

JANUARY 17, 2018

TOWN BOARD MEETING/ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL YEAR 2017.

RESOLUTION #1 OF 2018 - RESOLUTION FOR THE TOWN OF MIDDLETOWN FOR ANNUAL APPOINTMENTS TO THE CENTRAL CATSKILLS COLLABORATIVE APPROVED.

APPOINTMENT OF COUNCILMAN BRIAN SWEENEY AS DEPUTY SUPERVISOR AND SECOND SIGNATORY FOR ALL BANK ACCOUNTS.

APPOINTMENT OF SUPERVISOR CARL P. DAVIS TO HIGHWAY & TRANSFER STATION COMMITTEE.

2018 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS IS APPROVED.

2017 BUDGET AMENDMENTS APPROVED.

ZS SECURITY TO MAINTAIN ALARM SYSTEM FOR THE TOWN HALL BUILDING, THE HIGHWAY DEPARTMENT AND DMV OFFICE APPROVED.

CONSULTING AGREEMENT WITH MARK PROJECT FOR \$5,000. APPROVED.

2018 AGREEMENT WITH DELAWARE OPPORTUNITIES FOR LOCAL SENIOR DINING CENTER FOR \$2500. APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, January 17, 2018 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Council Members.....Brian Sweeney; Kenneth Taylor and  
Julia Reischel

Also present were: Town Attorney Carey Wagner, Amy Taylor, Frank Canavan, Cassie Palen, Beth Bush, John Biruk, Peter Manning and Ernie Steiglehner.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 12/06/17-Workshop Meeting and Minutes of 12/13/17-Town Board Meeting were approved as submitted by a motion made by B. Sweeney, seconded by K. Taylor.

**(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor's Monthly Financial Reports for 11/2017; Town Clerk's Monthly Reports for 11/2017; Building & Zoning Monthly Reports for 11/2017; Justice Court Monthly Reports for 11/2017 and Arkville and Halcottsville Monthly Water Reports for 11/2017 were approved as submitted, by a motion made by K. Taylor, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor Davis opened the floor to the public. No one else wished to address the Board.

Peter Manning gave an update of the Catskill Park Wayfinding Sign Project and brought the signs and hardware for the Highway Department to install.

Motion was made by B. Sweeney, seconded by Julia Reischel to approve the ATTACHED Resolution #1 of 2018 - Resolution for the Town of Middletown for Annual Appointments to the Central Catskills Collaborative. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by J. Reischel, seconded by K. Taylor to appoint Councilman B. Sweeney as Deputy Supervisor and Second Signatory for all Bank Accounts and appoint Supervisor C.P. Davis to the Highway & Transfer Station Committee. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by J. Reischel, seconded by K. Taylor to affirm the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Workplace Violence Prevention Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy, Computer Use Policy and Anti-Harassment Prevention Policy & Procedures. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to approve the ATTACHED Agreement for the Expenditure of Highway Moneys for 2018. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED list of 2017 Budget Amendments. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to engage the services of ZS Security to maintain the alarm systems without cameras for the Town Hall Building, the Highway Department and the DMV Office per ATTACHED quote dated November 12, 2017 from ZS Security. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to approve the ATTACHED Consulting Agreement between the Mark Project and Town of Middletown for the amount of \$5,000. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by B. Sweeney; seconded by J. Reischel to approve the ATTACHED 2018 Agreement from Delaware Opportunities for the local Senior Dining Center for \$2,500. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor Davis opened the floor to the public. Cassie Palen asked "What is the new security company called?"

The monthly vouchers were audited and ordered paid by a motion made by J. Reischel, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** Vouchers approved were #s 001-064, totaling \$125,497.59.

See the ATTACHED letter to Town Officers concerning the audit. Records made available for audit were the following:

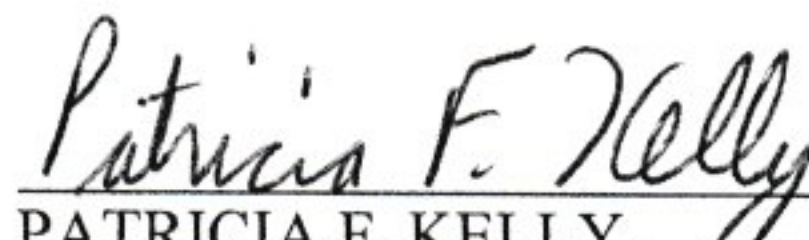
Town Clerk.....	Patricia F. Kelly
Tax Collector.....	Patricia F. Kelly
Arkville Water Clerk.....	Cheryl Roberts
Halcottsville Water Clerk.....	Cheryl Roberts
Town Justice.....	John P. Fairbairn III
Supervisor.....	Carl P. Davis

(COPIES OF DETAILED STATEMENTS SUBMITTED ARE ATTACHED).

After audit and review of the financial records, a motion was made by K. Taylor, seconded by J. Reischel that there were no findings or determinations to report. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion for adjournment was made by J. Reischel, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** The meeting was adjourned at 7:13 p.m.

DATED: January 31, 2018

  
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PATRICIA F. KELLY  
TOWN CLERK