**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.