

FEBRUARY 10, 2021

HWY SUPT JOHN BIRUK AUTHORIZED TO ATTEND THE ANNUAL HIGHWAY SCHOOL IN ITHACA, NY ON JUNE 7-9, 2021.

RESOLUTION #5 OF 2021 - A RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON CUL-DE-SACS, TURNAROUNDS AND ANY TOWN ROAD AS NEEDED APPROVED.

RESOLUTION #6 OF 2021 - RESOLUTION TO APPROVE TWO HOMES TO EXCEED THE BUDGET CAP OF \$24,500 PER HOUSEHOLD IN ORDER TO ADDRESS EMERGENCY AND NECESSARY REPAIRS APPROVED.

RESOLUTION #7 OF 2021 - A RESOLUTION CONTINUING A 5-YEAR PILOT FOR THE MARK PROJECT'S 'BEEHIVE' CHURCH STREET PROPERTY IN ARKVILLE APPROVED.

PUBLIC HEALTH EMERGENCY OPERATIONS PLAN ADOPTED.

RESOLUTION #8 OF 2021 - TITLE: ADOPTION OF THE TOWN OF MIDDLETOWN CONTINUATION OF OPERATIONS PLAN SPECIFIC TO A PUBLIC HEALTH EMERGENCY INVOLVING A COMMUNICABLE DISEASE APPROVED.

RESOLUTION #9 OF 2021 - A RESOLUTION FOR CATSKILL MOUNTAINS SCENIC BYWAY (CMSB) EXTENSION APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, February 12, 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: Town Attorney Carey Wagner, John Biruk, Don Kearney, Connie Spielman, John Gebert, Jesse Hilson-The Reporter, Bob Payne, Todd Pascarella, Mike Martin-Mountain Eagle and Robert Sweeney.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

By Zoom, Peg Ellsworth reviewed Resolution #8 below and asked for the increase of CDBG funds for two houses and Resolution #9 below asking the Town Board to continue the Pilot Program for the Mark Project's 'Beehive' Church Street property.

Robert Sweeney, Connie Spielman and John Gebert from the Arkville Fire Department asked the Board to reconsider the Resolution they passed last month for "No Parking" signs on Route 28 and possibly put "Two Hour Parking Only" so that when the Fire Department has events there would be a place for people to park. The Town Board reviewed their request and decided to look at it again and pass another Resolution next month to have it changed to "Two Hour Parking" and "No Parking" 100 feet on both sides from Church Street to improve visibility when pulling out of Church Street along with "No Overnight Parking" allowed.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for January 2021 prepared by Bob Payne.

Minutes of 01/06/21-Organizational/Workshop Meeting; Minutes of 01/13/21-Town Board Meeting and 01/20/21-Minutes of Annual Audit of Town Officers for Fiscal 2020 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 Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report; Justice Court Monthly Report; and Arkville and Halcottsville Monthly Water Reports for 12/2020 and Arkville and Halcottsville Quarterly Water Reports for 10/01/20-12/31/20 were approved as submitted, by a motion made by J. Reischel, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor Davis opened the floor to the public. No one wished to address the Board.

Motion was made by N. Delameter, seconded by B. Sweeney to authorize Hwy Supt John Biruk to attend the Annual Highway School in Ithaca, NY on June 07-09, 2021. **(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 Resolution #5 of 2021 - A Resolution Authorizing "No Parking" Signs on Cul-De-Sacs, Turnarounds and any Town Road as Needed. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by B. Sweeney, seconded by J. Reischel to approve the ATTACHED Resolution #6 of 2021 - Resolution to Approve Two Homes to Exceed the Budget Cap of \$24,500 per Household in Order to Address Emergency and Necessary Repairs. **(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 #7 of 2021 - A Resolution Continuing a 5-Year Pilot for the Mark Project's 'Beehive' Church Street Property in Arkville. **(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 adopt the ATTACHED Public Health Emergency Operations Plan and approve the ATTACHED Resolution #8 of 2021 - Title: Adoption of the Town of Middletown Continuation of Operations Plan Specific to a Public Health Emergency Involving a Communicable Disease. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

By Zoom, Peter Manning, Diane Galusha and Carol O'Beirne addressed the Town Board to review their request to extend the Catskill Mountains Scenic Byway up to Route 30 to Roxbury and include part of Route 23 to Roxbury's boundaries.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #9 of 2021 - A Resolution for Catskill Mountains Scenic Byway (CMSB) Extension. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor Davis advised the Town Board as to his concerns with the Catskill Revitalization Corporation (CRC), operator of the Delaware & Ulster Railroad, wanting \$30,000. a year for an easement agreement which would cross under and follow the rail for a distance which is needed in order for the Halcottsville Sewer District to proceed. It would be extremely detrimental to the residents of Halcottsville as they would be required to absorb the additional cost in their sewer bills. The Town sold the railroad property to the corporation for \$1 and allowed the corporation to operate tax exempt so he feels a charge of \$1 per year would be in line and a show of partnership with the Town.

Motion was made by C.P. Davis, seconded by N. Delameter to schedule a Public Hearing for Wednesday, March 10, 2021 at 6:00 p.m. to consider revoking the non-for-profit tax exempt status of the Catskill Revitalization Corporation. **(3) Ayes - Carl P. Davis; Christopher Dabritz and Nelson Delameter - (2) Nays - B. Sweeney and J. Reischel.**

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #068-125, totaling \$160,844.85.

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 8:05 p.m.

DATED: February 22, 2021



PATRICIA F. KELLY
TOWN CLERK