**TOWN OF MIDDLETOWN--TOWN BOARD MEETING--OCTOBER 09, 2019**

**AGENDA**

1) Meeting called to order.

2) Amend/Approve Minutes of 9/04/19 - Monthly Workshop Meeting and 09/11/19 -

 Town Board Meeting.

3) Amend/Approve Supervisor’s Monthly Report; Town Clerk’s Monthly Report;

 Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville

 and Halcottsville Monthly Water Reports for 8/2019 and Arkville and Halcottsville

 Quarterly Reports for 07/01/19-09/30/30/19.

4) Accept/Reject Bid from Catskill Solar and Wire Nutz Electric for Roof-Mounted Solar

 Photovoltaic on Salt Shed Roof.

5) Open Floor to the Public.

6) Authorization for Supervisor Davis to execute Change Order from Catskill Watershed

 Corporation for the Community Wastewater Management Program Hamlet of New

 Kingston-Participating Community Agreement to CWC agrees to purchase the

 Property for the Community Wastewater Project in CWC’s name instead of the Town

 of Middletown.

7) Hwy Supt John Biruk - Seasonal Road List; 2019 Annual Inventory of Highway

 Equipment and Creating an Employee Handbook.

8) Review and Adopt the 2020 Tentative Budget as the Preliminary Budget and

 Schedule Public Hearing for Wednesday, November 6, 2019 to Consider the 2020

 Preliminary Budget.

9) Resolution #19 of 2019 - Resolution for Amendment to the Income Level in Relation

 to the Partial Tax Exemption for Persons 65 Years of Age or More.

10) Appointment of Julia Marks as Member of Fairview Public Library Board of

 Directors – 10/01/19-10/31/22.

11) Authorization for Supervisor Davis to execute Letter for Engagement of Special

 Counsel in Connection with Personnel and Employment Matters and Labor

 Negotiations Services for the Town of Middletown.

12) Application for Liquor License from Faith American Brewing Company for 607 Ruff

 Road.

13) Open Floor to the Public.

14) OTHER\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

15) Audit and Approve Monthly Vouchers for Payment.

16) Adjournment.