

FEBRUARY 14, 2018

CODE ENFORCEMENT OFFICER,  
CHRISTOPHER PLANTE AUTHORIZED TO  
ATTEND THE NORTHERN ADIRONDACK  
EDUCATIONAL CONFERENCE IN LAKE  
PLACID, NY ON MARCH 04-08, 2018.

RESOLUTION #2 OF 2018 - RESOLUTION IN  
SUPPORT OF CATSKILL RECREATION  
CENTER'S APPLICATION TO DELAWARE  
COUNTY SOIL & WATER CONSERVATION  
DISTRICT FOR DEVELOPMENT OF AN  
OUTDOOR TRAIL SYSTEM APPROVED.

APPOINTMENT OF CHARLES BUSH AS  
MEMBER OF COUNCIL FROM 02/14/18-  
12/31/18 APPROVED.

HWY SUPT JOHN BIRUK AUTHORIZED TO  
ATTEND THE ANNUAL HIGHWAY SCHOOL  
IN ITHACA, NY ON JUNE 04-06, 2018.

APPROVED PURCHASE OF A NEW 2018  
CHEVROLET 3500HD 4WD REG CAB 1375 WB,  
5906 CA WITH STAINLESS STEEL RUGBY  
DUMP BODY PER NYS ONANDAGA  
CONTRACT #7974 FOR \$65,572.60.

HWY SUPT JOHN BIRUK AUTHORIZED TO  
SEEK BIDS FOR A 2018 OR NEWER  
HYDROSTATIC DRIVE TOOL CARRIER WITH  
A MID-MOUNTED BOOM MOWER.

EXECUTIVE SESSION---PERSONNEL  
MATTER---NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, February 14, 2018 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Brian Sweeney, Kenneth Taylor and Julia Reischel

Also present were: Town Attorney Carey Wagner, Marc Poldino, Bob Payne of LVDV Operations, Leonard Utter, Paula DeSimone, Larry Reilly, Cassie Palen, John Biruk, Winifred Zubin, Ernie Steiglehner, Richard Gulde, Paul Gregory and Mike Boland.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 01/03/2018-Organizational/Workshop Meeting and Minutes of 01/17/18-Town Board Meeting/Annual Audit of Town Officers for Fiscal 2017 were approved as submitted by a motion made by J. Reischel, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor's Monthly Financial Report for 12/2017; Town Clerk's Monthly Report for 12/2017; Building & Zoning Monthly Report for 12/2017; Justice Court Monthly Report for 12/2017; Cash Receipts Report from 01/01/17-03/03/17; 04/01/17-06/30/17; 07/01/17-09/30/17 and 10/01/17-12/31/17 for Arkville Water District and Receipts and Disbursements from 01/01/17-03/03/17; 04/01/17-06/30/17; 07/01/17-09/30/17 and 10/01/17-12/31/17 for Halcottsville Water District were approved as submitted, by a motion made by B. Sweeney, seconded by J. Reischel. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor Davis opened the floor to the public.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for January 2018 prepared by LVDV Operations, the ATTACHED Inventory Lists and the ATTACHED letter from Michael Jonker concerning an Alarm System for the Arkville Water District.

Motion was made by K. Taylor, seconded by J. Reischel to authorize Code Enforcement Officer, Christopher Plante to attend the Northern Adirondack Educational Conference in Lake Placid, NY on March 04-08, 2018. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

The Town Board has no objections or comments in relation to the ATTACHED new application for Liquor License from Oakley's Place LLC.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #2 of 2018 - Resolution in Support of Catskill Recreation Center's Application to Delaware County Soil & Water Conservation District for Development of an Outdoor Trail System. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to appoint Charles Bush as Member of Council from 02/14/2018-12/31/18. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor Davis opened the floor to the public.

Motion was made by K. Taylor, seconded by J. Reischel to authorize Hwy Supt John Biruk to attend the Annual Highway School in Ithaca, NY on June 04-06, 2018. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Sales Quote from Joe Basil Chevrolet, Inc. for the purchase of a new 2018 Chevrolet Silverado 3500HD 4WD Reg Cab 1375 WB, 5906 CA With Stainless Steel Rugby Dump Body per NYS Onandaga Contract #7974 for \$65,572.60. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

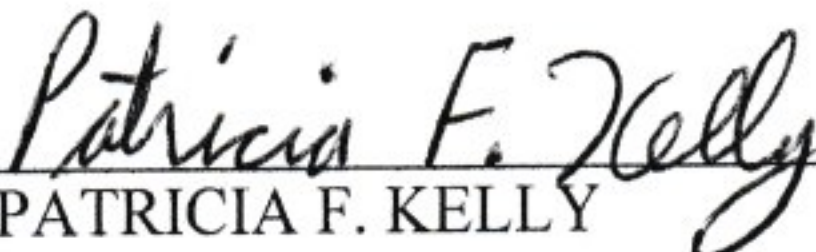
Motion was made by K. Taylor, seconded by J. Reischel to authorize Hwy Supt John Biruk to seek bids for a 2018 or Newer Hydrostatic Drive Tool Carrier with a Mid-Mounted Boom Mower. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to enter into Executive Session at 6:40 p.m. to discuss a Personnel Matter. Included in the Session was the Town Attorney, Town Clerk and Superintendent of Highways. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** Motion for adjournment was made K. Taylor, seconded by B. Sweeney and the Executive Session was adjourned at 6:55 p.m. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** There was no Board action taken per the Executive Session.

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 #065-116, totaling \$175,274.84.

Motion for adjournment was made by B. Sweeney, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor and Julia Reischel - (0) Nays.** The meeting was adjourned at 7:30 p.m.

DATED: February 22, 2018

  
PATRICIA F. KELLY  
TOWN CLERK