

JANUARY 09, 2019

RESOLUTION #1 OF 2019 - ARKVILLE WATER RATES APPROVED.

APPOINTMENT OF ROBERT PAYNE AS WATER SUPERINTENDENT FOR THE ARKVILLE AND HALCOTTSVILLE WATER DISTRICT APPROVED.

2018 BUDGET AMENDMENTS APPROVED.

2019 TOWN PLANNING ADVISORY SERVICE (TPAS) BETWEEN DEL. CO. PLANNING BOARD AND THE TOWN IN THE AMOUNT OF \$3500. APPROVED.

CONSULTING AGREEMENT WITH MARK PROJECT FOR \$5,000. APPROVED.

INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FLEISCHMANN'S FOR BUILDING INSPECTION SERVICES AND SERVICES OF ZONING ENFORCEMENT OFFICE APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, January 10, 2019 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 Christopher Dabritz

Also present were: Town Attorney Carey Wagner, Hwy Sup't John Biruk, Eddie Donoghue, Carol O'Beirne, Stacie Skelley, Linda Cousin, Cassie Palen, Paula DeSimone, Ted Finkle, Don Kearney, Winifred Zubin, Larry Reilly and Uta Gundelach.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 12/05/18-Workshop Meeting and Minutes of 12/12/18-Town Board Meeting were approved as submitted by a motion made by B. Sweeney, seconded by K. Taylor.

(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.

Supervisor's Monthly Financial Reports for 11/2018; Town Clerk's Monthly Reports for 11/2018; Building & Zoning Monthly Reports for 11/2018; Justice Court Monthly Reports for 11/2018 and Arkville and Halcottsville Monthly Water Reports for 11/2018 were approved as submitted, by a motion made by K. Taylor, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board discussed and reviewed the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy, Computer Use Policy, Anti-Harassment Prevention Policy & Procedures and Sexual Harrassment Policy for All Employers in New York State.

Motion was made by C.P. Davis, seconded by B. Sweeney to approve the ATTACHED Resolution #1 of 2019 - Arkville Water District. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Dabritz to approve the additional raise of \$.25 per hour at the rate of \$24.17 for Michael Hill as Deputy Hwy Sup't for the 10 year longevity step per ATTACHED letter of John Biruk, Hwy Sup't. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Christopher Dabritz - (0) Nay. Julia Reischel abstained.**

Motion was made by K. Taylor, seconded by B. Sweeney to appoint Robert Payne as Water Superintendent of the Arkville and Halcottsville Water Districts. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by K. Taylor to approve the ATTACHED list of 2018 Budget Amendments. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED 2019 Town Planning Advisory Service (TPAS) Between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**


Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Consulting Agreement between the Mark Project and Town of Middletown for the amount of \$5,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Dabritz to approve the ATTACHED Inter-Municipal Agreement with the Village of Fleischmanns for Building Inspection Services and Services of Zoning Enforcement Office. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 01-63, totaling \$127,195.19.

Motion for adjournment was made by B. Sweeney, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** The meeting was adjourned at 7:30 p.m.

DATED: January 10, 2019


PATRICIA F. KELLY
TOWN CLERK