

JUNE 07, 2017

RE-APPOINTMENT OF JASON WADLER TO  
THE ZONING BOARD OF APPEALS  
APPROVED.

RE-APPOINTMENT OF LEONARD UTTER TO  
THE PLANNING BOARD APPROVED.

FULL ENVIRONMENTAL ASSESSMENT  
FORM FOR MIDDLETOWN LOCAL FLOOD  
ANALYSIS (LFA) APPROVED.

TOWN BOARD UNANIMOUSLY VOTED TO  
REJECT ANY DEC PURCHASE OF LAND IN  
THE TOWN OF MIDDLETOWN.

EXECUTIVE SESSION---SAFETY ISSUE---NO  
BOARD ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, June 07, 2017 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Jake Rosa, Brian Sweeney, Mike Finberg and  
Kenneth Taylor

Also present were: Jessica Patterson-DCSWCD, Ben Dates-DCSWCD, Nate Hendricks-DEPSMP, Everett Farrell-DCPD, Ernie Steiglehner, John Biruk, Curtis Taylor, Cedric Taylor, Cassie Palen, Courtney Scheffler and Katlynn Shamro.

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

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

The bid from Park Lane Construction was opened for Proposal No. 2-17 for the new salt shed roof. The Town Board decided to put the Proposal on hold until they determine whether the whole roof should be replaced or only the top portion and if there are grants available.

Motion was made by K. Taylor, seconded by M. Finberg to re-appoint Jason Wadler to the Zoning Board of Appeals for the term of 06/07/17-04/30/22. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**

Motion was made by B. Sweeney, seconded by J. Rosa to re-appoint Leonard Utter to the Planning Board for the term of 08/01/17-07/31/24. **(5) Ayes - Carl 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 Full Environmental Assessment Form as completed for the Middletown Local Flood Analysis (LFA). **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**

The Town Board reviewed the ATTACHED letter dated May 22, 2017 from Doug Haller, Real Property Supervisor of NYSDEC concerning purchasing land under the Open Space Plan. Motion was unanimously made by M. Finberg, seconded by K. Taylor to reject any DEC purchase of land in the Town of Middletown. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**


John Fairbairn advised the Town Board per his ATTACHED letter that he has hired a new Court Clerk, Sandra Rockwell effective July 1, 2017 to replace Cindy Waters as she is moving out of the area.

John Fairbairn also advised the Town Board per his ATTACHED letter that he has scheduled his Court appearance dates from Wednesday at 9:00 a.m. to Tuesday at 9:00 a.m. and also the ADA Conference Day scheduled for the 4<sup>th</sup> Wednesday of each month will change to the 4<sup>th</sup> Thursday of each month.

Motion was made by J. Rosa, seconded by K. Taylor to enter into Executive Session at 6:42 p.m. to discuss a safety issue. Included in the Session was the Town Clerk and Superintendent of Highways. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion for adjournment was made by J. Rosa, seconded by M. Finberg and the Executive Session was adjourned at 6:47 p.m. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** There was no Board action taken per the Executive Session.

Motion for adjournment was made by J. Rosa, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 7:03 p.m.

DATED: June 12, 2017

  
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PATRICIA F. KELLY  
TOWN CLERK