

FEBRUARY 13, 2019

HWY SUPT JOHN BIRUK AUTHORIZED TO ATTEND THE ANNUAL HIGHWAY SCHOOL IN ITHACA, NY ON JUNE 3-5, 2019.

TOWN SUPERVISOR CARL P. DAVIS AUTHORIZED TO ATTEND NYSBOC CENTRAL CHAPTER 14<sup>TH</sup> ANNUAL EDUCATIONAL CONFERENCE IN LIVERPOOL, NY ON APRIL 2-4, 2019.

RESOLUTION #2 OF 2019 - A RESOLUTION ASKING THAT AIM FUNDING BE RESTORED IN THE NEW YORK STATE'S 2020 BUDGET APPROVED.

RESOLUTION #3 OF 2019 - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF NEW KINGSTON APPROVED.

RESOLUTION #4 OF 2019 - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN SEEKING LEAD AGENCY STATUS IN CONSTRUCTION OF THE COMMUNITY WASTEWATER MANAGEMENT PROGRAM IN THE HAMLET OF NEW KINGSTON APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, February 13, 2019 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Brian Sweeney, Kenneth Taylor and Julia Reischel

Councilman Christopher Dabritz was not in attendance.

Also present were: Town Attorney Carey Wagner, Steve Finkel, John Sanford, Cheryl Roberts, Hiram Davis, Leonard Utter, Diane Galusha, Joan Lawrence-Bauer-Catskill Mountain News, Cassie Palen, John Biruk, Mike Martin-Mountain Eagle, Caitlyn Roberts, Todd Pascarella, Jason Merwin-CWC, Adelia Giorgi, Louis Giorgi, Alan Haley, John Mathiesen-CWC, Henry Lamont-Lamont Engineers, Nick Warner-Lamont Engineers, Chris Yacobucci-Lamont Engineers and Kevin Young-CWC.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Hiram Davis, Building Code Enforcement Officer, addressed the Board to review the ATTACHED Annual Report 2018 Building and Zoning Department.

Minutes of 01/02/2019-Organizational/Workshop Meeting; Minutes of 01/09/19-Town Board Meeting and 01/16/19-Minutes of Annual Audit of Town Officers for Fiscal 2018 were approved as submitted by a motion made by B. Sweeney, seconded by K. Taylor. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor's Monthly Financial Report for 12/2018; Town Clerk's Monthly Report for 12/2018; Building & Zoning Monthly Report for 12/2018; Justice Court Monthly Report for 12/2018; Quarterly Water Reports from 10/01/18-12/31/18 for Arkville Water District and Halcottsville Water District were approved as submitted, by a motion made by K. Taylor, seconded by J. Reischel. . **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor Davis opened the floor to the public. Cassie Palen stated she was glad to see the update of the New Kingston Wastewater Management Project but is concerned about Resolution #3. Steve Finkel stated he didn't feel the new system is needed as the City of New York and Catskill Watershed Corporation has already spent tons of money replacing septic systems in the hamlet and it would be more practical to just replace the few systems that have not been replaced. Joan Lawrence-Bauer stated she was in favor of the audio tape being placed on the website and that she urges the Town Board to move up to the 21<sup>st</sup> century.

Motion was made by K. Taylor, seconded by B. Sweeney to authorize Hwy Supt John Biruk to attend the Annual Highway School in Ithaca, NY on June 03-05, 2019. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Attorney Kevin Young of CWC advised the Town Board if they went to look further at the New Kingston Community Wastewater Management Project, they should begin by adopting Resolution #3; start the process by becoming the lead agency by adopting Resolution #4; form a Sewer District which starts by holding a Public Hearing and put it out to referendum for the property owners to vote on. He further commented that CWC will purchase the property, proceed with the design at which time the Town Board would have to approve and then it goes out to bid. Operation and maintenance is subsidized by the City for the life of the project. Households would pay an annual minimum fee to maintain the system. Informational packets will go out to households during the process as it is important to get the vote out to get the best results for the community.

Chris Yacobucca and Nick Warner of Lamont Engineers gave the Town Board the ATTACHED letter addressed to Alan L. Rosa, Executive Director of CWC and the ATTACHED CWMP Maintenance District Evaluation concerning the community wastewater management recommendations for the Hamlet of New Kingston. They reviewed the maps and the Preliminary Engineer's Report. (COPIES OF MAPS AND PRELIMINARY ENGINEER'S REPORT ON FILE WITH TOWN CLERK).

Motion was made by B. Sweeney, seconded by J. Reischel to authorize Town Supervisor Carl P. Davis to attend the NYSBOC Central Chapter 14<sup>th</sup> Annual Educational Conference in Liverpool, NY on April 2-4, 2019. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Resolution #2 of 2019 - A Resolution Asking That AIM Funding Be Restored in the New York State's 2020 Budget. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to approve the ATTACHED Resolution #3 of 2019 - Resolution of the Town Board of the Town of Middletown Authorizing Participation in Pre-Construction Phase of the Wastewater Management Project in the Hamlet of New Kingston. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) - Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Resolution #4 of 2019 - Resolution of the Town Board of the Town of Middletown Seeking Lead Agency Status in Construction of the Community Wastewater Management Program in the Hamlet of New Kingston. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) - Nays.**

The Town Board tabled the Resolution to Change the Name of John Tuttle Road until next month per the request of Councilman Dabritz as he was not present.

Councilperson Reischel told the Town Board that she was in favor of the audio tape being placed on website as she felt she owed it to her constituents to make sure we are transparent but she knew it would go nowhere as the other members of the Board were not in favor. Supervisor Davis commented that the Minutes, Resolutions, Local Laws, etc. are on the website, and if anyone wants anything, all they have to do is ask.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** Vouchers approved were #064-130, totaling \$168,562.75.

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.** The meeting was adjourned at 8:11 p.m.

DATED: February 28, 2019

  
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PATRICIA F. KELLY  
TOWN CLERK