

MARCH 13, 2019

RESOLUTION #6 OF 2019 - A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED NEW KINGSTON SEWER DISTRICT APPROVED.

RESOLUTION #7 OF 2019 - A RESOLUTION FOR CONSIDERATION OF NEW KINGSTON SEWER USE LAW AND SCHEDULING A PUBLIC HEARING APPROVED.

AUTHORIZED TOWN SUPERVISOR TO EXECUTE LIGHT EMITTING DIODE COBRA HEAD STREET LIGHT CONVERSATION LETTER AGREEMENT.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, March 13, 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, Steve Finkel, Chris Yacobucci-Lamont Engineers, Henry Lamont-Lamont Engineers, Nick Warner-Lamont Engineers, Jason Merwin-CWC, Cassie Palen, Brendan McClean, Charles Kowalski, John Mathiesen-CWC, Kevin Young-CWC, Alan Rosa-CWC, Len Utter and Todd Pascarella.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Motion was made by K. Taylor, seconded by J. Reischel that the Minutes of 02/06/2019-Monthly Workshop Meeting and 02/13/19-Town Board Meeting, as submitted by the Town Clerk, were approved. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Supervisor's Monthly reports for 01/2019; Town Clerk's Monthly Reports for 01/2019; Tax Collector-Collection Summary-Batches 1 thru 37 for 01/2019; Building & Zoning Monthly Reports for 01/2019; Justice Court Monthly Report for 01/2019 and Arkville and Halcottsville Monthly Reports for 01/2019 were approved as submitted, by a motion made by B. Sweeney, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Attorney Kevin Young of CWC went over the details of forming a proposed New Kingston Water District and reviewed the proposed New Kingston Sewer Use Law with the Town Board. (COPY OF PROPOSED NEW KINGSTON SEWER USE LAW ON FILE WITH TOWN CLERK).

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED Resolution #6 of 2019 - A Resolution Scheduling a Public Hearing on the Proposed New Kingston Sewer 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 K. Taylor to approve the ATTACHED Resolution #7 of 2019 - A Resolution for Consideration of New Kingston Sewer Use Law and Scheduling a Public Hearing. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) - Nays.**


Supervisor Davis opened the floor to the public. John Mathiesen of CWC advised the Town Board that there was a problem at the REC Center. CWC hooked a hose to the hydrant and the flow alarm at the Rec Center went off. Supervisor Davis said he would have Bob Payne come look at it. Steve Finkel said he hopes the Town Board looks at the New Kingston Sewer project very hard and hopes they keep the best interest of New Kingston residents in mind when they make a decision.

Motion was made by B. Sweeney, seconded by K. Taylor to authorize the Town Supervisor to execute the ATTACHED letter agreement from NYSEG dated March 8, 2019 requesting NYSEG to replace the existing Company owned Cobra Head style street light ("Non-LED") fixtures in the Town of Middletown with Light Emitting Diode Cobra Head street lights ("LED") fixtures. **(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 K. Taylor, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 131-190, totaling \$146,403.63.

Motion for adjournment was 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 meeting was adjourned at 7:09 p.m.

DATED: March 15, 2019

  
PATRICIA F. KELLY  
TOWN CLERK