

JUNE 14, 2017

RESOLUTION #4 OF 2017 - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN IN THE MATTER OF THE ADOPTION OF THE LOCAL FLOOD ANALYSIS FOR FLEISCHMANN'S, CLOVESVILLE AND ARKVILLE APPROVED.

SUPERVISOR DAVIS AUTHORIZED TO EXECUTE LETTER TO DEAN FRAZIER OF DELAWARE COUNTY DEPT. OF WATERSHED AFFAIRS, ON BEHALF OF THE TOWN, TO PROVIDE PARTIAL MATCH FOR THE "BULL RUN STREAMBANK RESTORATION" PROJECT SPONSORED THROUGH THE DELAWARE COUNTY DEPARTMENT OF WATERSHED AFFAIRS AND FUNDED BY THE U.S. ARMY CORPS OF ENGINEERS-WATER RESOURCES DEVELOPMENT ACT (WRDA).

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly Meeting on Wednesday, June 14, 2017 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor.....Jake Rosa

Council Members.....Brian Sweeney, Mike Finberg and Kenneth Taylor

Supervisor Carl P. Davis was not in attendance.

Also present were: Town Attorney Carey Wagner, Curtis Taylor, John Biruk, Ernie Steiglehner, Paula DeSimone, Richard Rossi, Sandra Yark, Marc Kantrowitz and Julia Reischel.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 05/03/17-Monthly Workshop Meeting and Minutes-05/10/17-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by K. Taylor. **(4) Ayes - Jake Rosa; Brian Sweeney; Michael Finberg and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Reports for 04/2017; Town Clerk's Monthly Reports for 04/2017; Tax Collector-Collection Summary-Batches 61 thru 74 for 4/2017; Building & Zoning Monthly Reports for 04/2017 and Justice Court Monthly Reports for 04/2017 were approved as submitted, by a motion made by K. Taylor, seconded by M. Finberg. **(4) Ayes - Jake Rosa; Brian Sweeney; Michael Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by B. Sweeney, seconded by M. Finberg to approve Resolution #4 of 2017 - Resolution of the Town Board of the Town of Middletown in the Matter of the Adoption of the Local Flood Analysis for Fleischmann's, Clovesville and Arkville. **(4) Ayes - Jake Rosa; Brian Sweeney; Michael Finberg and Kenneth Taylor - (0) Nays.**

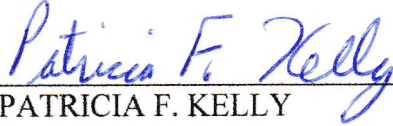
Motion was made by M. Finberg, seconded by K. Taylor to authorize Supervisor Davis to execute the ATTACHED letter addressed to Dean Frazier of Delaware County Dept. of Watershed Affairs, on behalf of the Town, to provide partial match for the "Bull Run Streambank Restoration" project sponsored through the Delaware County Department of Watershed Affairs and funded by the U.S. Army Corps of Engineers-Water Resources Development Act (WRDA). **(4) Ayes - Jake Rosa; Brian Sweeney; Michael Finberg and Kenneth Taylor - (0) Nays.**

Deputy Supervisor Rosa opened the floor to the public. Ernie Steiglehner asked if there was an update on the zero reading meters in Arkville. Marc Kantrowitz addressed the Board about his property on Bellows Road concerning erosion of his driveway and damage to his property due to poor drainage.

The monthly vouchers were audited and ordered paid by a motion made by M. Finberg, seconded by J. Rosa. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nay.** Vouchers approved were #s 330-394, totaling \$138,409.40.

Motion for adjournment was made by K. Taylor, seconded by B. Sweeney. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:46 p.m.

DATED: June 19, 2017



PATRICIA F. KELLY
TOWN CLERK