

JANUARY 12, 2022

ANNUAL AGREEMENT WITH THE INTERFAITH COUNCIL OF MARGARETVILLE, INC. (COMMUNITY PANTRY) FOR \$6,500. APPROVED.

2021 BUDGET AMENDMENTS APPROVED.

2022 CONSULTING AGREEMENT WITH MARK PROJECT FOR \$7,500. APPROVED.

2022 AGREEMENT BETWEEN CATSKILL RECREATION CENTER AND THE TOWN OF MIDDLETOWN FOR \$2,500. APPROVED.

RESOLUTION #2 OF 2022 - TITLE: DE MINIMIS FINDING AND AUTHORIZATION FOR SUPERVISOR TO EXECUTE AND FILE NECESSARY PETITION(S), ACQUISITION MAP(S), AND NOTICE(S) OF PENDENCY AS ARE REQUIRED TO SECURE THE NECESSARY PROPERTY BY EMINENT DOMAIN APPROVED.

RESOLUTION #3 OF 2022 - A RESOLUTION DIRECTING THE ASSESSOR TO RENEW CERTAIN REAL PROPERTY TAX EXEMPTIONS WITHOUT REQUIRING AN APPLICATION APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, January 12, 2022 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; Nelson Delameter and Robin Williams

Also present was: Ernie Steiglehner.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 12/08/21-Town Board Meeting were approved as submitted by a motion made by C. Dabritz, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Reports; and Arkville and Halcottsville Monthly Water Reports for 11/2021 were approved as submitted, by a motion made by N. Delameter, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board discussed and reviewed the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy, Computer Use Policy, Anti-Harassment Prevention Policy & Procedures and Sexual Harassment Policy for All Employers in New York State.

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED Annual Agreement with the Interfaith Council of Margaretville (Community Panty) for \$6,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED Consulting Agreement between the Mark Project and Town of Middletown for the amount of \$7,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED 2022 Agreement between the Catskill Recreation Center and Town of Middletown for the amount of \$2,500. to used solely for the sponsor of Bike Events. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) Nays.**

Supervisor Davis opened the floor to the public. Ernie Steiglehner thanked the Town Board for the work they did in 2021 and hopes everyone works together in 2022. He also wanted the Town Board to be aware that on Grievance Day last year, there had been a confrontation between two members and he wants to make sure that it doesn't occur again this year. Supervisor Davis felt that both members should be contacted and discuss how to make sure that this doesn't happen again.

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Resolution #2 of 2022 - Title: De Minimis Finding and Authorization for Supervisor to Execute and File Necessary Petition(s), Acquisition Map(s), and Notice(s) of Pendency As are Required to Secure the Necessary Property by Eminent Domain. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**


Motion was made by B. Sweeney, seconded by C. Dabritz to approve the ATTACHED Resolution #3 of 2022 - A Resolution Directing the Assessor to Renew Certain Real Property Tax Exemptions Without Requiring an Application. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to approve the payment of CDBG Home Repair Voucher #011 to the Mark Project for \$88,033.32. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by C. Dabritz, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** Vouchers approved were #s 01-75, totaling \$374,197.43.

Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** The meeting was adjourned at 7:20 p.m.

DATED: January 14, 2022



PATRICIA F. KELLY
TOWN CLERK