

SEPTEMBER 06, 2017

PUBLIC HEARING-2017 CONSOLIDATED
FUNDING APPLICATION AND PROGRAM
DESCRIPTION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT FOR HOME
REPAIR.

PERMISSION GRANTED TO ROY TODD TO
RESTORE THE OUTER ROOM OF THE OLD
STONE SCHOOLHOUSE TO ITS ORIGINAL
1860 APPEARANCE BY REMOVING THE
INTERIOR OUTER ROOM PARTITION AT NO
COST TO THE TOWN.

APPLICATION FOR USE OF TOWN HALL BY
THE MARGARETVILLE TEA PARTY GROUP
FOR TUESDAY, SEPTEMBER 26, 2017
APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their Public Hearing and Monthly Workshop meeting on Wednesday, September 06, 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 and Kenneth Taylor

Councilman Mike Finberg was not in attendance.

Also present were: Doris Warner, Jim Gohlke, Barbara Moses, Roy Todd, John Biruk, Peg Ellsworth, Richard Rossi, Bob Payne, Charles Bush, Julia Reischel and Ernie Steiglehner.

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

Supervisor Davis opened the Public Hearing at 6:00 p.m. The Town Clerk read the ATTACHED legal notice advertising the Public Hearing. The floor was opened for public comment. Peg Ellsworth of the Mark Project explained the grant is for repair projects for low to moderate income households and it is required that the Town hold a Public Hearing. Doris Warner stated "It is a great project". No one else wished to comment. Supervisor Davis closed the Hearing at 6:06 p.m.

Supervisor Davis called the Town Board Meeting to order at 6:06 p.m.

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

Doris Warner and Jim Gohlke of Fairview Public Library reviewed the ATTACHED letter from the Fairview Public Library dated September 05, 2017 requesting the a 10% increase from the Town Board for the calendar year 2018 budget in the total amount of \$13,750.

Roy Todd and Barbara Moses reviewed the ATTACHED letter dated September 06, 2017 from Roy Todd, Trustee of the Old Stone Schoolhouse, pictures and an email from Kathleen LaFrank, National Register Coordinator of the New York State Historic Preservation office asking the Town Board permission to restore the outer room of the Old Stone Schoolhouse to its original 1860 appearance by removing the interior outer room partition. Motion was made by J. Rosa, seconded by C.P. Davis to allow Roy Todd to restore the outer room of the Old Stone Schoolhouse to its original 1860 appearance by removing the interior outer room partition at no cost to the Town. **(3) Ayes - Carl P. Davis; Jake Rosa and Brian Sweeney. Kenneth Taylor abstained** as he is on the Old Stone Schoolhouse Board - **(0) Nays.**


Hwy Sup't John Biruk asked the Town Board to keep the replacement employee position open. After discussion, the Town Board decided to wait until next week's meeting to make a decision.

The Town Board reviewed the Anti-Harassment Policy.

Motion was made by K. Taylor, seconded by J. Rosa to approve the ATTACHED Application For Use of Town Hall by the Margaretville Area Tea Party Group for Tuesday, September 26, 2017. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays**

Motion for adjournment was made by K. Taylor, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**
The meeting was adjourned at 7:08 p.m.

DATED: September 07, 2017



PATRICIA F. KELLY
TOWN CLERK