**PUBLIC HEARING TO CONSIDER THE AMENDMENT TO CHANGE**

 **THE DEFINITION OF “RESORT” ON PAGE 19 OF THE TOWN**

**Of MIDDLETOWN ZONING ORDINANCE**

1) Supervisor opens Hearing at 6:00 p.m.

2) Clerk reads the Notice of Public Hearing.

3) Public Comment.

4) Supervisor closes Hearing.

**TOWN OF MIDDLETOWN--TOWN BOARD MEETING--SEPTEMBER 08, 2021**

**AGENDA**

1) Meeting to order.

2) Amend/Approve Minutes of 8/11/21 - Town Board Meeting.

3) Amend/Approve Supervisor’s Monthly Report; Town Clerk’s Monthly Report;

 Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville

 and Halcottsville Monthly Water Reports for 07/2021.

4) Bob Payne, Superintendent - Update of Halcottsville and Arkville Water District.

5) Brian Sweeney - Community Solar Update.

6) Nelson Delameter and Julia Reischel - Update from the Public Meeting on ARPA

 Funds.

7) Resolution #22 of 2021 - A Resolution Authorizing the Execution of Adger Easement

 in Connection with the Construction and Operation of the Pump Station for Sewage

 Collection System Serving the Hamlet of New Kingston.

8) Resolution #23 of 2021 - A Resolution Authorizing the Town Board of the Town of

 Middletown to Reject All Bids in Connection with the Construction of the Sewage

 Collection System Serving the Hamlet of Halcottsville.

9) Resolution #24 of 2021 - Resolution of the Middletown Town Board Accepting

 Proposed Local Law to Override the Tax Levy Limit Established in General

 Municipal Law §3-c and Scheduling Public Hearing for Same and Schedule Public

 Hearing for Wednesday, October 06, 2021 at 6:00 p.m.

10) Resolution #25 of 2021 - A Resolution Adopting A Negative Declaration Under

 SEQRA.

11) Resolution #26 of 2021 - Resolution Amending Section 202 of the Town of

 Middletown Zoning Ordinance.

12) Open Floor to Public.

13) Discussion - Margaretville Memorial Hospital.

14) Re-Appointment of Francis Canavan to the Board of Assessment Review for the term

 of 10/01/2021-09/30/2026.

15) OTHER\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

16) Audit and Approve Monthly Vouchers for payment.

17) Adjournment.