

AUGUST 09, 2017

SCHEDULED PUBLIC HEARING FOR
WEDNESDAY, SEPTEMBER 06, 2017 TO
INFORM THE COMMUNITY OF THE TOWN
OF MIDDLETOWN'S 2017 CONSOLIDATED
FUNDING APPLICATION AND PROGRAM
DESCRIPTION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT FOR HOME
REPAIR IN THE TOWN OF MIDDLETOWN.

RESCINDED THE ADOPTION OF THE NYMIR
ANTI-HARASSMENT POLICY.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 09, 2017 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

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

Also present were: Julia Reischel, Cassie Palen, Ernie Steiglehner and Richard Rossi.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/05/17-Monthly Workshop Meeting and Minutes of 07/12/17-Town Board Meeting were approved as submitted, by a motion made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Report for 06/2017; Town Clerk's Monthly Report for 06/2017; Building & Zoning Monthly Report for 06/2017; Justice Court Monthly Report for 06/2017 and Arkville and Halcottsville Monthly water Reports for 06/2017 were approved as submitted, by a motion made by J. Rosa, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor Davis opened the floor for public comment. Richard Rossi asked "Where do we stand with the water situation as to meters, parts and inventory list?" Supervisor Davis stated that the water committee has contacted the previous supervisor and are picking up the inventory from him and then we will know what we have. Zero meters have been read, some wires were disconnected, also found one illegal connection and we will be doing an estimate as to what they used in the past. Cassie Palen inquired about the \$5,000. fee to receive alarms by phone when the water system is down. Supervisor Davis stated the water system has a lot of components and there is an alarm for each one right now but by an email system.

Motion was made by M. Finberg, seconded by K. Taylor to schedule a Public Hearing for Wednesday, September 06, 2017 to inform the community of the Town of Middletown's 2017 Consolidated Funding Application and Program Description for a Community Development Block Grant for Home Repair in the Town of Middletown. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor.**

The Town Board had no objections or comments in relation to the ATTACHED new application for Liquor License from SISU Enterprises, Inc. - The Meadows Golf Center & All American BBQ.


Councilman Sweeney wanted it on the record that a building he owns is involved in a grant through the MARK Project.

Motion was made by K. Taylor, seconded by M. Finberg to rescind the motion made at the July 12, 2017 Town Board Meeting as to the adoption of the NYMIR Anti-Harassment Policy. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by M. Finberg, seconded by J. Rosa. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Vouchers approved were #'s 453-500, totaling \$138,848.16.

Motion for adjournment was made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:33 p.m.

DATED: August 11, 2017



PATRICIA F. KELLY
TOWN CLERK