

JANUARY 04, 2017

2017 ORGANIZATIONAL/WORKSHOP MEETING.

RECEIPT OF 2017 COLLECTOR'S WARRANT FROM BOARD OF SUPERVISORS ACKNOWLEDGED.

RE-APPOINTMENT OF REBECCA SAUNDERS AND APPOINTMENT OF A. DAVID SCHOLDER AS MEMBERS OF FAIRVIEW LIBRARY BOARD OF DIRECTORS APPROVED.

SCHEDULED PUBLIC HEARING FOR TUESDAY, JANUARY 24, 2017 AT 5:00 PM TO DISCUSS THE CLOSE-OUT OF THE LOCALITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, CDBG PROJECT #731HR50-13.

SCHEDULED PUBLIC HEARING FOR TUESDAY, JANUARY 24, 2017 AT 5:15 PM TO DISCUSS AND REVIEW THE PROPOSED 2017 WATER RATE INCREASE FOR THE ARKVILLE WATER DISTRICT.

TOWN BOARD ANONYMOUSLY VOTED NOT IN FAVOR OF MAKING COUNTY ROUTE 38 A TRUCK ROUTE.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2017 Organizational Meeting on Wednesday, January 04, 2017, 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, Mike Finberg and Kenneth Taylor

Also present were: John Biruk, Ernie Steiglehner, Curtis Taylor and Cedric Taylor.

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 2017. Motion was made by J. Rosa, seconded by M. Finberg to approve the following appointments and designations for 2017. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (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._____	Michael J. Jonker of LVDV Operations
Arkville/Halcottsville Water Clerk_____	Cheryl M. Roberts
Historian_____	Leonard Utter
Code Enforcement Officer, Floodplain Administrator/CRS Coordinator and Safety/Fire Inspector_____	Christopher Plante
Justice Court Clerk_____	Cynthia M. Waters
Deputy Highway Superintendent_____	Michael R. Hill
Economic Dev. & Planning Committee_____	Carl P. Davis & Brian Sweeney
Legislation & Policy Committee_____	Carl P. Davis & Mike Finberg
Nominating Committee for Administrative Boards_____	Kenneth Taylor & Brian Sweeney
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

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 B. Sweeney to accept this appointment and approve the raise of \$.55 at the rate of \$22.82 per hour. **(5) - Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by M. Finberg, seconded by K. Taylor to affirm the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Workplace Violence Prevention Policy, County's Drug Free and Sexual Harassment Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy and Computer Use Policy. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Jake Rosa - (0) Nays.**

Motion was made by J. Rosa, seconded by B. Sweeney to hold a monthly workshop meeting on the first Wednesday of the month and a regular monthly business meeting on the second Wednesday of each month for 2017 with meetings to be held at 6:00 p.m., at the Town Hall. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor Davis opened the floor to the public. Ernie Steiglehner asked who the new assessor was going to be. Supervisor Davis said that Bill Taylor won in a write-in campaign and he is the new assessor.

The Town Board acknowledged receipt of the ATTACHED 2017 Collector's Warrant from Board of Supervisors.

Councilman Mike Finberg wished to reply to Dave Budin's accusations of him at the December 14, 2016 Town Board Meeting when he was not present. He called the Mark Project to confirm that he never received any money for the new roof on his bowling alley and since he will not be here next week, he is in full support of the Consulting Agreement with the Mark Project as it has helped many in the community.

Motion was made by M. Finberg, seconded by K. Taylor to re-appoint Rebecca Saunders and appoint A. David Scholder as Members of Fairview Library Board of Directors. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor.**

Motion was made by B. Sweeney, seconded by M. Finberg to schedule a Public Hearing for Tuesday, January 24, 2017 at 5:00 p.m. to discuss the close-out of the Locality's Community Development Block Grant Project, CDBG Project #731HR50-13. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by M. Finberg, seconded by J. Rosa to schedule a Public Hearing for Tuesday, January 24, 2017 at 5:15 p.m. to discuss and review the proposed 2017 Water Rate Increase for the Halcottsville Water District and the Arkville Water District. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor Davis read the ATTACHED letter dated August 13, 2015 from former Supervisor Marjorie Miller to Bob Richter requesting "that State Route 30 be posted to direct truck traffic along County Route 38, taking truck traffic off of our narrow village downtown". Supervisor then read the ATTACHED letter dated December 9, 2016 from Tony Signorelli, Regional Traffic Engineer of NYS DOT stating "By means of this letter, we are asking you to consider the request as it impacts your highway system, adjacent residents and businesses. Further, we ask that you review the request at your Board meeting and submit an approval or disapproval to us in writing." Supervisor Davis advised the Town Board that he emailed both letters to Wayne Reynolds for his review. Wayne Reynolds sent the ATTACHED email dated January 03, 2017 stating "DPW is not in favor of this designation. As you know, we do not provide winter maintenance around the clock for budgetary reasons. But as long as it is a county road, we are not in favor of designating it as truck route. We do understand that Route 30 through Margaretville is tight for trucks but that we believe that problem is the State's to address. Not the County's to assume at full County Cost." Motion was anonymously made by J. Rosa, seconded by M. Finberg not in favor of making County Route 38 a truck route. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 7:15 p.m.

DATED: January 16, 2017

  
PATRICIA F. KELLY  
TOWN CLERK