

OCTOBER 10, 2018

WAIVED PENALTIES ON WATER BILLS DUE TO WATER LEAKS FOR DRY BROOK HOLDINGS, LLC; MARK PROJECT INC.; CATSKILL REVITALIZATION CORP. AND J&B CATSKILL VENTURES INC.

CHARGE THE AVERAGE OF THE PAST YEAR'S USAGE OF WATER FOR THE MARK PROJECT INC. SINCE THE WATER METER WAS INSTALLED IMPROPERLY APPROVED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, NOVEMBER 7, 2018 FOR THE PURPOSE OF HEARING PUBLIC COMMENTS ON THE TOWN OF MIDDLETOWN'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE 2018 PROGRAM YEAR.

2019 TENTATIVE BUDGET APPROVED AS 2019 PRELIMINARY BUDGET.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, NOVEMBER 7, 2018 TO CONSIDER THE 2019 PRELIMINARY TOWN BUDGET.

APPLICATION FOR USE OF TOWN HALL BY THE MARGARETVILLE TEA PARTY GROUP FOR TUESDAY, OCTOBER 30, 2018 APPROVED.

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

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, October 10, 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, Hwy Supt John Biruk, Beth Bush, Cassie Palen, Joe Todd, Richard Rossi, Chris Dabritz, Ernie Steiglehner, Meganne Balcom and Henry Lamont-LVDV.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 09/05/18-Monthly Workshop Meeting and 9/12/18-Town Board Meeting were approved as submitted, by a motion made by C. Bush, seconded by B. Sweeney.

**(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly Financial Reports for 08/2018; Town Clerk's Monthly Reports for 08/2018; Building & Zoning Monthly Reports for 08/2018; Justice Court Monthly Reports for 08/2018; Arkville and Halcottsville Monthly Water Reports for 08/2018 and Arkville and Halcottsville Quarterly Reports for 04/01/18-06/30/18 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.**

The Town Board discussed the contract of LVDV Operations for the Arkville and Halcottsville Water District with Henry Lamont. They asked him if he would consider a reduction in the 2019 contract down to a number the District can support which at this time is \$10,000. short. He commented he could not afford to do the whole project for \$10,000. less after having run into some problems in the past year and having numerous employees but possibly after things get caught up, he may be able to reduce the manpower. He was going to look everything over and get back to the Town Board.

The Town Board reviewed the ATTACHED list concerning four Arkville Water bills that were high due to leaks. Motion was made by B. Sweeney, seconded by K. Taylor to waive all penalties of all four properties which included Dry Brook Holdings, LLC; Mark Project Inc.; Catskill Revitalization Corp. and J&B Catskill Ventures Inc. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion was made by K. Taylor, seconded by C. Bush to charge the average of the past year's usage of water for the Mark Project Inc. since the water meter was installed improperly. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** The water bills for Catskill Revitalization Corp. and J&B Catskill Ventures were tabled until the Town Board received more information as to when the leak was repaired.

Motion was made by K. Taylor, seconded by B. Sweeney to schedule a Public Hearing for Wednesday, November 07, 2018 at 6:00 p.m. for the purpose of hearing public comments on the Town of Middletown's community development needs, and to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2018 program year. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Joseph Todd asked the Town Board to increase the salary for himself and Meganne Balcom in the 2019 Budget as they are putting more hours in than compensated for to make the assessor's office more efficient.

The Town Board reviewed the 2019 Tentative Budget. Motion was made by K. Taylor, seconded by C. Bush to increase the salary by \$3,000. for Meganne Balcom, as Assessor, Page 1 - Assessors, P.S. A1355.1 from \$27,252. to \$30,252. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion was made by B. Sweeney, seconded by J. Reischel to increase the salary by \$3,000. for Joseph Todd, as Chairman. **(1) Aye - Brian Sweeney; (4) Nays - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush.** Motion was made by K. Taylor, seconded by J. Reischel to increase the salary by \$4,500. for Joseph Todd, as Chairman, Page 1 - Chairman, P.S. A1355.1 from \$21,848. To \$26,348. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel and Charles Bush - (1) Nay -Brian Sweeney.** Motion was made C.P. Davis, seconded by C. Bush to increase the Summary Sheet in the Less Unexpended Balance Column - General (1) from \$37,000. to \$44,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion was made B. Sweeney, seconded by C. Bush to adopt the 2019 Budget as the Town's 2019 Preliminary Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** (COPY OF 2019 PRELIMINARY BUDGET ON FILE WITH TOWN CLERK).

Motion was made by J. Reischel, seconded by K. Taylor to schedule a Public Hearing for Wednesday, November 07, 2018 immediately after the first Public Hearing scheduled to consider the 2019 Preliminary Town Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to approve the ATTACHED Application For Use of Town Hall by the Margaretville Area Tea Party Group for Tuesday, October 30, 2018. **(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 enter into Executive Session at 8:14 p.m. to discuss a personnel issue. Included in the Session was the Attorney for the Town, Hwy Superintendent and Town Clerk. **(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 8:27 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.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by C.P. Davis. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 535-573, totaling \$86,616.80.

Motion for adjournment was made by C.P. Davis, 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 8:43 p.m.

DATED: October 11, 2018

---

PATRICIA F. KELLY  
TOWN CLERK