

JANUARY 03, 2018

2018 ORGANIZATIONAL/WORKSHOP MEETING.

APPOINTMENT OF MEGANNE BALCOM AS ASSESSOR AND ASSESSOR CLERK FROM 01/03/18-12/31/18 APPROVED.

RECEIPT OF 2018 COLLECTOR'S WARRANT FROM BOARD OF SUPERVISORS ACKNOWLEDGED.

2018 TOWN PLANNING ADVISORY SERVICE (TPAS) BETWEEN DEL. CO. PLANNING BOARD AND THE TOWN IN THE AMOUNT OF \$3500. APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2018 Organizational Meeting on Wednesday, January 03, 2018, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Carl P. Davis
Council Members _____ Jake Rosa, Brian Sweeney, Kenneth Taylor
Julia Reischel

Also present were: Paula DeSimone, Susanna Finch, John Biruk, Seth Hersh, John Mathiesen of CWC, Christopher Plante, Bob Payne of LVDV Operations, Paul Llobet, Michele Lawrence, Roger Carlson, Barbara Kolb, Kurt Holcherr, Diane Galusha, Alfredo Garcia, Nelli Carlson, Mary Mueller, Tom Mueller, William Bard, Alf Berg and Ceclia Berg.

Supervisor Davis called the meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Supervisor and Town Clerk.

The Town Clerk read the ATTACHED legal notice advertising the meeting.

Supervisor Davis read a list of annual appointments and designations for 2018. Motion was made by J. Rosa, seconded by K. Taylor to approve the following appointments and designations for 2018. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Deputy Supervisor and Second _____ Jake Rosa
Signatory for all Bank Accounts
Supervisor's Bookkeeper/Secretary _____ Beth Bush
and Personnel Administrator
Attorney for the Town _____ Carey Wagner
Dog Control Officer _____ Verna Dietrich
Transfer Station Supervisor _____ Roger Davis
Rep. to MARK Board _____ Brian Sweeney
Town Health Officer _____ Patrice Delameter (thru 01/05/20)
Chairman, Board of Assessors _____ Joseph E. Todd Jr.
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Susan Hamil
Budget Officer _____ Carl P. Davis
Arkville/Halcottsville Water Supt. _____ Bob Payne of LVDV Operations
Arkville/Halcottsville Water Clerk _____ Cheryl M. Roberts
Historian _____ Leonard Utter
Code Enforcement Officer, Floodplain _____ Christopher Plante
Administrator/CRS Coordinator and
Safety/Fire Inspector
Justice Court Clerk _____ Sandy Rockwell
Deputy Highway Superintendent _____ Michael R. Hill

Economic Dev. & Planning Committee _____	Carl P. Davis & Brian Sweeney
Legislation & Policy Committee _____	Carl P. Davis & Julia Reischel
Nominating Committee for _____	Kenneth Taylor & Brian Sweeney
Administrative Boards	
Highway & Transfer Station Committee _____	Jake Rosa & Kenneth Taylor
Local Development Corporation _____	MARK Project, Inc.
Official Publication _____	Catskill Mt. News and Walton Reporter
Depositories for Checking, Savings and and Investments _____	NBT/Norwich - Margaretville Community Bank - Fleischmanns Delaware Nat'l – Margaretville
Compliance Officers of the Anti-Harassment Prevention Policy _____	Brian Sweeney and Kenneth Taylor
Water District Committee _____	Brian Sweeney and Kenneth Taylor
Emergency Preparedness & Communication Committee _____	Amy Metnick, Beth Bush, Brian Sweeney, Carol O'Beirne, Diana Cope, Diane Galusha, Don Kearney, Katie Camillone, Doris Warner, Lisa Tait, Carl P. Davis and Joan Lawrence-Bauer
Railroad Committee _____	Don Kearney
Scenic Byway Committee _____	Diane Galusha and Julia Reischel
Building and Zoning Committee _____	Julia Reischel and Brian Sweeney

Motion was made by J. Rosa, seconded by J. Reischel to hold a monthly workshop meeting on the first Wednesday of each month except for the months of May, June and July and a regular monthly business meeting on the second Wednesday of each month for 2018 with meetings to be held at 6:00 p.m., at the Town Hall. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

John Mathiesen gave an update of the New Kingston Wastewater Management Project. He advised the Town Board that best location for a Community Wastewater leach field is on 10 acres of the Moriarity property. He felt if CWC purchased the entire property with the owner retaining his house and barn on 40 acres, after the project is completed, the Town would take possession of the remaining acreage to put on the market. After the sale, the money would go back to the program.

The Hog Mountain Committee reviewed their ATTACHED memo dated January 3, 2017 with the Town Board concerning Application for Special Permit for a Used Car Lot at 2224 Hog Mountain Road Tax Map #286.-1-12.712, submitted by Larisa Guselnikova.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for December 2017 prepared by LVDV Operations.

Christopher Plante, Code Enforcement Officer addressed the Town Board to ask them to consider increasing the amount of the contract between the Village of Fleischmanns and the Town due to the increased activity and commercial permits. He also advised the Board that there is an issue in the Village of Fleischmanns. An appeal was commenced as to a decision that the zoning law was not followed for a building permit application and he asked for attorney's representation. The Town Board stated that they felt that was not necessary at this time but for him to go present his position as to his decision.

Motion was made by K. Taylor, seconded by B. Sweeney to appoint MegAnne Balcom as Assessor and Assessor Clerk from 01/03/18-12/31/18. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

The Town Board reviewed the ATTACHED letters from Hwy Supt John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term and asked the Town Board to approve a raise of \$.55 per hour. Motion was made by J. Rosa, seconded by J. Reischel to accept this appointment and approve the raise of \$.55 at the rate of \$23.37 per hour. **(5) - Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2018 Collector's Warrant from Board of Supervisors.

Motion was made by J. Rosa, seconded by J. Reischel to approve the ATTACHED 2018 Town Planning Advisory Service (TPAS) between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500. **(5) - Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Julia Reischel handed the Town Board the ATTACHED letter dated January 3, 2018 recusing herself from voting on or otherwise involving herself in any matters involving the Middletown Justice Court during her term as Member of Council as she currently works as an employee of the Town of Middletown Justice, John R. Fairbairn, III in his private practice.

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** The meeting was adjourned at 7:35 p.m.

DATED: January 12, 2018


PATRICIA F. KELLY
TOWN CLERK