

HWY SUPT AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIALS, AND SERVICES.

APPROVAL TO PURCHASE HWY ITEMS FROM COUNTY AND STATE BID CONTRACT.

ROAD NAME CHANGES APPROVED;  
\* HALCOTT ROAD TO BREEZY HILL  
\* LESLIE LANE TO SMALL ROAD

RESOLUTION; ARKVILLE WATER PROJECT BONDING AND PROJECT COMPLETION.

SECOND DRAFT COMP PLAN BOARD WORKSHOP SCHEDULED FOR 03/22/11.

REVIEW COMMITTEE FOR TOWN'S HOUSING REHAB PROJECT IS APPOINTED.

RESOLUTION - SUPERVISOR AUTHORIZED TO EXECUTE CONTRACT WITH "NYCDEP" CONCERNING PAYMENT OF TAXES FOR WATERSHED AG EASEMENTS.

EXECUTIVE SESSION - NYC SEWER PLANT ASSESSMENT LITIGATION-----NO BOARD ACTION TAKEN.

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

The following Board Members were present:

Supervisor-----Len Utter

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

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Charles Freas, Terry Johnson, Bill Taylor, Beth Bush, Gary Marks, and Don Kearney.

Supervisor Utter called the meeting to order at 7:00 p.m. Minutes of the 02/08 monthly meeting were approved as submitted, by a motion made by J. Rosa, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays. Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

Motion was made by L. Utter to authorize the Hwy Supt to advertise for annual bids for fuel, materials, and services. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. (COPY OF LEGAL NOTICE ATTACHED)

Motion was made by L. Utter to authorize the Hwy Supt to purchase items and services from County and State bid contract per the ATTACHED listing. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

The Hwy Supt requested the following (2) road names changes be approved by the Town Board: 1) Halcott Road change to Breezy Hill Road, and 2) Leslie Lane change to Small Road. These road name changes were approved by a motion made by J. Rosa, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays. There will be a press release in the paper giving notice to the public.

Motion was made by M. Finberg to adopt the ATTACHED resolution stating that the Town will bond the budget gap if additional funding is not approved for the Arkville Water Project, and that the Town Board will do everything in it's power to ensure that the project will be completed by 09/07/2011. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by J. Rosa to hold a special Town Board Workshop on March 22, 2011 at 7:00 p.m. to review and discuss the Town's "draft" Comprehensive Plan. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

The matter of appointment of alternates to the Planning Board and "ZBA" was tabled at this time.

Motion was made by L. Utter to appoint the following people to the Housing Rehab Project Review Committee: Todd Pascarella, Larry Reilly, Rick Osterhoudt, Glen Faulkner, Brian Sweeney, Terry Johnson, and Ernie Steiglehner. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays.

The Town Attorney said that he could prepare the paperwork for bonding part of the cost of the new Hwy Grader. He will have the paperwork ready for the Board's April meeting.

(over)

Mar. 08, 2011

The Board reviewed and discussed a new draft "Workplace Violence Policy" that was prepared by the Town Attorney. No Board action was taken.

Motion was made by L. Utter to adopt the ATTACHED formal resolution authorizing the Town Supervisor to execute the agreement with the NYCDEP governing payments in place of real property taxes for Watershed Ag Easements acquired by WAC which closed on or after 01/01/2011. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays.

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

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

Motion was made by L. Utter to enter into executive session to discuss NYC Tax Litigation. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. The session began at 8:30 p.m. and included Assessor Chairman Gary Marks, the Town Attorney, and Town Clerk. Motion was made by L. Utter to end the executive session at 9:04 p.m. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays. There were no Board action per the executive session.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by J. Roucek, and carried by a vote of (5) ayes & (0) nays. Vouchers approved were #s 146-208, totaling \$174,909.76.

Motion for adjournment was made by M. Finberg and seconded by B. Sweeney. This motion was carried by a vote of (5) ayes and (0) nays, and the meeting was adjourned at 9:15 p.m.

Dated: 03/30/11

  
Town Clerk