

JULY 11, 2018

BIDS FROM AUCTIONS INTERNATIONAL FOR 2004 CHALLENGER MT465B TRACTOR FOR \$21,500.; YORK HEAVY DUTY TOW TYPE FOR \$560.; FINLAY HYDRASCREENS FOR \$8,800.; 1950 AUSTIN WESTERN 10X24 FOR \$15,100. AND 2006 CHEVY SILVERADO 1500 FOR \$900. APPROVED.

RESIGNATION OF HIRAM L. DAVIS FROM ZONING BOARD OF APPEALS AND APPOINTMENT OF HIRAM L. DAVIS AS CODE ENFORCEMENT OFFICER, FLOODPLAIN ADMINISTRATOR/CRS COORDINATOR AND SAFETY/FIRE INSPECTOR.

RE-APPOINTMENT OF GLENNA HERZ AS MEMBER OF PLANNING BOARD FOR THE TERM 08/01/18-07/31/25.

ATTORNEY FOR THE TOWN, CAREY WAGNER AUTHORIZED TO SIGN STIPULATION OF SETTLEMENT WITH PAYMENT OF \$2,000.

NYSEG ENERGY EFFICIENCY PROPOSALS FOR THE TOWN HALL AND HIGHWAY DEPARTMENT APPROVED.

NOTICE OF NEW APPLICATION FOR LIQUOR LICENSE FOR FABCO ODYSSEY, LLC AND WAIVER OF 30-DAY ADVANCED NOTICE PERIOD APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly Meeting on Wednesday, July 11, 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 and Charles Bush.

Councilperson Julia Reischel was not in attendance.

Also present were: Attorney for the Town, Carey Wagner, John Biruk, Richard Rossi, Steve Finkel, Paula DeSimone, Terry Carroll, Charles Kowalski, Winifred Zubin and Larry Reilly.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 06/13/18-Town Board Meeting were approved as submitted, by a motion made by K. Taylor, seconded by B. Sweeney. **(3) Ayes - Carl P. Davis; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Supervisor's Monthly Financial Reports for 05/2018; Town Clerk's Monthly Reports for 05/2018; Building & Zoning Monthly Reports for 05/2018; Justice Court Monthly Reports for 05/2018 and Arkville and Halcottsville Monthly Water Report for 05/2018 were approved as submitted, by a motion made by B. Sweeney, seconded by K. Taylor. **(3) Ayes - Carl P. Davis; Brian Sweeney and Kenneth Taylor - (0) Nays.**

Councilman Charles Bush came into the meeting at 6:03 p.m.

Terry Carroll of Cooperative Extension gave an update of the Energy Grant Application.

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



Supervisor Davis opened the floor to the public. Charles Kowalski commented that the Planning Board is given poorly submitted applications, no site plans or size of lot which make it difficult to make an intelligent decision. Supervisor Davis stated that the Planning Board has thirty days to approve, table or deny an application and if it is incomplete, tell them to come back to next month's meeting with the required information. Steve Finkel handed and reviewed with the Town Board the ATTACHED list of questions prepared by him concerning the possible new septic system to be installed in New Kingston.

Motion was made by K. Taylor, seconded by C. Bush to approve the bids from Auctions International of the 2004 Challenger MT465B Tractor for \$21,500.; York Heavy Duty Tow Type for \$560.; Finlay Hydrascreens for \$8,800.; 1950 Austin Western 10x24 for \$15,100. and 2006 Chevy Silverado 1200 for \$900. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

The Town Board acknowledged the ATTACHED resignation of Hiram L. Davis from Zoning Board of Appeals. Motion was made by B. Sweeney, seconded by K. Taylor to appoint Hiram L. Davis as Code Enforcement Officer, Floodplain Administrator/CRS Coordinator and Safety-Fire Inspector from 06/26/18 to 12/31/18. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by C. Bush to re-appoint Glenna Herz as Member of Planning Board for the term of 08/01/18-07/31/25. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Bush to authorize the Attorney for the Town, Carey Wagner to execute the ATTACHED Stipulation of Settlement with payment of \$2,000. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

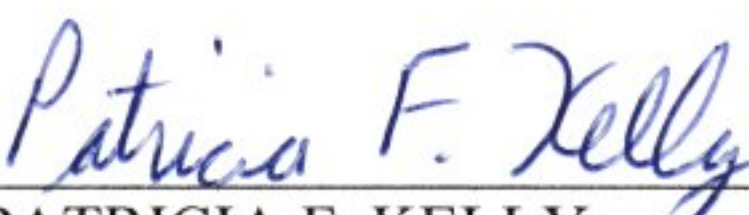
Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED NYSEG Energy Efficiency Proposals for changing lighting to LED at the Town Hall for \$8,075.09 and at the Highway Department for \$7,999.71 with the stipulation that no commencement of work or payment until the grant is approved from NYSERDA Clean Energy Communities Program. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Liquor License Application and to waive the 30-day advanced notice period. **(4) - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by C. Bush. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Charles Bush - (0) Nay.** Vouchers approved were #s 379-429, totaling \$128,761.98.

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

DATED: July 18, 2018

  
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PATRICIA F. KELLY  
TOWN CLERK