PUBLIC HEARING-LOCAL LAW NO. 1 OF 2018-LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.

SEASONAL LIMITED USE ROADS FOR 2018/2019 WINTER SEASON APPROVED.

2019 TENTATIVE BUDGET PRESENTED TO THE TOWN BOARD.

EXECUTIVE SESSION---PERSONNEL ISSUE---NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their Monthly Workshop Meeting on Wednesday, October 03, 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, Julia Reischel and Charles Bush

Councilman Kenneth Taylor was not in attendance.

Also present were: John Biruk, Beth Bush, Mike Jonker-LVDV, Paula DeSimone, Cassie Palen, Winifred Zubin and Larry Reilly.

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Supervisor Davis opened the Public Hearing at 6:00 p.m. The Town Clerk read the ATTACHED legal notice advertising the Public Hearing.

The Town Board discussed and reviewed the ATTACHED Local Law No. 1 of 2018-Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C.

Cassie Palen asked "Have we ever had to use it?" Supervisor Davis stated "Not under my administration". There were no other questions or comments from the public, and Supervisor Davis closed the Hearing at 6:03 p.m.

Supervisor Davis called the Town Board Workshop Meeting to order at 6:03 p.m.

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

Motion was made by C. Bush, seconded by J. Reischel to approve the ATTACHED list of seasonal limited use roads for 2018/2019 winter season. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Charles Bush - (0) Nays.

The Town Board acknowledged receipt of the ATTACHED 2017 Annual Inventory of Highway Equipment prepared by Hwy Sup't John Biruk.

The Town Clerk presented the 2019 Tentative Budget to the Board. Supervisor Davis stated some of the changes he made in the budget per his ATTACHED memo and asked the Board to review the Tentative Budget for further consideration at next week's regular monthly meeting. There were no Board actions in relation to the 2018 Tentative Budget as prepared by Supervisor Davis. (COPY OF TENTATIVE BUDGET ON FILE WITH TOWN CLERK).

Motion was made by J. Reischel, seconded by B. Sweeney to enter into Executive Session at 6:32 p.m. to discuss a personnel issue. Included in the Session was the Hwy Superintendent and Town Clerk. (4) - Carl P. Davis; Brian Sweeney; Julia Reischel and Charles Bush - (0) Nays. Motion for adjournment was made by C. Bush, seconded by J. Reischel and the Executive Session was adjourned at 6:58 p.m. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Charles Bush - (0) Nays. There was no Board action per the Executive Session.

Motion for adjournment was made by C.P. Davis, seconded by C. Bush. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Charles Bush - (0) Nays. The meeting was adjourned at 6:58 p.m.

DATED: October 4, 2018

PATRICIA F. KELLY

TOWN CLERK