

JULY 10, 2019

RESOLUTION #14 OF 2019 - IN THE MATTER OF THE ESTABLISHMENT OF THE NEW KINGSTON SEWER DISTRICT APPROVED.

AMENDED 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

SEEKING A BOND TO PURCHASE A KUBOTA TRACTOR FOR THE TRANSFER STATION APPROVED.

ANNUAL AGREEMENT WITH THE HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

APPLICATION FOR USE OF TOWN HALL BY THE MARGARETVILLE TEA PARTY GROUP FOR WEDNESDAY, JULY 24, 2019 APPROVED.

RESOLUTION #15 OF 2019 - RESOLUTION APPOINTING CDBG REVIEW COMMITTEE APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly Meeting on Wednesday, July 10, 2019 at the Town Hall, located at #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: Attorney for the Town Carey Wagner, Steve Finkel, Mike Martin, Eddie Donoghue, Josef Schoell, Roger Davis, Cassie Palen and Bob Payne.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 06/12/19-Town Board Meeting were approved as submitted, by a motion made by C. Dabritz, 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 05/2019; Town Clerk's Monthly Reports for 05/2019; Building & Zoning Monthly Reports for 05/2019; Justice Court Monthly Reports for 05/2019 and Arkville and Halcottsville Monthly Water Report for 05/2019 were approved as submitted, by a motion made by J. Reischel, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for June 2019 prepared by Bob Payne.

Motion was made by B. Sweeney, seconded by J. Reischel to approve the ATTACHED Resolution #14 of 2019 - In the Matter of the Establishment of the New Kingston Sewer District. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays**

Supervisor Davis opened the floor to the public. Steve Finkel stated "He feels there were a number of errors and submissions of the election for the New Kingston Sewer District." Attorney for the Town, Carey Wagner replied "If you want to challenge it, you would have to commence an Article 78 proceeding."

Motion was made by K. Taylor, seconded by C. Dabritz to approve the ATTACHED Amended 2019 Agreement for the Expenditure of Highway Moneys. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made K. Taylor, seconded by C. Dabritz to seek a Bond to purchase a Kubota tractor for the transfer station. **(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 Annual Agreement with the Heart of the Catskills Humane Society for Control of Dogs. **(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 Application for Use of Town Hall by the Margaretville Area Tea Party Group for Wednesday, July 24, 2019. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED Resolution #15 of 2019 - Resolution Appointing CDBG Review Committee. **(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 J. Reischel. Vouchers approved were #s 366-423, totaling \$292,191.91. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Voucher #001 in the amount of \$7,500.00 to MARK Project for the CDBG Housing was approved for payment by a motion made by C. Dabritz, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Voucher #424 to Vestal Asphalt for no more than \$61,000. was approved for payment, which will be included in the August Abstract, 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.**

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** The meeting was adjourned at 6:40 p.m.

DATED: July 12, 2019

  
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PATRICIA F. KELLY  
TOWN CLERK