

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

HWY SUPT AUTHORIZED TO PURCHASE A 2020 WESTERN STAR 4700SF TRUCK FROM TRACEY ROAD EQUIPMENT FOR \$138,030. AND EVEREST SDS14S4654 STAINLESS STEEL ALL SEASON BODY & SNOW EQUIPMENT FROM ZWACK FOR \$102,101. PER ONONDAGE COUNTY BID REF 8996.

HWY SUPT AUTHORIZED TO PURCHASE A 2019 CHEVROLET SILVERADO 1500 LD (CK15753) 4 WD DOUBLE CAP FOR \$31,276.60 PER DCMO 2018-132.

PROPOSAL #BNG-167 FOR \$19,800. AND PROPOSAL #BNG-168 FOR \$12,800. FROM OVERHEAD DOOR COMPANY CO. OF BINGHAMTON TO REPAIR OVERHEAD DOORS AT HWY DEPT. APPROVED.

2019 ORGANIZATIONAL MEETING SCHEDULED FOR WEDNESDAY, JANUARY 2, 2019 AT 6:00 P.M.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL 2018 SCHEDULED FOR WEDNESDAY, JANUARY 16, 2019 AT 6:00 P.M.

RESOLUTION #10 OF 2018 - ARKVILLE WATER RATES APPROVED.

RESOLUTION #11 OF 2018 - HALCOTTSVILLE WATER RATES APPROVED.

2018 BUDGET AMENDMENTS APPROVED.

ANNUAL AGREEMENT WITH SKENE MEMORAL LIBRARY APPROVED.

ANNUAL AGREEMENT WITH FAIRVIEW LIBRARY APPROVED.

ANNUAL AGREEMENT WITH HISTORICAL SOCIETY OF THE TOWN OF MIDDLETOWN APPROVED.

APPOINTMENT OF GARY KUSEN TO REPLACE HIRAM DAVIS AS MEMBER OF THE ZONING BOARD OF APPEALS FOR THE TERM 12/12/18 TO 07/31/21 APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, December 12, 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: Town Attorney Carey Wagner, Frank Canavan, Mike Martin, Hwy Supt John Biruk, Don Kearney, Kobi Anfimovas, Victoria Marin, Lauren Gil, Cruz Garcia, Marissa Plante, Chris Dabritz, Charles Kowalski, Ernie Steiglehner and Winifred Zubin.

Supervisor Davis called the Town Board Meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 11/07/18-Public Hearing/Monthly Workshop Meeting and 11/14/18-Town Board Meeting were approved as submitted by a motion made by B. Sweeney, seconded by C. Bush. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor's Monthly Financial Reports for 10/2018; Town Clerk's Monthly Reports for 10/2018; Building & Zoning Monthly Reports for 10/2018; Justice Court Monthly Report for 10/2018 and Arkville and Halcottsville Monthly Water Reports for 10/2018 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 Davis opened the floor for public comment. No one wished to address the Board.

Motion was made by J. Reischel, seconded by K. Taylor to enter into Executive Session at 6:02 p.m. to discuss a personnel issue. Included in the Session was the Attorney for the Town, the Town Clerk and the Highway Superintendent. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Motion for adjournment was made by K. Taylor, seconded by B. Sweeney and the Executive Session was adjourned at 6:35 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 was made by K. Taylor, seconded by B. Sweeney to authorize Hwy Supt to purchase the ATTACHED 2020 Western Star 4700SF Truck from Tracey Road Equipment for \$138,030. and the ATTACHED Everest SDS14S4654 Stainless Steel All Season Body & Snow Equipment from Zwack for \$102,101. per Onondage County Bid Ref 8996. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to authorize Hwy Supt to purchase the ATTACHED 2019 Chevrolet Silverado 1500 LD (CK15753) 4 WD Double Cap from Joe Basil Chevrolet for \$31,276.60 per DCMO 2018-132. **(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 Proposal #BNG-167 for \$19,800. and the ATTACHED Proposal #BNG-168 for \$12,800. from Overhead Door Company Co. of Binghamton to repair the overhead doors at the Hwy Dept. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to hold the 2019 Organizational Meeting on Wednesday, January 2, 2019 at 6:00 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to hold the Annual Audit of Town Officers for Fiscal 2018 on Wednesday, January 16, 2019 at 6:00 p.m. **(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 approve the ATTACHED Resolution #10 of 2018 - Arkville Water Rates. **(5) Ayes - Carl P. Davis; 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 #11 of 2018 - Halcottsville Water Rates. **(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 approve the ATTACHED 2018 Budget Amendments. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Annual Agreement with the Skene Memorial Library. **(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 Annual Agreement with the Fairview Library. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Annual Agreement with the Historical Society of the Town of Middletown. **(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 appoint Gary Kusen to replace Hiram Davis as Member of the Zoning Board of Appeals for the term 12/12/18 to 07/31/21. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.**

Supervisor Davis opened the floor to the public. Ernie Steiglehner, Supervisor Davis and the Town Board all thanked Charles Bush for helping at a difficult time and being part of the Town Board.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by J. Reischel. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush - (0) Nays.** Vouchers approved were #s 665-726, totaling \$360,286.90.

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Charles Bush.** The meeting was adjourned at 7:39 p.m.

DATED: December 14, 2018



PATRICIA F. KELLY
TOWN CLERK