

AUGUST 02, 2017

NYC DEP LAND ACQUISITION #4909-133.5+/- ACRES OFF BRAGG HOLLOW ROAD AND NYC DEP LAND ACQUISITION #9054-37.84+/- ACRES OFF BILL STAHL ROAD REFERRED TO PLANNING BOARD.

PROPOSED NYC DEP LAND ACQUISITION #8734-18.49+/- ACRES OFF DIMMICK MOUNTAIN ROAD AND NYC DEP LAND ACQUISITION #7790-23.04+/- ACRES OFF BIG RED KILL ROAD APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, August 02, 2017 at the Town Hall, located at #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: Michael Hill, Gary Payne-LVDV, Robert Payne-LVDV, Julia Reischel, Cassie Palen and Beth Bush.

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.

The Town Board acknowledged the ATTACHED letter from John Biruk, Sup't of Highways asking the Town Board not to cut the highway department of another employee for the upcoming year 2018 and the ATTACHED Shared Services Update.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Monthly Action Report for July 2017 prepared by LVDV Operations.

Motion was made by K. Taylor, seconded by J. Rosa to refer NYC DEP Land Acquisition #4909-133.5+/- acres off Bragg Hollow Road and NYC DEP Land Acquisition #9054-37.84+/- acres off Bill Stahl Road to the Planning Board. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**


Motion was made by B. Sweeney, seconded by J. Rosa to approve the ATTACHED NYC DEP Land Acquisition #8734-18.49+/- acres off Dimmick Mountain Road and the ATTACHED NYC DEP Land Acquisition #7790-23.04+/- acres off Big Red Kill Road. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

The Town Board reviewed the ATTACHED Water Committee Middletown Board Outline-August 2017 and the ATTACHED Arkville and Halcottsville Water Operator Protocols prepared by Councilman B. Sweeney.

The Town Board discussed with Beth Bush, Personnel Administrator the auditing of the health insurance protocol and possibly changing the Health Benefit Policy.

Motion for adjournment was made by K. Taylor, seconded by J. Rosa. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:48 p.m.

DATED: August 03, 2017

  
PATRICIA F. KELLY  
TOWN CLERK