

NOVEMBER 14, 2018

RESOLUTION #9 OF 2018-ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN UPDATE APPROVED.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2019 TAX ROLL.

2019 TOWN BUDGET ADOPTED.

SEXUAL HARASSMENT POLICY FOR ALL EMPLOYERS IN NEW YORK STATE ADOPTED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, November 14, 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, Chris DaBritz, Richard Rossi, Jeff Potent, Sanra Molalebi, Beth Bush, Paula DeSimone, Ernie Steiglehner, Winifred Zubin and Larry Reilly.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 10/03/18-Monthly Workshop Meeting and 10/10/18-Public Hearing/Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly Financial Report for 09/2018; Town Clerk's Monthly Report for 09/2018; Building & Zoning Monthly Report for 09/2018; Justice Court Monthly Report for 09/2018; Arkville and Halcottsville Monthly Water Reports for 09/2018 and Arkville and Halcottsville Quarterly Reports for 07/01/18-09/30/18 were approved as submitted, by a motion made by K. Taylor, seconded by C. Bush. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush. - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Bush to approve the ATTACHED Resolution #9 of 2018-Adoption of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan Update. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush. - (0) Nays.**

Motion was made by C.P. Davis, seconded by J. Reischel to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2019 tax roll. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (1) Nay - Brian Sweeney.**

The Town Board gave further consideration to the 2019 Preliminary Budget. Motion was made by J. Reischel, seconded by B. Sweeney to change Page 1 - Decrease Assessors, P.S. A1355.1 from \$30,252. to \$29,962.; Decrease Chairman, P.S. A1355.1 from \$26,348. to \$25,920. and change Page 3 - Increase Food Assistance Program - Contract Exp. A6143.4 from \$5,000. to \$5,718. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion was made by C.P. Davis, seconded by B. Sweeney to change Page 14 - Increase Arkville Water - Administration, Super., P.S. SW8310.1 from \$39,587. to \$52,783.; Page 15 - Increase Arkville Water - Revenues Metered Sales SW2140 from \$72,520. to \$85,716; Page 16 - Decrease Halcottsville Water - Administration, Super., P.S. SW8310.1 from \$26,391. to \$13,195. and Page 16 - Decrease Halcottsville Water - Revenues Metered Sales SW2140 from \$33,596. to \$20,400. **(5) Ayes - Carl P. Davis; Brian Sweeney;**


Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays. Motion was made by C.P. Davis, seconded by K. Taylor to adopt the Preliminary Budget with the changes as the Town's 2019 Annual Budget for a 2.26% tax increase. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** (ADOPTED 2019 BUDGET ON FILE WITH TOWN CLERK).

Motion was made by B. Sweeney, seconded by C. Bush to adopt the ATTACHED Sexual Harassment Policy for All Employers in New York State. **(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 B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 574-664, totaling \$119,964.79.

Motion for adjournment was made by K. Taylor, 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 7:05 p.m.

DATED: November 19, 2018



PATRICIA F. KELLY
TOWN CLERK