

FEBRUARY 01, 2017

MONTHLY WORKSHOP MEETING.

HIGHWAY SUPERINTENDENT JOHN BIRUK
AUTHORIZED TO ATTEND THE ANNUAL
HIGHWAY SCHOOL ON JUNE 12-14, 2017.

2016 BUDGET ADMENDMENTS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, February 01, 2017 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Jake Rosa, Brian Sweeney, Mike Finberg and
Kenneth Taylor

Also present were: Curtis Taylor, John Biruk and Cassie Palen.

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

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

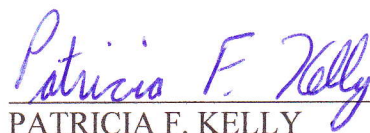
Motion was made by K. Taylor, seconded by J. Rosa to authorize Highway Superintendent John Biruk to attend the Annual Highway School on June 12-14, 2017 in Ithaca, NY. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney, Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for was made by J. Rosa, seconded by M. Finberg to approve the ATTACHED list of 2016 Budget Amendments. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney, Mike Finberg and Kenneth Taylor - (0) Nays.**

The Town Board reviewed and discussed the ATTACHED email from Robert Beebe, LLC dated January 25, 2017, the ATTACHED Invoice from Chazen Engineering dated October 13, 2016 and the ATTACHED Proposal for Additional Professional Services for Tax Assessment Support - Review of Margaretville Sanitary Sewer Collection System Reproduction Costs New Report dated May 13, 2016. Supervisor Davis was going to see what the Town has paid to date for the services of Chazen Engineering and Robert Beebe, LLC and get back to the Town Board.

Motion for adjournment was made by M. Finberg, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney, Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:36 p.m.

DATED: February 07, 2017



PATRICIA F. KELLY
TOWN CLERK