

SEPTEMBER 11, 2019

AGREEMENT BY AND BETWEEN TOWN OF MIDDLETOWN AND THE MARK PROJECT-CDBG FUNDS APPROVED.

RESOLUTION #17 OF 2019 - A RESOLUTION AUTHORIZING THE PURCHASE OF A TRACTOR IN AND FOR THE TOWN OF MIDDLETOWN, DELAWARE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$75,794.28 AND AUTHORIZING THE ISSUANCE OF \$75,794.28 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF APPROVED.

RESOLUTION #18 OF 2019 - RESOLUTION OF THE MIDDLETOWN TOWN BOARD ACCEPTING PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c AND SCHEDULING PUBLIC HEARING FOR SAME APPROVED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, OCTOBER 02, 2019 AT 6:00 P.M. TO CONSIDER A PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, September 11, 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: Attorney for the Town Carey Wagner, Steve Finkel, Cassie Palen, John Biruk, Richard Rossi, Ernie Steiglehner, Allen Finch, Theresa Finch, Winifred Zubin, Larry Reilly, Eddie Donoghue and Todd Pascarella.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 08/14/19-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by J. Reischel. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville and Halcottsville Monthly Water Reports for 07/2019 were approved as submitted, by a motion made by K. Taylor, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Allen and Theresa Finch explained the sink hole in their yard causing flooding in their basement which occurred after the Highway Department did some grading on Franks Street. They called the Hwy Sup't and the Highway Department came back and did work on the edge of the road to prevent it. They asked that the Highway Department bring a load of dirt to fill it in. Hwy Sup't Biruk said he could not bring his trucks safely on their property but he would bring a load of fairly clean ditch dirt for them to fill it in.

Supervisor Davis opened the floor to the public. Steve Finkel gave an update of services that the Delaware County Office of the Aging offers and felt it would be good to have someone from the Town of Middletown on the Board representing us. Larry Reilly advised the Board that the Village of Fleischmanns did receive a valid Petition to dissolve the Village of Fleischmanns. He stated "The Board has to meet within 30 days to set a

date for the referendum which has to be within 60 to 90 days after that meeting so we're meeting on October 7 to set that date". He also stated "If the referendum passes, which is a majority vote, then within 30 days the Village has to meet with the Town to start working on a plan which we get six months to do." Supervisor Davis replied "Whatever happens, the Town of Middletown is going to work with the Village of Fleischmanns on this. Either way the people decide they want to go, everyone is going to have our full cooperation on this."

Motion was made by J. Reischel, seconded by K. Taylor to approve the ATTACHED Agreement By and Between Town of Middletown and the Mark Project-CDBG Funds. **(4) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Julia Reischel - (0) Nays.**

Councilman Dabritz came into the meeting at 6:18 p.m.

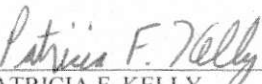
Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Resolution #17 of 2019 - A Resolution Authorizing the Purchase of a Tractor in and For the Town of Middletown, Delaware County, New York, at a Maximum Estimated Cost of \$75,794.28 and Authorizing the Issuance of \$75,794.28 Serial Bonds of Said Town to Pay the Cost Thereof. **(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 #18 of 2019 - Resolution of the Middletown Town Board Accepting Proposed Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c and Scheduling Public Hearing for Same and schedule a Public Hearing for Wednesday, October 02, 2019 at 6:00 p.m. before the workshop meeting to consider a proposed Local Law to Override the Tax Levy Limit. **(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. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #'s 478-515, totaling 77,319.97.

Motion for adjournment was made by K. Taylor, seconded by B. Sweeney. **(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: September 13, 2019



PATRICIA F. KELLY
TOWN CLERK