

FEBRUARY 12, 2020

HWY SUPT JOHN BIRUK AUTHORIZED TO ATTEND THE ANNUAL HIGHWAY SCHOOL IN ITHACA, NY ON JUNE 1-3, 2020.

INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF MIDDLETOWN AND THE VILLAGE OF FLEISCHMANN'S FOR THE PROVISION OF BUILDING INSPECTION SERVICES AND SERVICES OF A ZONING ENFORCEMENT OFFICER FOR THE AMOUNT OF \$16,000. ANNUALLY APPROVED.

RESOLUTION #2 OF 2020 - RESOLUTION IN SUPPORT OF DIANE MUNRO BEING NOMINATED TO FILL THE VACANT SEAT ON THE ORDA BOARD APPROVED.

TOWN SUPERVISOR CARL P. DAVIS AND CODE ENFORCEMENT OFFICER HIRAM DAVIS AUTHORIZED TO ATTEND NYSBOC CENTRAL CHAPTER 15<sup>TH</sup> ANNUAL EDUCATIONAL CONFERENCE IN LIVERPOOL, NY ON APRIL 7-9, 2020.

RESOLUTION #3 OF 2020 - RESOLUTION TO PURCHASE PROPERTY FOR THE COMMUNITY WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF HALCOTTVILLE AND TO EXECUTE THE CONTRACT TO BUY REAL ESTATE BETWEEN LEIGHTON K. SHULTIS AND ERICA M. SHULTIS AND THE TOWN OF MIDDLETOWN FOR THE PUMP STATION APPROVED.

APPOINTMENT OF SARAH C. HUBBELL AS TOWN HEALTH OFFICER TO REPLACE TONJIA HYNES FOR THE TERM OF 02/12-20-01/11/2024 APPROVED.

TENTATIVE AGREEMENT BETWEEN THE TOWN OF MIDDLETOWN AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. APPROVED.

RESOLUTION #4 OF 2020 - RESOLUTION APPOINTING NEW MEMBER TO CDBG REVIEW COMMITTEE APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, February 12, 2020 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Brian Sweeney, Julia Reischel, Christopher Dabritz and Nelson Delameter.

Also present were: Town Attorney Carey Wagner, Jesse Wilson-The Reporter, Hiram Davis, Richard Rossi, Camila Torres, Cassie Palen, Bob Payne, Todd Pascarella, Winifred Zubin, Mike Martin-Mountain Eagle, Larry Reilly and Stacie Skelley.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Hiram Davis, Building Code Enforcement Officer, addressed the Board to review the ATTACHED Annual Report 2019 Building and Zoning Department.

Supervisor Davis stated he has received some emails from the public concerning Airbnbs. Some other Towns are looking into possibly doing a local law to regulate them. He felt that the Towns that are considering that do not have any zoning ordinances in place which the Town of Middletown does. First of all, it is hard to prove they exist. According to our zoning ordinances, the homeowner only needs to complete a registration form and schedule a fire inspection of the premises. There is no fee. This is done to provide safety, health and welfare of everyone.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for January 2020 prepared by Bob Payne.

Minutes of 01/08/20-Organizational/Workshop Meeting; Minutes of 01/15/20-Town Board Meeting and 01/29/20-Minutes of Annual Audit of Town Officers for Fiscal 2020 were approved as submitted by a motion made by J. Reischel, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (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 12/2019 were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor Davis opened the floor to the public. Cassie Palen asked "How does the County collect the 2% bed tax?" Richard Rossi asked "Since the bed tax has been put in place, has there been a drop in applications?" Todd Pascarella stated "I see Resolution #2, you have nominated Diane Munro to the ORDA Board which is a great idea." No one else addressed the Board.

Motion was made by B. Sweeney, seconded by C. Dabritz to authorize Hwy Supt John Biruk to attend the Annual Highway School in Ithaca, NY on June 01-03, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Inter-Municipal Agreement between the Town of Middletown and the Village of Fleischmanns for the Provision of Building Inspection Services and Services of a Zoning Enforcement Officer for the amount of \$16,000. annually. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #2 of 2020 - Resolution in Support of Diane Munro Being Nominated to Fill the Vacant Seat on the ORDA Board. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Dabritz to authorize Town Supervisor Carl P. Davis and Code Enforcement Officer Hiram Davis to attend the NYSBOC Central Chapter 15<sup>th</sup> Annual Educational Conference in Liverpool, NY on April 7-9, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Dabritz, seconded by J. Reischel to approve the ATTACHED Resolution #3 of 2020 - Resolution to Purchase Property for the Community Wastewater Management Program in the Hamlet of Halcottsville and to execute the ATTACHED Contract to buy real estate between Leighton K. Shultis and Erica M. Shultis and the Town of Middletown for the pump station. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by J. Reischel to appoint Sarah C. Scully as Town Health Officer for the term of 02/12/20-01/11/24 to replace Tonjia Hynes who was appointed at the Organizational Meeting as she decided not to accept the position. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**


Motion was made by B. Sweeney, seconded by N. Delameter to approve the ATTACHED Tentative Agreement between the Town of Middletown and the Civil Service Employees Association, Inc. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by J. Reischel to approve the ATTACHED Resolution #4 of 2020 - Resolution Appointing New Member to CDBC Review Committee - William Birns to replace Nate Plante as he has moved. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by C.P. Davis, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #071-135, totaling \$154,504.94.

Motion for adjournment was made by C.P. Davis, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** The meeting was adjourned at 7:29 p.m.

DATED: February 21, 2020

  
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PATRICIA F. KELLY  
TOWN CLERK