

NOVEMBER 01, 2017

PUBLIC HEARING - 2018 PRELIMINARY BUDGET.

SALE OF 51.80+/- ACRES OFF SULLIVAN DRIVE-TAX MAP #306.-2-3 FROM THOMAS AND DENISE DAVIS TO NYS DEC APPROVED.

RESOLUTION NO. 10 OF 2017-RESOLUTION SUPPORTING NEW YORK STATE FUNDING FOR BELLEAYRE UNIT MANAGEMENT PLAN APPROVED.

RESOLUTION NO. 11 OF 2017-RESOLUTION SUPPORTING THE EAST BRANCH ENHANCED RECREATIONAL ACCESS PLAN APPROVED.

PROPOSED "NYC DEP" LAND ACQUISITION OF PROPERTY ID: 4909 - 133.5+/- ACRES OFF BRAGG HOLLOW ROAD AND "NYC DEP" LAND ACQUISITION OF PROPERTY ID: 9054 - 37.87+/- ACRES OFF BILL STAHL ROAD APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held a Public Hearing and their monthly workshop meeting on Wednesday, November 01, 2017 at the Town Hall, located on #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: Eddie Donoghue-Catskill Mountain News, Bob Payne, Richard Rossi, Beth Bush, Susanna Finch, John Biruk, Carol O'Beirne, Phil O'Beirne, Tom Davis, Denise Davis, Steve Lanner, Melissa Lanner, Viv Stevens, Ernie Steiglehner. Marge Miller and Julia Reischel.

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. Ernie Steiglehner noticed on Page 1 the amount for two Deputy Clerk's is \$9,690. which are paid hourly and on Page 3 the amount for one Clerk for the Hwy Superintendent is \$7,396. which is salary and maybe that should also be hourly based upon the amount of work performed. Richard Rossi wanted to know what the increased tax rate would if you didn't use unexpended funds. Bookkeeper Beth Bush said it would be over 6%. Supervisor Davis closed the Hearing at 6:04 p.m.

Supervisor Davis called the Town Board Workshop to order at 6:04 p.m.

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

Per Thomas Davis presentation and the criteria for granting an exception as set forth in the October 11, 2017 Minutes of the Town Meeting having been satisfied, a motion was made by B. Sweeney, seconded by J. Rosa to approve the sale of 51.80+/- acres of vacant land off Sullivan Drive - Tax Map #306.-2-3 from Thomas and Denise Davis to NYC DEC. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

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

Motion was made by J. Rosa, seconded by M. Finberg to approve the ATTACHED Resolution #10 of 2017 - Resolution Supporting New York State Funding

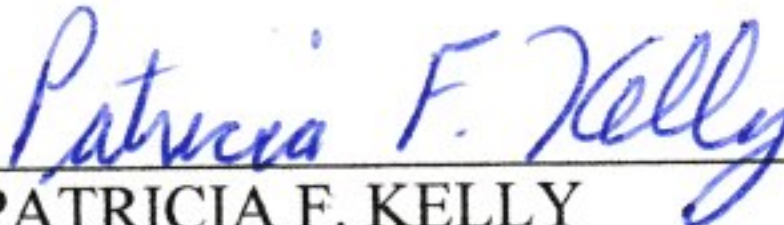
for Belleayre Unit Management Plan. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Rosa to approve the ATTACHED Resolution #11 of 2017 - Resolution Supporting the East Branch Enhanced Recreational Access Plan. **(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 #4909 - 133.5+/- acres off Bragg Hollow Road and the ATTACHED "NYS DEP" Land Acquisition #9054 - 37.87 +/- acre off Bill Stahl Road. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made by J. Rosa, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:37 p.m.

DATED: November 09, 2017



PATRICIA F. KELLY
TOWN CLERK