

APPROVAL TO SEEK SEALED BIDS FOR CONSTRUCTION PHASE OF ARKVILLE WATER PROJECT.

WORKPLACE VIOLENCE POLICY IS ADOPTED.

KEN TAYLOR APPOINTED TO FILL VACANCY ON ZONING BOARD OF APPEALS.

ALTERNATES APPOINTED FOR PLANNING BOARD AND ZONING BOARD OF APPEALS.

APPROVAL FOR SUPERVISOR TO CAST BALLOT FOR COALITION OF WATERSHED TOWNS BOARD MEMBERS.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, May 10, 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, & Jake Rosa

Councilman John Roucek was not in attendance

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

Supervisor Utter called the meeting to order at 7:01 p.m.

Minutes of 04/12 were approved as submitted, by a motion made by B. Sweeney, seconded by J. Rosa, 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.

Engineer Brendon Becker and Arkville Water Supt Terry Johnson reported to the Board on the status of the Arkville Water upgrade project. The plans are at the DOH, but have not been reviewed as of yet. Motion was made by J. Rosa to adopt the ATTACHED resolution authorizing the seeking of sealed bids for the construction phase of the project. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to adopted the ATTACHED Workplace Violence Prevention Policy. This motion was seconded by J. Rosa and adopted by a vote of (4) ayes and (0) nays.

Councilman Finberg recommended either Ken Taylor or Ray Kole be appointed to fill the vacancy of ZBA Alternate. Motion was made by J. Rosa to appoint Ray Kole. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to appoint Glenna Herz to fill a vacancy for Planning Board Alternate. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays. Motion was made by J. Rosa to appoint Andrew Nappi to fill a vacancy for Planning Board Alternate. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays. Motion was made by J. Rosa to appoint Ken Taylor to fill the vacancy on the ZBA. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by L. Utter to cast the ATTACHED ballot for Coalition of Watershed Towns Board Members. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

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

Councilman Sweeney reported that he received a complaint about the Solid Waste Transfer Station being closed on Mondays.

Supervisor Utter opened the floor again to the public. Charles Freas suggested that the Town Board be highly selective in authorizing individuals to carry firearms in relation to the workplace violence prevention policy. He said that it would create a great deal of liability for the Town.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by M. Finberg, and carried by a vote of (4) ayes and (0) nays. The vouchers approved were #s 284 - 339, totaling \$267,675.15.

Motion for adjournment was made by J. Rosa, seconded by B. Sweeney. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:16 p.m.

May 10, 2011

Dated: 05/26/2011

Russell Sweeney
Town Clerk