

AUGUST 08, 2018

RESOLUTION #5 OF 2018 - RESOLUTION BY THE TOWN BOARD IN RELATION TO CONTROL OF SNOW OF NEW YORK CITY ROADS APPROVED.

RESOLUTION #6 OF 2018 - RESOLUTION BY THE TOWN BOARD IN RELATION TO CONTROL OF SNOW ON COUNTY HIGHWAYS SECTION 135-A OF THE HIGHWAY LAW APPROVED.

NOMINATION OF JASON WADLER TO FILL VACANT SEAT ON THE ORDA BOARD APPROVED.

FUTURE RECOMMENDATIONS TO THE ORDA BOARD ON BEHALF OF THE TOWN OF MIDDLETOWN BE HANDLED THE SAME WAY AS THE PLANNING AND ZBA APPOINTMENTS WITH A NOMINATING COMMITTEE CONSISTING OF BRIAN SWEENEY AND KENNETH TAYLOR APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 08, 2018 at the Town Hall, located on #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: Attorney for the Town Carey Wagner, Karen Dietrich, Diane Munro, Roy Dignes, Rosina Montana, Sean Mounier, Karen Munro, Joanie Merwin, Vinny Merwin, Eddie Donoghue, Charles Kowalski, Richard Rossi, Rosamond Welchman, Richard Elrauch, Chance Caswell, Ronald Pasternak, Josef Schoell, Vicki Schoell, Ellen Fauerbach, A. White, Barbara Small, Larry Reilly, Winifred Zubin, Todd Pascarella, Lillian Browne, Tom White, Kurt Holcherr, Tom Maxwell, Carol O'Beirne and Roger Davis.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/11/18-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 06/2018; Town Clerk's Monthly Report for 06/2018; Building & Zoning Monthly Report for 06/2018; Justice Court Monthly Report for 06/2018 and Arkville and Halcottsville Monthly water Reports for 06/2018 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 Davis opened the floor for public comment. Numerous people spoke in favor of Diane Munro and Jason Wadler being nominated to fill vacant seat on the Olympic Regional Development Authority (ORDA). They all felt that the Town Board should fully examine the qualifications for a Town representative.

Motion was made by K. Taylor, seconded by C. Bush to approve the ATTACHED Resolution #5 of 2018 - Resolution by the Town Board in Relation to Control of Snow on New York City Roads. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Resolution #6 of 2018 - Resolution by the Town Board in Relation to Control of Snow on County Highways Section 135-A of the Highway Law. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor Davis read the ATTACHED Memo from Ann and Mark Lukin recommending that Diane Munro to be nominated to the ORDA Board of Directors.

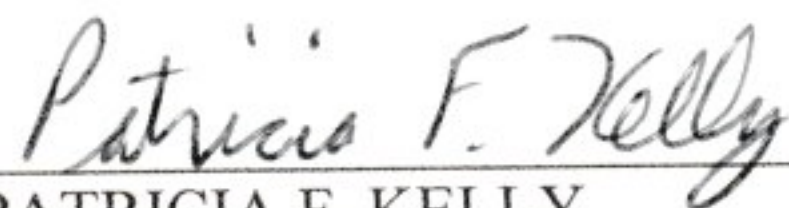
Motion was made by Supervisor C.P. Davis, seconded by K. Taylor to nominate Jason Wadler to fill vacant seat on the ORDA Board. **(3) Ayes - Carl P. Davis; Kenneth Taylor and Charles Bush - (1) Nay - Julia Reischel. Brian Sweeney abstained.**

Motion was made by J. Reischel, seconded by K. Taylor that all future recommendations to the ORDA Board on behalf of the Town of Middletown be handled the same way as the Planning and ZBA appointments with a nominating committee consisting of Brian Sweeney and Kenneth Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #430-483, totaling \$423,355.29.

Motion for adjournment was 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 meeting was adjourned at 8:00 p.m.

DATED: August 15, 2018



PATRICIA F. KELLY
TOWN CLERK