

AUGUST 01, 2018

PAYMENT OF VOUCHER #430 TO VESTAL ASPHALT IN THE AMOUNT OF \$235,339.32 FOR REIMBURSEMENT OF CHIP MONEY APPROVED.

ANNUAL AGREEMENT WITH THE HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, August 01, 2018 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Brian Sweeney, Kenneth Taylor, Julia Reischel and Charles Bush.

Also present were: Diane Munro, Roy Dignes, Mike Jonker-LVDV, Susanna Finch, Eddie Donoghue and Sahra Motalebi.

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.

Motion was made by K. Taylor, seconded by J. Reischel to approve Voucher #430 to Vestal Asphalt in the amount of \$235,339.32 for reimbursement of CHIP money.

(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.

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

Motion was made by B. Sweeney, seconded by J. Reischel to approve the ATTACHED annual agreement with the Heart of the Catskills Humane Society for Control of Dogs. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor Davis read the ATTACHED Memo from Tom White of Coalition for Belleayre urging the nomination of Diane Munro to fill the vacant seat of Joseph Kelly on the Board of Olympic Regional Development Authority (ORDA). Supervisor Davis stated that he had nominated Jason Wadler for the position as he had come to him and said he was interested. Supervisor Davis told the Board to interview both parties and to come back next week with their decision. Diane Munro addressed the Town Board about her qualifications and to ask for their support in nominating her to the ORDA Board.

Motion for adjournment was made by J. Reischel, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** The meeting was adjourned at 7:15 p.m.

DATED: August 02, 2018


PATRICIA F. KELLY
TOWN CLERK