

JANUARY 05, 2022

2022 ORGANIZATIONAL/WORKSHOP MEETING.

2022 AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONEYS APPROVED.

RESOLUTION #1 OF 2022 - ADOPTION OF THE
DELAWARE COUNTY MULTI-JURIDICTIONAL ALL-
HAZARD MITIGATIO PLAN UPDATE APPROVED.

RECEIPT OF 2022 COLLECTOR'S WARRANT FROM
BOARD OF SUPERVISORS ACKNOWLEDGED.

AUTHORIZED TOWN SUPERVISOR TO EXECUTE
PROPOSAL FOR PROFESSIONAL ENGINEERING
SERVICES FROM CEDARWOOD ENGINEERING
SERVICES FOR ARKVILLE WATER DISTRICT-
GROUNDWATER SOURCE FOCUSED FEASIBILITY
STUDY PROPOSAL NOT TO EXCEED \$4,750.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2022 Organizational Meeting on Wednesday, January 05, 2022, 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, Christopher Dabritz and
Nelson Delameter

Councilperson Robin Williams was not in attendance.

Also present was: Hwy Sup't 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 2022. Motion was made by C. Dabritz, seconded by B. Sweeney to approve the following appointments and designations for 2022. **(4) Ayes - Carl P. Davis; Brian Sweeney; 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 _____	Nicholas S. Cortese
Dog Control Officer _____	Verna Dietrich
Transfer Station Supervisor _____	Roger Davis
Rep. to MARK Board _____	Brian Sweeney
Town Health Officer _____	Sarah C. Hubbell (thru 01/11/24)
Chairman, Board of Assessors _____	Joseph E. Todd Jr.
Registrar of Vital Statistics _____	Patricia F. Kelly
Deputy Registrar _____	Mary Vaccaro
Budget Officer _____	Carl P. Davis
Arkville/Halcottsville Water Supt. _____	Bob Payne
Arkville/Halcottsville Water Clerk _____	Diana Fronckowiak
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 & Robin Williams
Nominating Committee for _____ Administrative Boards	Nelson Delameter & Carl P. Davis
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 Delaware Nat'l - Margaretville
Compliance Officers of the Anti-Harassment Prevention Policy _____	Brian Sweeney & Nelson Delameter
Water District Committee _____	Brian Sweeney & Nelson Delameter
Emergency & Communication Committee _____	Amy Metnick, Beth Bush, Brian Sweeney, Carol O'Beirne, John Hubbell, Diane Galusha, Winifred Zubin, Katie Camillone, Doris Warner, Lisa Tait and Carl P. Davis
Railroad Committee _____	Don Kearney
Scenic Byway Committee _____	Diane Galusha & Robin Williams
Building and Zoning Committee _____	Robin Williams & Christopher Dabritz
NYS Emergency Preparedness Plan Committee _____	Carl P. Davis & Nelson Delameter

Motion was made by N. Delameter, 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 2022 with meetings to be held at 6:00 p.m., at the Town Hall. **(4) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz and Nelson Delameter - (0) Nay.**

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 C. Dabritz to accept this appointment and approve the raise of \$.55 at the rate of \$25.75 per hour. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by B. Sweeney to approve the ATTACHED 2022 Agreement for the Expenditure of Highway Moneys. **(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 ATTACHED Resolution #1 of 2022 - Adoption of the Delaware County Multi-Jurisdictional All-Hazard Mitigation Plan Update. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2022 Collector's Warrant from Board of Supervisors.

Motion was made by N. Delameter, seconded by B. Sweeney to authorize the Town Supervisor to execute the ATTACHED Proposal for Professional Services from Cedarwood Engineering Services for Arkville Water District-Groundwater Source Focused Feasibility Study Proposal not to exceed \$4,750. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion for adjournment was made by B. Sweeney, seconded by C. Dabritz. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.** The meeting was adjourned at 6:14 p.m.

DATED: January 07, 2022


PATRICIA F. KELLY
TOWN CLERK