

NOVEMBER 13, 2019

HWY SUPT AUTHORIZED TO PURCHASE A 2021 INTERNATIONAL HV507 4x4 CAB CHASSIS TRUCK FROM NAVISTAR THROUGH BEN FUNK FOR \$134,269. AND SNOW PLOW EQUIPMENT FROM ZWACK FOR \$99,995. PER ONONDAGA COUNTY BID #8996 FOR TOTAL AMOUNT OF \$234,264.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2020 TAX ROLL.

2019 TOWN BUDGET ADOPTED.

EXECUTIVE SESSION---UNION NEGOTIATIONS---  
NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, November 13, 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: Beth Bush, Steve Finkel, Mike Martin-Mountain Eagle, Nelson Delameter, Eddie Donoghue, Fred Woller, John Biruk, Todd Pascarella, Justin Johnson, Billy Miller, Tayler Stake, Kansas Shamro, Patrick Martin, Trevor Ferraro, Casey Shultis and Susanna Margolis.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 10/02/19-Monthly Workshop Meeting and 10/09/19-Public Hearing/Town Board Meeting were approved as submitted, by a motion made by J. Reischel, seconded by C. Dabritz. **(4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Christopher Dabritz - (0) Nays.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Reports for 09/2019 were approved as submitted, by a motion made by B. Sweeney, seconded by C. Dabritz. **(4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Christopher Dabritz - (0) Nays.**

Councilman Kenneth Taylor came to the meeting at 6:04 p.m.

Motion was made by B. Sweeney, seconded by C. Dabritz to authorize Hwy Supt to purchase the ATTACHED 2021 International HV507 4x4 Cab Chassis Truck from Navistar through Ben Funk for \$134,269. and Snow Plow Equipment from Zwack for \$99,995. per Onondaga County Bid #8996 for total of \$234,264. **(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 lists of returned water rents for Arkville and Halcottsville to be added to the 2020 tax roll. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board gave further consideration to the 2020 Preliminary Budget. Motion was made by J. Reischel, seconded by B. Sweeney to change Summary Sheet under Arkville Water (10) - Appropriations and Provisions for Other Uses from \$58,559 to \$75,559 and under Less Estimated Revenues change \$75,559 to \$58,559 and change Page 15 - under Metered Sales SW2140 from \$75,559 to \$58,559. **(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 adopt the Preliminary Budget with the changes as the Town's 2020 Annual Budget for a 2.528%

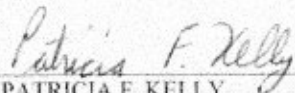
tax increase. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** (ADOPTED 2020 BUDGET ON FILE WITH TOWN CLERK).

Motion was made by K. Taylor, seconded by C. Dabritz to enter into Executive Session at 6:29 p.m. to discuss union negotiations. Included in the Session was the Town Clerk. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Motion for adjournment was made by J. Reischel, seconded by K. Taylor and the Executive Session was adjourned at 6:55 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** There was no Board action per the Executive Session.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 562-647, totaling \$102,972.95.

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 7:14 p.m.

DATED: November 25, 2019

  
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PATRICIA F. KELLY  
TOWN CLERK