

APRIL 04, 2018

RE-APPOINTMENT OF KURT HOLCHERR AS
MEMBER OF ZONING BOARD OF APPEALS.

RE-APPOINTMENT OF PHYLLIS
WHITEHOUSE FROME AS ALTERNATE
MEMBER OF TOWN PLANNING BOARD.

PROPOSAL FROM CRAIG CHERRY/CHERRY
FENCE CO. FOR LAWN CARE AND
MAINTENANCE FOR \$2,450. APPROVED.

PROPOSAL FROM CRAIG CHERRY/CHERRY
FENCE CO. FOR POWER WASHING TOWN
HALL BUILDING FOR \$2,500. APPROVED.

EXECUTIVE SESSION---PROPOSED
LITIGATION---NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, April 04, 2018 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Brian Sweeney, Kenneth Taylor, Julia Reischel and
Charles Bush

Also present were: Bob Payne, Cassie Palen, Richard Rossi and John Biruk.

Supervisor Davis called the Town Board Workshop to order at 6:00 p.m.

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

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for March 2018 prepared by LVDV Operations.

The Town Board has no objections or comments in relation to the ATTACHED amended application for Liquor License from The Ark Bowl & BBQ, Inc.

Motion was made by K. Taylor, seconded by C. Bush to re-appoint Kurt Holcherr as Member of Zoning Board of Appeals for the term of 05/01/18-04/20/23. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

Motion was made by J. Reischel, seconded by B. Sweeney to re-appoint Phyllis Whitehouse Frome as Alternate Member of Town Planning Board for the term of 04/04/18-11/30/19. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

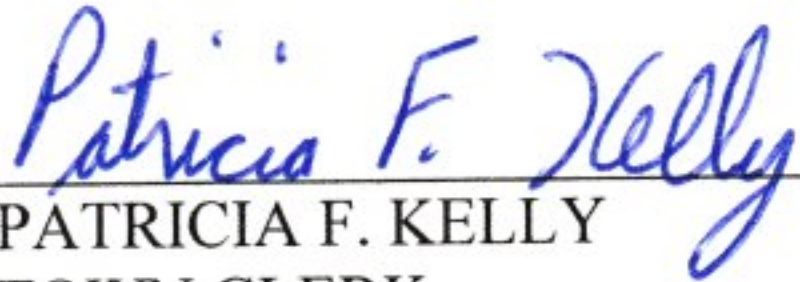
Motion was made by B. Sweeney, seconded by J. Reischel to approve the ATTACHED proposal from Craig Cherry/Cherry Fence Co. to provide lawn care and maintenance at the Town Hall in the amount of \$2,450. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED proposal from Craig Cherry/Cherry Fence Co. to power wash Town building in the amount of \$2,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

Motion was made by K. Taylor, seconded by B. Sweeney to enter into Executive Session at 6:25 p.m. to discuss a proposed litigation. Included in the Session was the Town Clerk. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion for adjournment was made by J. Reischel, seconded by K. Taylor and the Executive Session was adjourned at 7:08 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** There was no Board action taken per the Executive Session.

Motion for adjournment was made by K. Taylor, seconded by C. Bush. **(5) Ayes**
- Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush -
(0) Nays. The meeting was adjourned at 7:19 p.m.

DATED: April 06, 2018



PATRICIA F. KELLY
TOWN CLERK