

JUNE 13, 2018

AUTHORIZED HWY SUPT TO SELL MOWER TRACTOR WITH BOOM MOWER; YORK RAKE; 2006 CHEVY 1500 PICKUP; SCREENING PLANT AND GRAVEL CRUSHER ON AUCTION INTERNATIONAL.

RE-APPOINTMENT OF DEAN HUNTER AND ELI DE COMMINGES AND APPOINTMENT OF STEPHEN FINKEL; CASSANDRA PALEN; INGRID VAN DER LEEDEN; JOYCE GRAY AND ARTHUR MARTELLO AS MEMBERS OF THE FAIRVIEW LIBRARY BOARD OF DIRECTORS APPROVED.

NYSDEP LAND ACQUISITION PROP ID 7293 - 175.06+/- ACRES - OFF THOMPSON HOLLOW ROAD 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, June 13, 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.....Kenneth Taylor, Julia Reischel and Charles Bush

Councilman Brian Sweeney was not in attendance.

Also present were: Town Attorney Carey Wagner, John Biruk, Peg Ellsworth, Steve Finkel, Paula DeSimone, Richard Rossi, Susanna Finch, Don Kearney, Mike Jonker-LVDV Operations, Cassie Palen, Amy Taylor, Eli Taylor, Lillian Taylor, Winifred Zubin, Larry Reilly and Melissa Johns.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 05/09/18-Town Board Meeting were approved as submitted, by a motion made by J. Reischel, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly Financial Report for 04/2018; Town Clerk's Monthly Report for 04/2018; Tax Collector-Collection Summary-Batches 59 thru 72 for 04/2018; Building & Zoning Monthly Reports for 04/2018; Justice Court Monthly Reports for 04/2018 and Arkville and Halcottsville Monthly Water Report for 04/2018 were approved as submitted, by a motion made by K. Taylor, seconded by C. Bush. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

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

Supervisor Davis opened the floor to the public.

Peg Ellsworth gave the Town Board the ATTACHED Climate Smart Communities Grant Program paperwork and asked them to review it and come up with some potential projects for the Town.

Steve Finkel addressed the Town Board with his concerns about the potential septic system to be installed in New Kingston and felt he would be losing frontage on his yard.

The Town Board acknowledged receipt of the ATTACHED resignation from Christopher Plante as Code Enforcement Officer. The Town Board appointed Carl P. Davis, Kenneth Taylor and Patricia Kelly as the Hiring Committee for the position of Code Enforcement Officer.

Susanna Finch, Chairperson of the Planning Board commented she would like to see procedural changes, more training and have the applications for review fourteen days prior to the Planning Board Meeting and some changes to the Zoning Ordinance Book so it is easier to understand the terminology.

Motion was made by K. Taylor, seconded by J. Reischel to authorize Hwy Supt to sell Mower Tractor with Boom Mower; York Rake; 2006 Chevy 1500 Pickup; Screening Plant and Gravel Crusher per ATTACHED list prepared by John Biruk. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

The Town Board appointed Charles Bush and Julia Reischel to the Workplace Violence Assessment Committee for Town Hall, Highway Department and Transfer Station.

Motion was made J. Reischel, seconded by C. Bush to re-appoint Dean Hunter-04/08/17-04/07/20 and Eli de Comminges-03/11/17-03/10/20 and appoint Stephen Finkel-01/01/18-12/31/20; Cassandra Palen-09/01/17-08/31/20; Ingrid van der Leeden-05/01/18-04/30/21; Joyce Gray-05/01/18-04/30/21 and Arthur Martello-05/01/18-04/30/21 as Members of the Fairview Public Library Board of Directors. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to refer NYCDEP Land Acquisition Prop ID 7293 - 175.06+/- acres - Off Thompson Hollow Road to the Planning Board. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays**

Motion was made by K. Taylor, seconded by J. Reischel to enter into Executive Session at 7:56 p.m. to discuss litigation. Included in the Session was the Town Attorney and Town Clerk. **(4) - Carl P. Davis; 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 8:35 p.m. **(4) Ayes - Carl P. Davis; 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 K. Taylor to enter into Executive Session at 8:36 p.m. to discuss a personnel issue. Included in the Session was the Town Attorney and Town Clerk. **(4) - 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 8:50 p.m. **(4) Ayes - Carl P. Davis; 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 J. Reischel, seconded by C. Bush. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 299-378, totaling \$211,128.20.

Motion for adjournment was made by J. Reischel, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** The meeting was adjourned at 9:15 p.m.

DATED: June 15, 2018


PATRICIA F. KELLY
TOWN CLERK