

APRIL 11, 2018

RESOLUTION #3 OF 2018-RESOLUTION
AUTHORIZING "NO PARKING" SIGNS ON RUFF
ROAD APPROVED.

HWY DEPT. AUTHORIZED TO PURCHASE FROM
THE 2018 STATE AND COUNTY BID CONTRACT.

BIDS AWARDED FOR RENTAL CONSTRUCTION
EQUIPMENT WITH AND WITHOUT AN OPERATOR.

ANNUAL BIDS AWARDED FOR THE PURCHASE OF
FUEL, MATERIALS AND SERVICES.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, April 11, 2018 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor.....Brian Sweeney

Council Members.....Kenneth Taylor and Charles Bush

Supervisor Carl P. Davis and Council Member Julia Reischel were not in attendance.

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Richard Rossi, Cassie Palen, Tyler Searle, Anna Lam, Yue Yan Lam, Carolyn Bradley, Lynn Bradley, Lura Rowe, Frank Canavan and Brandon Goodell.

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

Motion was made by K. Taylor, seconded by C. Bush that the Minutes of 03/14/18-Town Board Meeting, as submitted by the Town Clerk, were approved. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush.**

Supervisor's Monthly Financial Reports for 02/2018; Town Clerk's Monthly Reports for 02/2018; Tax Collector-Collection Summary-Batches 38 thru 48 for 2/2018; Building & Zoning Monthly Reports for 02/2018; Justice Court Monthly Report for 02/2018 and Arkville and Halcottsville Monthly Water Reports for 02/18 were approved as submitted, by a motion made by K. Taylor, seconded by C. Bush. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by C. Bush to approve the ATTACHED Resolution #3 of 2018 - Resolution Authorizing "No Parking" Signs on Ruff Road. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by C. Bush, seconded by K. Taylor to authorize Hwy Dept. to purchase from the ATTACHED 2018 State and County Bid Contract. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**


Motion was made by K. Taylor, seconded by C. Bush to award the bids for Proposal No. 1 of 2018 - Rental of Construction Equipment with and without an operator per the ATTACHED list prepared by Hwy Supt. John Biruk **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by C. Bush, seconded by K. Taylor to award the bids for fuel, materials and services per the ATTACHED list prepared by Hwy Supt. John Biruk. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by C. Bush. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.** Vouchers approved were #s175-230, totaling \$103,280.71.

Motion for adjournment was made by K. Taylor, seconded by C. Bush. **(3) Ayes - Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.** The meeting was adjourned at 6:24 p.m.

DATED: April 13, 2018


PATRICIA F. KELLY
TOWN CLERK