

DECEMBER 13, 2017

2018 ORGANIZATIONAL MEETING SCHEDULED FOR WEDNESDAY, JANUARY 3, 2018 AT 6:00 P.M.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL 2017 SCHEDULED FOR WEDNESDAY, JANUARY 17, 2018 AT 6:00 P.M.

RESOLUTION #12 OF 2017 - RESOLUTION OF THE TOWN OF MIDDLETOWN AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF HALCOTTSVILLE APPROVED.

RESOLUTION #13 OF 2017 - RESOLUTION RATIFYING 2016 M-ARK PROJECT CONTRACT APPROVED.

2017 BUDGET AMENDMENTS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, December 13, 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, Lillian Browne - The Reporter, Frank Canavan and Cassie Palen.

Supervisor Davis called the Town Board Meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 11/01/17-Public Hearing/Monthly Workshop Meeting; 11/08/17-Town Board Meeting and 11/15/17-Special Meeting were approved as submitted by a motion made by J. Rosa, seconded by B. Sweeney. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Reports for 10/2017; Town Clerk's Monthly Reports for 10/2017; Building & Zoning Monthly Reports for 10/2017; Justice Court Monthly Report for 10/2017 and Arkville and Halcottsville Monthly Water Reports for 10/2017 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. Cassie Palen questioned how the Town Board handled the highway clerk from a salary position to an hourly salary of \$12.50.

Motion was made by J. Rosa, seconded by K. Taylor to hold the 2018 Organizational Meeting on Wednesday, January 3, 2018 at 6:00 p.m. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to hold the Annual Audit of Town Officers for Fiscal 2017 on Wednesday, January 17, 2018 at 6:00 p.m. **(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 approve the ATTACHED Resolution #12 of 2017 - Resolution of the Town Board of the Town of Middletown Authorizing Participation in Pre-Construction Phase of the Wastewater Management Project in the Hamlet of Halcottsville. **(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 approve the ATTACHED Resolution #13 of 2017 - Resolution Ratifying 2016 M-ARK Project Contract. **(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 approve the ATTACHED 2017 Budget Amendments. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

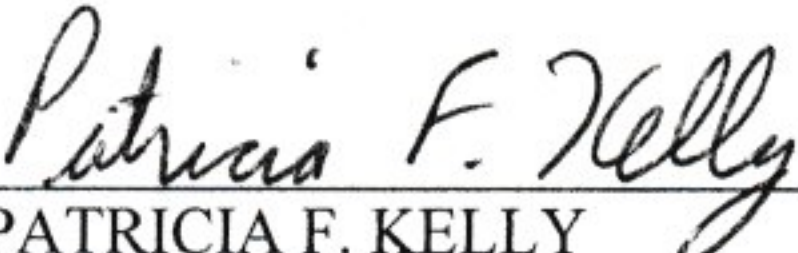
Supervisor Davis opened the floor for public comment. Frank Canavan and the Town Board thanked Councilman Finberg for all his years of service to the Town.

Motion was made by J. Rosa, seconded by M. Finberg to nominate Carl P. Davis, Thomas S. Hynes and James E. Eisel, Sr. for the Catskill Watershed Corporation Board of Directors. **(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 B. Sweeney, seconded by M. Finberg. **(5) - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Vouchers approved were #s 721-789, totaling \$341,952.93.

Motion for adjournment was made by K. Taylor, seconded by B. Sweeney. **(5) Ayes - C.P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor.** The meeting was adjourned at 7:31 p.m.

DATED: December 15, 2017



PATRICIA F. KELLY
TOWN CLERK