

NOVEMBER 08, 2017

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2018 TAX ROLL.

2017 TOWN BUDGET ADOPTED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, DECEMBER 6, 2017 TO REVIEW THE STUDY PHASE FOR THE HAMLET OF HALCOTTSVILLE - CWC COMMUNITY WASTEWATER MANAGEMENT PROGRAM.

PAID FAMILY LEAVE FOR EMPLOYEES APPROVED.

AUDIT OF ALL EMPLOYEES WHO ARE RECEIVING HEALTH INSURANCE AND HAVE NEW APPLICATIONS FILLED OUT APPROVED.

EXECUTIVE SESSION---PERSONNEL ISSUE---NO BOARD ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, November 08, 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: Town Attorney Carey Wagner, Hwy Supt John Biruk, Beth Bush, Adriana Orrego, Fatima Duque, Joe Mauro, Jose Yanes, Cassie Palen, Frank Canavan, Julia Reischel, Richard Rossi, Ernie Steiglehner, Janet Steiglehner, Sandy York, Katherine York, John York and Todd Pascarella.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 10/04/17-Monthly Workshop Meeting and 10/11/17-Public Hearing/Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by M. Finberg. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Report for 10/2017; Town Clerk's Monthly Report for 09/2017; Building & Zoning Monthly Report for 09/2017; Justice Court Monthly Report for 09/2017; Arkville and Halcottsville Monthly Water Reports for 09/2017 were approved as submitted, by a motion made by J. Rosa, seconded by K. Taylor. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

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

Motion was made by J. Rosa, seconded by K. Taylor to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2018 tax roll. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

The Town Board gave further consideration to the 2018 Preliminary Budget. Motion was made by B. Sweeney, seconded by J. Rosa to change the salary position of the highway clerk to an hourly position of \$12.50 per hour based on 35 hours a month. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion was made by M. Finberg, seconded by J. Rosa to change Page 3 - Decrease Transportation - Clerk A5010.1 from \$7,376. To \$5,250.; Page 9 - Decrease Machinery - Personal Services DA5130.1 from \$57,680. to \$55,834; Page 9 - Decrease

Misc. (Brush & Weeds) - Contractual Exp. DA5140.1 from \$57,680. to \$55,834.; Page 9 - Decrease Snow Removal (Town Highways) - Personal Services DA5142.1 from \$279,000. to \$273,718.; Page 11 - Decrease General Repairs - Personal Services DB5110.1 from \$386,170. to \$374,170.; Summary Sheet in the Less Unexpended Balance Column - Decrease General (1) from \$31,000. to \$21,000; Decrease Highway-Townwide (3) from \$22,000. to \$15,000.; Decrease Highway-Outside Village (4) from \$22,000. to \$15,000. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion was made by J. Rosa, seconded by B. Sweeney to adopt the Preliminary Budget with the changes as the Town's 2018 Annual Budget for a 1.86% tax increase. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** (ADOPTED 2018 BUDGET ON FILE WITH TOWN CLERK).

Motion was made by K. Taylor, seconded by J. Rosa to schedule a Public Hearing for Wednesday, December 6, 2017 at 6:00 p.m. to review the study phase for the Hamlet of Halcottsville - CWC Community Wastewater Management Program. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor Davis opened the floor for public comment. Cassie Palen asked what the different study phases are for the CWC Management Wastewater Management Program; the clerk for the highway is taking a salary cut, shouldn't that happen in the future and what is the money under celebrations used for. Frank Canavan said he was proud of the Town Board in their transparency with two open floors to the public and would like to see it at the County level. Julia Reischel asked for clarification as to what was just done with the budget.

Beth Bush reviewed the Paid Family Leave (PFL), which is a new state sponsored program that allows eligible employees paid time off, with the Town Board. Motion was made by K. Taylor, seconded by J. Rosa to offer employees the new Paid Family Leave. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

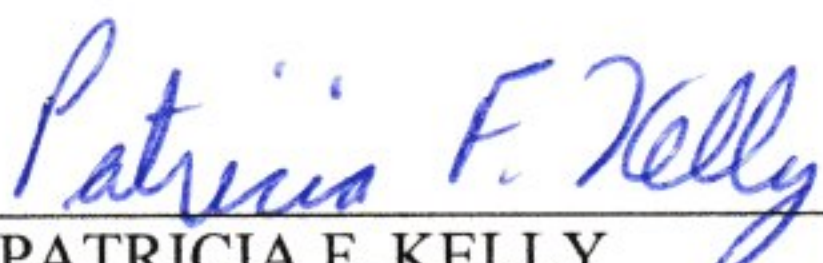
Motion was made by J. Rosa, seconded by K. Taylor to do a complete audit of each employee who is receiving health insurance and have new applications filled out. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by J. Rosa, seconded by M. Finberg to enter into Executive Session at 7:12 p.m. to discuss a personnel issue. Included in the Executive Session was the Attorney for the Town and the Town Clerk. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion for adjournment was made by M. Finberg, seconded by J. Rosa and the Executive Session was adjourned at 7:25 p.m. **(5) Ayes - C.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 - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Vouchers approved were #s 599-661, totaling \$96,513.18.

Motion for adjournment was made by J. Rosa, seconded by K. Taylor. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 8:04 p.m.

DATED: November 17, 2017



PATRICIA F. KELLY
TOWN CLERK