

MARCH 14, 2018

APPROVED PURCHASE OF NEW 2018 SAVAGE MOWER MODEL 600A WITH ATTACHED RBM 2460D ROTARY BOOM MOWER, SH 52 TWIN BLADE SAWHEAD AND FRONT MOUNTED 62-INCH SIDE CUT GRASS FLAIL.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIAL AND SERVICES.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

4 DAY/10 HOUR HWY WEEK FOR SUMMER SEASON APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, March 14, 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; Julia Reischel and Charles Bush

Also present were: Town Attorney Carey Wagner, John Biruk, Christopher Plante, Lissa Harris, Larry Reilly, Katherine York, John York, Bob Payne, Len Utter, Victor Nieves, Kurt Holcherr, Todd Pascarella, Paul Gregory, Jason Wadler and Winifred Zubin.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Motion was made by J. Reischel, seconded by B. Sweeney that the Minutes of 02/14/2018-Town Board Meeting, as submitted by the Town Clerk, were approved. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly reports for 01/2018; Town Clerk's Monthly Reports for 01/2018; Tax Collector-Collection Summary-Batches 1 thru 37 for 01/2018; Building & Zoning Monthly Reports for 01/2018; Justice Court Monthly Report for 01/2018 and Arkville and Halcottsville Monthly Reports for 01/2018 were approved as submitted, by a motion made by B. Sweeney, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor Davis informed the Town Board of how and when an Emergency Declaration should be issued. He stated "You have to have a good reason to file it and the Town has no control over public utilities." He further commented that before he would consider an Emergency Declaration, he would convene with the Hwy Superintendent, all three Fire Chiefs of each Fire District, Town Emergency Manager, Health Officer, Town Attorney and Public Safety Committee to make sure there is a need.

Supervisor Davis opened the floor up to the public.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for February 2018 prepared by LVDV Operations, the ATTACHED email from Cheryl Roberts and the ATTACHED email from Chris Engel.

Per ATTACHED recommendation from the Hwy Supt John Biruk, motion was made by B. Sweeney, seconded by K. Taylor to purchase a new 2018 Savage Mower Model 600A with Attached RBM 2460D Rotary Boom Mower, SH 52 Twin Blade Sawhead and Front Mounted 62-inch Side Cut Grass Flail from Chambers American Products for \$150,965. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**



Motion was made by K. Taylor, seconded by J. Reischel to authorize Hwy Supt John Biruk to seek annual bids for the purchase of fuel, materials and services. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion was made by K. Taylor, seconded by B. Sweeney to authorize Hwy Supt John Biruk to seek bids for rental construction equipment with and without an operator. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Hwy Union's request for a 4 day/10 hour work day from April 30, 2018 thru September 27, 2018. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Christopher Plante, Building Code Enforcement Officer, addressed the Board to review the ATTACHED Annual Report 2017 Building and Zoning Department.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 117-174, totaling \$120,784.86.

Motion for adjournment was made by J. Reischel, seconded by C. Bush. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** The meeting was adjourned at 8:04 p.m.

DATED: March 23, 2018

  
PATRICIA F. KELLY  
TOWN CLERK