and discuss the project with the general public. He said that the Assessors had not decided about including "data mailers" with the "impact notices". The Board encouraged him to publicize the project in the newspaper as much as possible.

Supervisor Utter opened the floor again to the public. Charles Freas asked about the workplace violence matter in relation to carrying firearms. John Biruk commented that specific buildings need to be considered in relation to weapons and the workplace violence matter. He also suggested the an example of how the "reval" would impact your assessment in relation to taxes should be considered for a newspaper story.

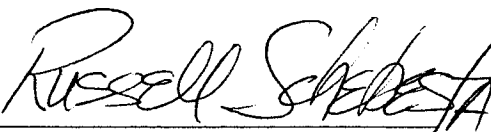
The Board audited and approved for payment Arkville Water Project voucher #s 21 and 22 totaling \$11,135.00, by a motion made by B. Sweeney, seconded by J. Rosa, and carried by a vote of (4) ayes and (0) nays.

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 & (0) nays. Vouchers approved were #s 75-145, totaling \$183,298.86.

Next, the Board conducted the Annual Officer's Audit for 2010. This audit was scheduled for January 18, 2011 and had to be cancelled due to the lack of a quorum. The records available for audit were: Town Supervisor, Town Clerk/Tax Collector, Arkville and Halcottsville Water, and both Justices. ATTACHED are the Annual Statement's of Receipts and Disbursements as provided by Town Officer's. There were no findings or recommendations by the Town Board.

Motion for adjournment was made by B. Sweeney and seconded by J. Rosa. This motion was carried by a vote of (4) ayes and (0) nays, and the meeting was adjourned at 9.20 p.m.

Dated: 02/28/11


Town Clerk