

NOVEMBER 07, 2018

PUBLIC HEARING - COMMUNITY
DEVELOPMENT BLOCK (CDBG)
APPLICATION.

PUBLIC HEARING - 2019 PRELIMINARY
BUDGET.

AUTHORIZED HWY SUPT TO PURCHASE A
SMITH-#SSV-MD-9 V-HOPPER SPREADER
FROM CHEMUNG SUPPLY FOR \$7,595.

RESOLUTION NO. 8 OF 2018-RESOLUTION
APPROVING THE SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION APPROVED

APPOINTMENT OF AGNES LAUB TO
REPLACE CASSANDRA PALEN AS MEMBER
OF THE FAIRVIEW LIBRARY BOARD OF
DIRECTORS APPROVED.

EXECUTIVE SESSION---CONTRACT
NEGOTIATIONS---NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held two Public Hearings and their monthly workshop meeting on Wednesday, November 07, 2018 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor.....Brian Sweeney

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

Also present were: Mike Jonker, Richard Rossi, Peg Ellsworth, Beth Bush, Cassie Palen, Henry Lamont and Milan Jackson.

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

The floor was opened for public comment. Peg Ellsworth addressed the Town Board to explain the Community Development Block Grant for the 2018 Fiscal Year which is to help income eligible owner occupied housing units with necessary repairs. Richard Rossi asked "The waiting list, are those left from last year?" Peg answered "They are left from last year plus another 10". John Biruk asked "What is the income limit to be eligible?" Peg answered "I do not have that with me but please call the office tomorrow and I will be happy to tell you or google 2018 local moderate income Delaware County. Cassie Palen asked "Is it based on adjusted gross income?" Peg answered "Yes". No one else wished to address the Board.

Deputy Supervisor Sweeney closed the Hearing at 6:11 p.m.

Deputy Supervisor Sweeney opened the second Public Hearing at 6:12 p.m. The Town Clerk read the ATTACHED legal notice advertising the Public Hearing.

The floor was opened for public comment. Cassie Palen researched some other Towns for the assessor/chairman position and found they were being paid much less and was concerned about the salary increases that have occurred in the last three years for the assessor/chairman position especially not knowing how many hours they actually work.

Deputy Supervisor Sweeney closed the Hearing at 6:25 p.m.

Deputy Supervisor Sweeney called the Town Board Workshop to order at 6:25 p.m.

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

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

Motion was made by C. Bush, seconded by K. Taylor to authorize Hwy Supt to purchase the ATTACHED Smith-SSV-MD-9 V-Hopper Spreader from Chemung Supply for \$7,595. from emergency funds received last year. **(4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by J. Reischel, seconded by C. Bush to approve the ATTACHED Resolution #8 of 2018 - Resolution Approving the Submission of a Community Development Block Grant Application. **(4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to appoint Agnes Laub to replace Cassandra Palen as Member of the Fairview Library Board of Directors for the term of 11/07/18 to 08/31/20. **(4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor Davis came to the meeting at 6:30 pm.

Motion was made by J. Reischel, seconded by K. Taylor to enter into Executive Session at 6:32 p.m. to discuss a contract negotiation. Included in the Session was the Town Clerk, Henry Lamont, Mike Jonker and Milan Jackson. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion for adjournment was made by C.P. Davis, seconded by K. Taylor and the Executive Session was adjourned at 7:44 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** There was no Board action per the Executive Session.

Motion for adjournment was made by J. Reischel, seconded by C.P. Davis. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** The meeting was adjourned at 8:07 p.m.

DATED: November 14, 2018



PATRICIA F. KELLY
TOWN CLERK