

JANUARY 06, 2021

2021 ORGANIZATIONAL/WORKSHOP MEETING.

2021 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RESOLUTION #1 OF 2021 - RESOLUTION IN SUPPORT OF DIANE MUNRO BEING NOMINATED AS SECOND VICE-CHAIRPERSON TO THE ORDA BOARD OF DIRECTORS APPROVED.

RECEIPT OF 2021 COLLECTOR'S WARRANT FROM BOARD OF SUPERVISORS ACKNOWLEDGED.

RE-APPOINTMENT OF STEVE FINKEL TO FAIRVIEW PUBLIC LIBRARY BOARD OF TRUSTEES FOR THE TERM OF 01/01/21-12/31/23 APPROVED.

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

The Town Board of the Town of Middletown, Delaware County, New York, held their 2021 Organizational Meeting on Wednesday, January 06, 2021, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Carl P. Davis
Council Members _____ Brian Sweeney, Julia Reischel, Christopher Dabritz and Nelson Delameter

Also present were: John Biruk.

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

ATTACHED Agenda prepared by Supervisor and Town Clerk.

The Town Clerk read the ATTACHED legal notice advertising the meeting.

Supervisor Davis read a list of annual appointments and designations for 2021. Motion was made by C. Dabritz, seconded by B. Sweeney to approve the following appointments and designations for 2021. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel, Christopher Dabritz and Nelson Delameter - (0) Nays.**

Deputy Supervisor and Second _____ Brian Sweeney
Signatory for all Bank Accounts
Supervisor's Bookkeeper/Secretary _____ Beth Bush
and Personnel Administrator
Attorney for the Town _____ Carey Wagner (thru 03/31/21)
Dog Control Officer _____ Verna Dietrich
Transfer Station Supervisor _____ Roger Davis
Rep. to MARK Board _____ Brian Sweeney
Town Health Officer _____ Sarah C. Scully (thru 01/11/24)
Chairman, Board of Assessors _____ Joseph E. Todd Jr.
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Camila Teles
Budget Officer _____ Carl P. Davis
Arkville/Halcottsville Water Supt. _____ Bob Payne
Arkville/Halcottsville Water Clerk _____ Cheryl M. Roberts
Historian _____ Leonard Utter
Code Enforcement Officer, Floodplain _____ Hiram Davis
Administrator/CRS Coordinator and
Safety/Fire Inspector
Justice Court Clerk _____ Sandy Rockwell

Deputy Highway Superintendent	Michael R. Hill
Economic Dev. & Planning Committee	Carl P. Davis & Brian Sweeney
Legislation & Policy Committee	Christopher Dabritz & Julia Reischel
Nominating Committee for	Nelson Delameter & Carl P. Davis
Administrative Boards	
Highway & Transfer Station Committee	Carl P. Davis & Nelson Delameter
Local Development Corporation	MARK Project, Inc.
Official Publication	The Mountain Eagle
Depositories for Checking, Savings and Investments	NBT/Norwich - Margaretville Community Bank - Fleischmanns Delaware Nat'l - Margaretville
Compliance Officers of the Anti-Harassment Prevention Policy	Brian Sweeney & Nelson Delameter
Water District Committee	Brian Sweeney & Christopher Dabritz
Emergency & Communication Committee	Amy Metnick, Beth Bush, Brian Sweeney, Carol O'Beirne, John Hubbell, Diane Galusha, Fred Woller, Katie Camillone, Doris Warner, Lisa Tait and Carl P. Davis
Railroad Committee	Don Kearney
Scenic Byway Committee	Diane Galusha & Julia Reischel
Building and Zoning Committee	Julia Reischel & Christopher Dabritz
NYS Emergency Preparedness Plan Committee	Carl P. Davis & Nelson Delameter

Motion was made by B. Sweeney, seconded by C. Dabritz to hold a monthly workshop meeting on the first Wednesday of January, October and November and a regular monthly meeting on the second Wednesday of each month for 2021 with meetings to be held at 6:00 p.m., at the Town Hall. **(5) Ayes - Carl P. Davis; Brian Sweeney, Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nay.**

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

The Town Board reviewed the ATTACHED letters from Hwy Supt John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term and asked the Town Board to approve a raise of \$.55 per hour. Motion was made by N. Delameter, seconded by B. Sweeney to accept this appointment and approve the raise of \$.55 at the rate of \$25.20 per hour. **(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 for the Expenditure of Highway Moneys. **(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 #1 of 2021 - Resolution In Support of Diane Munro Being Nominated as Second Vice-Chairperson to the ORDA Board of Directors. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2021 Collector's Warrant from Board of Supervisors.

Motion was made by J. Reischel, seconded by N. Delameter to approve the re-appointment of Steve Finkel to Fairview Public Library Board of Trustees for the term of 01/01/21-12/31/23. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**


Supervisor C.P. Davis left the meeting at 6:48 and turned the meeting over to Deputy Supervisor B. Sweeney.

Motion was made by J. Reischel, seconded by N. Delameter to enter into Executive Session at 6:59 p.m. to discuss a personnel matter. Included in the Session was the Town Clerk and Sup't of Hwy John Biruk. **(4) - Brian Sweeney; Julia Reischel;**

Christopher Dabritz and Nelson Delameter - (0) Nays. Motion for adjournment was made by C. Dabritz, seconded by N. Delameter and the Executive Session was adjourned at 7:06 p.m. **(4) Ayes - Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** There was no Board action per the Executive Session.

Motion for adjournment was made by N. Delameter, seconded by J. Reischel. **(4) Ayes - Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** The meeting was adjourned at 7:07 p.m.

DATED: January 15, 2021



PATRICIA F. KELLY
TOWN CLERK