HWY DEPT. AUTHORIZED TO PURCHASE FROM THE 2019 STATE AND COUNTY BID CONTRACT.

BIDS AWARDED FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

ANNUAL BIDS AWARDED FOR THE PURCHASE OF FUEL, MATERIALS AND SERVICES.

PROPOSAL FROM CRAIG CHERRY/CHERRY FENCE CO. FOR LAWN CARE AND MAINTENANCE FOR \$2,450. APPROVED.

PROPOSAL FROM CRAIG CHERRY/CHERRY FENCE CO. FOR POWER WASHING TOWN HALL BUILDING FOR \$2,500. APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, April 03, 2019 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor......Brian Sweeney

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

Christopher Dabritz

Supervisor Carl P. Davis was not in attendance.

Also present were: Donald McPherson, John Biruk, George Suess, Bob Payne and Eddie Donoghue-Catskill Mountain News.

Deputy Supervisor Sweeney called the Town Board Workshop to order at 6:00 p.m.

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for March 2019 prepared by LVDV Operations.

Deputy Supervisor Sweeney opened the floor to the public. Hwy Supt John Biruk addressed the Town Board concerning snow removal and safety issues on Halcottsville Road being the reasons he was asking for "No Parking" signs be installed. George Suess and Donald McPherson both spoke and felt the issue at Halcottsville Road is speed not parking.

Motion was made by K. Taylor, seconded by C. Dabritz to authorize Hwy Dept. to purchase from the ATTACHED 2019 State and County Bid Contract. (4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.

Motion was made by K. Taylor, seconded by J. Reischel to award the bids for Proposal No. 1 of 2019 - Rental of Construction Equipment with and without an operator per the ATTACHED list prepared by Hwy Supt. John Biruk (4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.

Motion was made by C. Dabritz, seconded by J. Reischel to award the bids for fuel, materials and services per the ATTACHED list prepared by Hwy Supt. John Biruk. (4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.

The Town Clerk opened the bid for Proposal No. 2-19-Salt Shed Roof from Giorgi Contracting in the amount of \$138,600. which the Town Board will discuss next week at the regular Town Board Meeting.

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED proposal from Craig Cherry/Cherry Fence Co. to provide lawn care and maintenance at the Town Hall in the amount of \$2,450. (4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays

Motion was made by C. Dabritz, seconded by J. Reischel to approve the ATTACHED proposal from Craig Cherry/Cherry Fence Co. to power wash Town building in the amount of \$2,500. (4) Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays

Motion for adjournment was made by J. Reischel, seconded by C. Dabritz. (4)

Ayes - Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0)

Nays. The meeting was adjourned at 7:17 p.m.

DATED: <u>April 17, 2019</u>

ATRICIA F. KELLY

TOWN CLERK