**TOWN OF MIDDLETOWN--TOWN BOARD MEETING--OCTOBER 13, 2021**

**AGENDA**

1) Meeting called to order.

2) Amend/Approve Minutes of 09/08/21 - Town Board Meeting.

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

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

 Halcottsville Monthly Water Reports for 8/2021.

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

5) Kristina Zill - Possible Grant for Clean Heating and Cooling Campaign.

6) Hwy Supt John Biruk - Seasonal Road List and 2021 Annual Inventory of Highway

 Equipment.

7) Acknowledgement of 2020 Annual Financial Report.

8) Review and Adopt the 2022 Tentative Budget as the Preliminary Budget and Schedule

 Public Hearing for Wednesday, November 3, 2021 to Consider the 2022 Preliminary

 Budget.

9) Resolution #26 of 2021 - A Resolution Authorizing the Town Board of the Town of

 Middletown to Enter Into a License Agreement with the County of Delaware in

 Connection with the Construction of the Sewage Collection System Serving the

 Hamlet of New Kingston.

10) Resolution #27 of 2021 - A Resolution Authorizing the Town Board of the Town of

 Middletown to Enter Into a Settlement Agreement with the Watershed Agricultural

 Council of New York City Watersheds, Inc. in Connection with the Construction of

 the Sewage Collection System Serving the Hamlet of New Kingston.

11) Open Floor to the Public.

12) Review and Approve Short Environmental Assessment Form and Resolution #28 of

 2021 - A Resolution Consenting to the Discontinuance of a Portion of Mead Road as

 Requested by the Application of Jonathan Starch.

13) OTHER\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

14) Audit and Approve CDBG Vouchers for Payment.

15) Audit and Approve Monthly Vouchers for Payment.

16) Adjournment.