

SEPTEMBER 05, 2018

RE-APPOINTMENT OF CONSTANCE A. JEFFERS AS MEMBER OF FAIRVIEW PUBLIC LIBRARY BOARD OF DIRECTORS APPROVED.

PROPOSED "NYC DEP" LAND ACQUISITION PROPERTY ID: 4977 - 15.55+/- ACRES OFF NYS HIGHWAY 30 AND PROPOSED "NYC DEP" LAND ACQUISITION PROPERTY ID: 7293 - 175.06+/- ACRES OFF THOMPSON HOLLOW ROAD APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their Monthly Workshop meeting on Wednesday, September 05, 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 Galusha, Carol O'Beirne, Len Utter, Pat Moore, Richard Rossi, Mike Jonker-LVDV, Paula DeSimone, Tina Greene and Anna Greene.

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.

Diane Galusha of the Historical Society of the Town of Middletown reviewed the ATTACHED pamphlet showing the proposed History Center for Middletown which will provide proper archive storage for the Town's historical collection. She also asked the Town Board for the calendar year 2019 budget that they increase the amount to \$5,000. from \$2,500.

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

Motion was made by J. Reischel, seconded by C. Bush to re-appoint Constance A. Jeffers as Member of Fairview Public Library Board of Directors for the term of 10/01/18 to 09/30/21. **(5) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor, Julia Reischel and Charles Bush - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED Tax Collector's Settlement Sheet from the Delaware County Treasurer's Office.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED "NYC DEP" Land Acquisition #4977 - 15.55+/- acres off NYS Highway 30 and the ATTACHED "NYC DEP" Land #7293 - 175.06+/- acres of Thompson Hollow Road. **(5) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor, Julia Reischel and Charles Bush - (0) Nays.**

Carol O'Beirne gave an update of the East Branch Recreational Plan for recreational access to the stream and building hiking trails.

Motion for adjournment was made by J. Reischel, seconded by C. Bush. **(5) Ayes - Carl P. Davis; Brian Sweeney, Kenneth Taylor, Julia Reischel and Charles Bush - (0) Nays.** The meeting was adjourned at 7:09 p.m.

DATED: September 07, 2018



PATRICIA F. KELLY
TOWN CLERK