

AUGUST 11, 2021

RESOLUTION #20 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 #21 OF 2021 - A RESOLUTION IN SUPPORT OF INCREASED STATE FUNDING FOR BELLEAYRE MOUNTAIN SKI CENTER APPROVED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, SEPTEMBER 8, 2021 AT 6:00 TO CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 11, 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, Christopher Dabritz and Nelson Delameter.

Council Member Julia Reischel was not in attendance.

Also present were: Michael Martin-Mountain Eagle, Colleen Martin, Jesse Hilson-The Reporter, Cassie Palen and Robert Payne.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/07/21-Town Board Meeting and Minutes of 07/30/21-Special Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. **(4) Ayes - Carl P. Davis; Brian Sweeney; 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; Arkville and Halcottsville Monthly Water Reports for 06/2021 were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

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

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Resolution #20 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. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by B. Sweeney, seconded by N. Delameter to approve the ATTACHED Resolution #21 of 2021 - A Resolution In Support of Increased State Funding for Belleayre Mountain Ski Center. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board stated that they condemn any and all anti-Semitic crimes especially the one that occurred in the Village of Fleischmanns, NY on July 24, 2021 where a Jewish man had his shtreimel (fur hat) stolen and anti-Semitic slurs shouted at him.

Supervisor Davis reviewed the ATTACHED email dated July 21, 2021 from Nicholas P. Carbone, Watershed Affairs Coordinator of Delaware County Dept. of Planning & Watershed Affairs along with the ATTACHED letter dated July 14, 2021 from Delaware County Dept. of Planning and Watershed Affairs concerning the new component of NYSDEP Land Acquisition Program (LAP) titled the Streamside

Acquisition Program (SAP) with the Town Board. Supervisor Davis stated this would allow the city to buy land in villages and hamlets and this will effect limit town growth and start an irreversible decline in the tax base and business effectively destroying towns. The Town Board will be able to “Opt-In” or “Opt-Out” of this program at a later date.

The Town Board reviewed the ATTACHED letter from Delaware County Chamber of Commerce dated July 26, 2021 urging the Town not to “Opt-Out” of the opportunity to allow cannabis-related businesses and the ATTACHED email from Renee Barchitta dated August 4, 2021 rebutting the Chamber of Commerce’s letter.


Motion was made by C. Dabritz, seconded by B. Sweeney to schedule a Public Hearing for Wednesday, September 8, 2021 at 6:00 p.m. to consider an amendment to the Zoning Ordinance. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the payment of CDBG Home Repair Voucher #007 to the Mark Project for \$38,666.86. **(4) Ayes - C.P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by N. Delameter, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #429-476, totaling \$261,293.12.

Motion for adjournment was made by C. Dabritz, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Kenneth Taylor; Christopher Dabritz and Nelson Delameter - (0) Nays.** The meeting was adjourned at 6:45 p.m.

DATED: August 17th, 2021



PATRICIA F. KELLY
TOWN CLERK