

MARCH 01, 2017

MONTHLY WORKSHOP MEETING.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIAL AND SERVICES.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

4 DAY/10 HOUR HWY WEEK FOR SUMMER SEASON APPROVED.

CODE ENFORCEMENT OFFICER CHRISTOPHER PLANTE AUTHORIZED TO ATTEND THE NORTHERN ADIRONDACK CODE ENFORCEMENT OFFICIALS ASSOCIATION CONFERENCE IN LAKE PLACID, NY ON MARCH 6-9, 2017.

LOCAL CONSULTATION PROCESS - (BRUSH RIDGE ASSOCIATES, LLC) - DEED OF CONSERVATION EASEMENT REFERRED TO PLANNING BOARD FOR REVIEW.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, March 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 and Kenneth Taylor

Councilman Mike Finberg was not in attendance.

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

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 Hwy Supt John Biruk to seek annual bids for the purchase of fuel, materials and services. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.** Motion was made by K. Taylor, seconded by J. Rosa to authorize Hwy Supt John Biruk to seek bids for rental construction equipment with and without an operator. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Rosa to approve the ATTACHED Hwy Union's request for a 4 day/10 hour work day from May 1, 2017 thru September 29, 2017. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Motion was made by J. Rosa, seconded by B. Sweeney to authorize Christopher Plante to attend the Northern Adirondack Code Enforcement Officials Association Conference in Lake Placid, NY on March 6-9, 2017. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to refer the Local Consultation Process - (Brush Ridge Associates, LLC) - Deed of Conservation Easement to the Planning Board for review. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made by J. Rosa, seconded by B. Sweeney. **(4) Ayes**  
**- Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.** The  
meeting was adjourned at 6:14 p.m.

DATED: March 3, 2017

*Patricia F. Kelly*

PATRICIA F. KELLY  
TOWN CLERK