

JANUARY 13, 2021

ANNUAL AGREEMENT WITH THE INTERFAITH COUNCIL OF MARGARETVILLE, INC. (COMMUNITY PANTRY) FOR \$5,718. APPROVED.

2020 BUDGET AMENDMENTS APPROVED.

2021 TOWN PLANNING ADVISORY SERVICE (TPAS) BETWEEN DEL. CO. PLANNING BOARD AND THE TOWN IN THE AMOUNT OF \$3500. APPROVED.

2021 CONSULTING AGREEMENT WITH MARK PROJECT FOR \$5,000. APPROVED.

2021 AGREEMENT BETWEEN CATSKILL RECREATION CENTER AND THE TOWN OF MIDDLETOWN FOR \$5,000. APPROVED.

RESOLUTION #2 OF 2021 - RESOLUTION ADOPTING PROVISIONS OF EXECUTIVE ORDER 202.83 SUSPENDING THE REQUIREMENTS OF RENEWAL APPLICATIONS AS A CONDITION TO GRANTING EXEMPTIONS UNDER SECTION 459-C AND 467 OF THE REAL PROPERTY TAX LAW APPROVED.

RESOLUTION #3 OF 2021 - A RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON ROUTE 28 IN ARKVILLE APPROVED.

RESOLUTION #4 OF 2021 - A RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON MORAN ROAD APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, January 13, 2021 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: Attorney for the Town Carey Wagner, Mike Martin, Jesse Hilson, John Biruk, Hiram Davis and Todd Pascarella.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Hiram Davis addressed the Board concerning the renewal of the Inter-Municipal Agreement with the Village of Fleischmanns for Building Inspection Services and Services of Zoning Enforcement Officer. He stated that approximately 75 percent of his time is spent dealing with issues in the Village of Fleischmanns. Most of his difficulties is, he has to follow different sets of zoning regulations for the Town and the Village. He said he feels he is unable to fairly provide the rest of Middletown with the service they deserve due to unequal amount of time spent in Fleischmanns. Supervisor Davis suggested a meeting with the Village along with Hiram Davis, Chris Dabritz and himself to discuss the issues being faced.

Minutes of 12/09/20-Town Board Meeting were approved as submitted 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.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Reports; and Arkville and Halcottsville Monthly Water Reports for 11/2020 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.**

The Town Board discussed and reviewed the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy, Computer Use Policy, Anti-Harassment Prevention Policy & Procedures and Sexual Harassment Policy for All Employers in New York State.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Annual Agreement with the Interfaith Council of Margaretville (Community Panty) for \$5,718. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED list of 2020 Budget Amendments. **(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 2021 Town Planning Advisory Service (TPAS) Between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500. **(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 Consulting Agreement between the Mark Project and Town of Middletown for the amount of \$5,000. **(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 2021 Agreement between the Catskill Recreation Center and Town of Middletown for the amount of \$2,500. to used solely for the sponsor of Bike Events. **(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 #2 of 2021 - Resolution Adopting Provisions of Executive Order 202.83 Suspending the Requirements of Renewal Applications as a Condition to Granting Exemptions Under Section 459-C and 467 of the Real Property Tax Law. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED Resolution #3 of 2021 - A Resolution Authorizing "No Parking" on Route 28 in Arkville. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**


Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED Resolution #4 of 2021 - A Resolution Authorizing "No Parking" on Moran Road. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

After reviewing proposed Resolution #5 of 2021 - A Resolution for Catskill Mountains Scenic Byway (CMSB) Extension, the Town Board decided to table it until they can see what the exact benefits and requirements would be to the Town. Councilperson J. Reischel was going to contact Carol O'Beirne to get clarification.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 01-67, totaling \$274,197.43.

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 7:24 p.m.

DATED: January 26, 2021



PATRICIA F. KELLY
TOWN CLERK