

DECEMBER 09, 2020

2021 ORGANIZATIONAL MEETING SCHEDULED  
FOR WEDNESDAY, JANUARY 6, 2021 AT 6:00 P.M.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL  
2020 SCHEDULED FOR WEDNESDAY, JANUARY 20,  
2021 AT 6:00 P.M.

RESOLUTION #21 OF 2020 - RESOLUTION OF THE  
TOWN BOARD OF THE TOWN OF MIDDLETOWN  
AUTHORIZING THE SUBDIVISION OF PROPERTY  
FOR THE COMMUNITY WASTEWATER  
MANAGEMENT PROGRAM IN THE HAMLET OF  
HALCOTTSVILLE APPROVED.

RESOLUTION #22 OF 2020 - RESOLUTION TO  
ADOPT NEW RECORDS RETENTION AND  
DISPOSITION SCHEDULE (LGS-1) APPROVED.

RESOLUTION #23 OF 2020 - RESOLUTION OF THE  
TOWN BOARD OF THE TOWN OF MIDDLETOWN  
ACCEPTING THE LOW BIDDER FOR CONTRACT  
NO. A FOR HALCOTTSVILLE SEWER DISTRICT  
APPROVED.

APPOINTMENT OF ANDY CAHILL TO THE  
FAIRVIEW PUBLIC LIBRARY BOARD OF  
DIRECTORS FOR THE TERM OF 11/11/20-11/10/23  
APPROVED.

OPT OUT OF THE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION  
AUTOMATED LICENSE (DECAL) PROGRAM  
EFFECTIVE DECEMBER 31, 2020 APPROVED.

2020 BUDGET AMENDMENTS APPROVED.

ANNUAL AGREEMENT WITH SKENE MEMORIAL  
LIBRARY FOR \$10,000. APPROVED.

ANNUAL AGREEMENT WITH FAIRVIEW LIBRARY  
FOR \$15,000. APPROVED.

ANNUAL AGREEMENT WITH HISTORICAL  
SOCIETY OF THE TOWN OF MIDDLETOWN  
FOR \$2,500. APPROVED.

AMENDMENT CONTRACT FOR EMERGENCY  
AMBULANCE SERVICES FOR FIVE YEARS -  
01/01/20-12/31/25 APPROVED.

EXECUTIVE SESSION--- PENDING LITIGATION---NO  
ACTION TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, December 09, 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, Mike Martin, Jesse Hilson,  
Bob Payne and Cassie Palen.

Supervisor Davis called the Town Board Meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Town Clerk.

Minutes of 11/04/20-Public Hearing/Monthly Workshop Meeting and 11/11/20-  
Town Board Meeting were approved as submitted by a motion made by B. Sweeney,  
seconded by N. Delameter. **(3) Ayes - Carl P. Davis; Brian Sweeney and Nelson  
Delameter - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports;  
Building & Zoning Monthly Reports; Justice Court Monthly Report and Arkville and  
Halcottsville Monthly Water Reports for 10/2020 were approved as submitted, by a  
motion made by N. Delameter, seconded by B. Sweeney. **(3) Ayes - Carl P. Davis;  
Brian Sweeney and Nelson Delameter - (0) Nays.**

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

Council Member Julia Reischel came to the meeting at 6:04 p.m.

Motion was made by B. Sweeney, seconded by N. Delameter to hold the 2021  
Organizational Meeting on Wednesday, January 6, 2021 at 6:00 p.m. **(4) Ayes - Carl P.  
Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.**

Council Member Christopher Dabritz came to the meeting at 6:07 p.m.

Motion was made by B. Sweeney, seconded by J. Reischel to hold the Annual  
Audit of Town Officers for Fiscal 2020 on Wednesday, January 22, 2021 at 6:00 p.m. **(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 #21 of 2020 - Resolution of the Town Board of the Town of  
Middletown Authorizing the Subdivision of Property for the Community Wastewater  
Management Program 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 N. Delameter to approve the  
ATTACHED Resolution #22 of 2020 - Resolution to Adopt New Records Retention and  
Disposition Schedule (LGS-1). **(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 Resolution #23 of 2020 - Resolution of the Town Board of the Town of  
Middletown Accepting the Lower Bidder for Contract No. AA for the Halcottsville  
Sewer District. **(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 appoint Andy Cahill  
to the Fairview Public Library Board of Directors for the term of 11/11/20-11/10/23. **(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 opt out of the  
Department of Environmental Conservation Automated License (DECAL) Program  
effective December 31, 2020. **(4) Ayes - Brian Sweeney; Julia Reischel; Christopher  
Dabritz and Nelson Delameter - (1) Nay - Carl P. Davis.**

Supervisor Davis opened the floor for public comment. Cassie Palen stated she  
was concerned that there were changes being made to the plans for a septic pump station  
in New Kingston without an update to the residents. Supervisor Davis said he wasn't  
aware of any changes from what was originally proposed and told Cassie to reach out to  
Chris Yacobucci of Lamont Engineers.

Motion was made by N. Delameter, seconded by B. Sweeney to approve the  
ATTACHED 2020 Budget Amendments. **(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 Annual Agreement with the Skene Memorial Library for \$10,000. **(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 Annual Agreement with the Fairview Library for \$15,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED Annual Agreement with the Historical Society of the Town of Middletown for \$2,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by B. Sweeney to approve the ATTACHED Amendment Contract for Emergency Ambulance Services for Five Years - 01/01/20-12/30/25. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (1) Nay - Julia Reischel accused herself as she works at the hospital.**

Motion was made by C. Dabritz, seconded by J. Reischel to enter into Executive Session at 6:55 p.m. to discuss pending litigation. Included in the Session was the Town Attorney and Town Clerk. **(5) - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Motion for adjournment was made by N. Delameter, seconded by C. Dabritz and the Executive Session was adjourned at 7:04 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) - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #s 668-725, totaling \$339,436.29.

Motion for adjournment was made by C. Dabritz, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter.** The meeting was adjourned at 7:35 p.m.

DATED: December 18, 2020

  
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PATRICIA F. KELLY  
TOWN CLERK