

MAY 10, 2017

HWY SUPT JOHN BIRUK AUTHORIZED TO RE-SEEK BIDS FOR REPLACEMENT OF SALT SHED ROOF.

2017 AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

NYSDEP LAND ACQUISITION PROP ID 7790 - 23.04+/- ACRES - BIG RED KILL ROAD AND LAND ACQUISITION PROP ID 8734 - 18.49+/- ACRES - DIMMICK MOUNTAIN ROAD REFERRED TO PLANNING BOARD.

REIMBURSEMENT OF UNEMPLOYMENT INSURANCE RESERVE FUND APPROVED.

REIMBURSEMENT OF 25% ANNUALLY FOR THE NEXT FOUR YEARS FROM DEPARTMENT WHICH UNEMPLOYMENT WAS USED FROM THE PERIOD OF 2013-2016 TO THE UNEMPLOYMENT INSURANCE RESERVE FUND APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, May 10, 2017 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Council Members.....Jake Rosa, Brian Sweeney and Kenneth Taylor

Councilman Mike Finberg was not in attendance.

Also present were: Town Attorney Carey Wagner, Richard Rossi, Cassie Palen, Graydon Dutcher, Ben Dates, Gale Neale, Paul Eskeli, David Murphy-Milone & MacBroom, Kayl Laise, Bianca Molnar, Everett Farrell, Melissa Farrell, Dean Frazier, Ernest Steiglehner, John Mathiesen, John Biruk, Julia Reischel, Curtis Taylor and Cedric Taylor.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 04/05/17-Monthly Workshop Meeting and Minutes of 04/12/17-Town Board Meeting were approved as submitted, by a motion made by J. Rosa, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Report for 03/2017; Town Clerk's Monthly Report for 03/2017; Tax Collector-Collection Summary-Batches 49 thru 60 for 03/2017; Building & Zoning Monthly Report for 03/2016; Justice Court Monthly Reports for 03/2017 were approved as submitted, by a motion made by J. Rosa, seconded by K Taylor. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.**

David Murphy of Milone and MacBroom gave a slide presentation update for the Local Flood Analysis (LFA) for Arkville.

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

Motion was made by B. Sweeney, seconded by J. Rosa to authorize Hwy Supt John Biruk to re-seek bids for the replacement of salt shed roof since no bids were received last month. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nay.**

Motion was made by J. Rosa, seconded by K. Taylor to approve the ATTACHED Amended 2017 Agreement for the Expenditure of Highway Moneys. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nay.**

Motion was made by J. Rosa, seconded by K. Taylor to refer NYCDEP Land Acquisition Prop ID 7790 - 23.04+/- acres - Big Red Kill Road and Land Acquisition Prop ID 8734 - 18.49+/- acres - Dimmick Mountain Road to the Planning Board. Councilman Rosa stated that as to Prop ID 7790, he would like a more accurate analysis done on it as he doesn't think it meets the criteria for land purchases. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays**

Motion was made by Supervisor Davis, seconded by J. Rosa to approve when unemployment payments have been made in connection with a former employee, the department with which the former employee worked shall reimburse the unemployment insurance reserve fund (UIRF) for all payments made in the prior year. Such reimbursement shall be made from the department's current year budget. This policy shall go into effect immediately so that any unemployment payments made in 2017 will be reimbursed from the relevant department from its 2018 budget. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays**


Councilman Rosa felt the fund is dangerously low and would like to see it reimbursed from the previous years also. Motion was made by J. Rosa, seconded by B. Sweeney to approve reimbursement of 25% annually for the next four years, from departments which unemployment was used from the period of 2013-2016, to the unemployment insurance reserve fund. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nay.**

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

The monthly vouchers were audited and ordered paid by a motion made by J. Rosa, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.** Vouchers approved were #s 265-329, totaling \$177,466.57.

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

DATED: May 22, 2017



PATRICIA F. KELLY
TOWN CLERK