

MARCH 11, 2020

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIALS AND SERVICES.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

4 DAY/10 HOUR HWY WEEK FOR SUMMER SEASON APPROVED.

RESOLUTION #5 OF 2020 - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN SEEKING LEAD AGENCY STATUS IN CONSTRUCTION OF THE WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF HALCOTTSVILLE APPROVED.

RESOLUTION #6 OF 2020 - A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED HALCOTTSVILLE SEWER DISTRICT FOR APRIL 08, 2020 APPROVED.

RESOLUTION #7 OF 2020 - A RESOLUTION FOR CONSIDERATION OF HALCOTTSVILLE SEWER USE LAW AND SCHEDULING A PUBLIC HEARING FOR APRIL 08, 2020 APPROVED.

RE-APPOINTMENT OF PHYLLIS WHITEHOUSE FROM AS ALERNATE MEMBER OF TOWN PLANNING BOARD FOR THE TERM OF 03/11/20-7/31/22.

EXECUTIVE SESSION---PERSONNEL ISSUE---NO ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, March 11, 2020 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; Julia Reischel; Christopher Dabritz and Nelson Delameter

Also present were: Town Attorney Carey Wagner, Michael Martin-Mountain Eagle, Steve Finkel, Chris Yacobucci-Lamont Engineers, Henry Lamont-Lamont Engineers, Nick Warner-Lamont Engineers, Cassie Palen, John Mathiesen-CWC, Kevin Young-CWC, John Biruk, Richard Rossi, Lorraine Dunham, Todd Pascarella, Winifred Zubin and Larry Reilly.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the Minutes of 02/12/20-Town Board Meeting, as submitted by the Town Clerk,. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor's Monthly Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 1 thru 36; Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville and Halcottsville Monthly Reports for 01/2020 were approved as submitted, by a motion made by N. Delameter, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter- (0) Nays.**

Supervisor Davis opened the floor to the public. Lorraine Dunham informed the Town Board about trash being left on Route 30 near the pull off in Halcottsville and asked "Shouldn't trash be covered when transporting it to the transfer station?" Supervisor Davis replied "There is a requirement to cover loads". Steve Finkel asked "Is there an opt out form for the New Kingston sewer? Attorney Young replied "You can deny access for the lateral, you would need to petition the Town Board as to why you are opting out and show you have an adequate septic system but in the future if the existing systems fails it will solely be at the cost of homeowner to hook up to the sewer."

Motion was made by C. Dabritz, seconded by B. Sweeney to authorize Hwy Supt John Biruk to seek annual bids for the purchase of fuel, materials and services. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by N. Delameter to authorize Hwy Supt John Biruk to seek bids for rental construction equipment with and without an operator. **(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 Hwy Union's request for a 4 day/10 hour work day from May 2, 2020 thru October 02, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter. - (0) Nays.**

Attorney Kevin Young of CWC went over the details of forming a proposed Halcottsville Sewer District and reviewed the proposed Town of Middletown Sewer Use Law with the Town Board. (COPY OF PROPOSED TOWN OF MIDDLETOWN SEWER USE LAW ON FILE WITH TOWN CLERK).

Motion was made by B. Sweeney, seconded by N. Delameter to approve the ATTACHED Resolution #5 of 2020 - Resolution of the Town Board of the Town of Middletown Seeking Lead Agency Status in Construction of the Wastewater Management Project in the Hamlet of Halcottsville. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED Resolution #6 of 2020 - A Resolution Scheduling a Public Hearing on the Proposed Halcottsville Sewer District for April 08, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter- (0) - Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED Resolution #7 of 2020 - A Resolution for Consideration of the Town of Middletown Sewer Use Law and Scheduling a Public Hearing for April 08, 2020. **(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 re-appoint Phyllis Whitehouse Frome as Alternate Member of Town Planning Board for the term of 03/11/20-07/31/22. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) - Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to enter into Executive Session at 7:28 p.m. to discuss a personnel issue. Included in the Session was the Attorney for the Town, Hwy Superintendent and Town Clerk. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Motion for adjournment was made by J. Reischel, seconded by B. Sweeney and the Executive Session was adjourned at 7:38 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** There was no Board action per the Executive Session.

The monthly vouchers were audited and ordered paid by a motion made by C. Dabritz, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter- (0) Nays.** Vouchers approved were #s 136-196, totaling \$121,318.66.

Motion for adjournment was made by J. Reischel, seconded by C. Dabritz. (5)  
**Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and  
Nelson Delameter - (0) Nays.** The meeting was adjourned at 7:55 p.m.

DATED: March 20, 2020

  
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PATRICIA F. KELLY  
TOWN CLERK