

MAY 09, 2018

2018 AMENDED AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RESOLUTION #4 OF 2018 - RESOLUTION TERMINATING EASEMENT ON STATE HIGHWAY 5384 APPROVED.

LETTER OF INTEREST TO NYSEG FOR LED LIGHTING APPROVED.

LETTER OF SUPPORT FOR GRANT REQUESTED FROM THE PASSENGER & FREIGHT RAIL ASSISTANCE PROGRAM BY THE DELAWARE & ULSTER RAILROAD APPROVED.

CARBONITE TO BACKUP COMPUTERS FOR 250GB OF CLOUD STORAGE AT THE COST OF \$699.81 FOR THREE YEARS APPROVED.

NYSDEP LAND ACQUISITION PROP ID 4977 - 15.55+/- ACRES - OFF NYS HIGHWAY 30 REFERRED TO PLANNING BOARD.

EXECUTIVE SESSION---LITIGATION---NO ACTION TAKEN.

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

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, May 09, 2018 at the Town Hall, located at #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, Richard Rossi, Cassie Palen, Melissa Johns, Donovan Bullock, Barbara Kolb, Justin Kolb, Henry Lamont, John Biruk, Robert Payne, Mackenzie Day, Jon Hunt, Kaitlin Garcia, Diane Galusha, Paula DeSimone, Winifred Zubin, Larry Reilly, Fred Perez, Nicole Brybag, Stacie Skelley, Chris Engel and Claire McKeown.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 04/04/18-Monthly Workshop Meeting and Minutes of 04/11/18-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by C. Bush. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly Financial Report for 03/2018; Town Clerk's Monthly Report for 03/2018; Tax Collector-Collection Summary-Batches 49 thru 58 for 03/2018; Building & Zoning Monthly Report for 03/2018; Justice Court Monthly Reports for 03/2018; Arkville and Halcottsville Monthly Water Reports for 03/2018 and Arkville and Halcottsville Quarterly Report for 01/01/18-03/31/18 were approved as submitted, by a motion made by J. Reischel, seconded by K Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for April 2018 prepared by LVDV Operations.

Chris Engel presented to the Town Board the ATTACHED pictures showing the status of his water which is still not clear. He expressed his concerns and was glad the tank had been cleaned. He also thanked LVDV Operations for all their efforts.

Justin Kolb addressed the Town Board and recommended that a formal review with a deadline of the entire zoning book be done along with censorship and mandated training of planning board members.

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Amended 2018 Agreement for the Expenditure of Highway Moneys. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Highway Superintendent John Biruk presented to the Town Board the ATTACHED Release and Unqualified Abandonment of Former Van Benschoten Road Upon the James Daly Property Under Section 207 of the Highway Law of the State of New York.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #4 of 2018 - Resolution Terminating Easement on State Highway 5383. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel and Charles Bush - (0) Nays**

Motion was made by K. Taylor, seconded by J. Reischel to send the ATTACHED letter of interest to NYSEG for LED lighting. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Bush to send the ATTACHED letter of support to Raymond F. Hessinger, P.E., Director-Freight & Passenger Rail for a grant requested by the Delaware & Ulster Railroad. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED quote from Carbonite to backup computers for 250GB of cloud storage across unlimited workstations at the cost of \$699.81. for three years. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to refer NYCDEP Land Acquisition Prop ID 4977 - 15.55+/- acres - Off NYS Highway 30 to the Planning Board. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

The Town Board acknowledged approval of the ATTACHED Proposal from Underwater Solutions to conduct an inspection and cleaning of the water storage facility for \$2,775. for the Halcottsville Water District and the ATTACHED Proposal from Underwater Solutions to conduct an inspection and cleaning of the water storage facility for \$2,775. for the Arkville Water District.

Motion was made by J. Reischel, seconded by B. Sweeney to enter into Executive Session at 7:27 p.m. to discuss litigation. Included in the Session was the Town Attorney and Town Clerk. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion for adjournment was made by J. Reischel, seconded by K. Taylor and the Executive Session was adjourned at 7:45 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** There was no Board action per the Executive Session.

Motion was made by J. Reischel, seconded by C.P. Davis to enter into Executive Session at 7:45 p.m. to discuss a personnel issue. Included in the Session was the Town Attorney and Town Clerk. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion for adjournment was made by J. Reischel, seconded by K. Taylor and the Executive Session was adjourned at 8:45 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** There was no Board action per the Executive Session.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 231-298, totaling \$268,168.82.

Motion for adjournment was made by C. Bush, seconded by K. Taylor. **(5) Ayes** - **Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush** - **(0) Nays.** The meeting was adjourned at 9:00 p.m.

DATED: May 16, 2018

  
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PATRICIA F. KELLY  
TOWN CLERK