

MARCH 09, 2022

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR FUEL, MATERIALS AND SERVICES.

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR RENTAL CONSTRUCTION EQUIPMENT WITH AND WITHOUT AN OPERATOR.

RESOLUTION #5 OF 2022 - RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AND THE SUPERVISOR TO EXECUTE AN OPERATION AND MAINTENANCE AGREEMENT FOR THE NEW KINGSTON SEWER DISTRICT APPROVED.

RESOLUTION #6 OF 2022 - RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AND THE SUPERVISOR TO EXECUTE AN OPERATION AND MAINTENANCE AGREEMENT FOR THE HALCOTTSVILLE SEWER DISTRICT APPROVED.

2022 TOWN PLANNING ADVISORY SERVICE (TPAS) BETWEEN DEL. CO. PLANNING BOARD AND THE TOWN IN THE AMOUNT OF \$3500. APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, March 09, 2022 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor.....Carl P. Davis

Council Members.....Brian Sweeney; Christopher Dabritz, Nelson Delameter and Robin Williams

Also present were: Hiram Davis, Cathy Davis, Todd Pascarella, Bob Payne, John Hubbell, Steve Finch, Arnie Schwartz, Carol Schwartz, Jim Howie, Julia Marks, Bill Birns, Colleen Martin, Bill Malanga, Ernie Steiglehner, Toni Smith, Gary Smith, Cindy Bramley, Don Bramley, Glen Faulkner, Fred Margulies and Joseph Todd.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Supervisor Davis called the Town Board Meeting to order at 6:00 p.m.

Hiram Davis, Building Code Enforcement Officer, addressed the Board to review the ATTACHED Annual Report 2021 Building and Zoning Department.

Motion was made by B. Sweeney, seconded by N. Delameter to approve the Minutes of 02/09/22-Town Board Meeting, as submitted by the Town Clerk. **(5) Ayes – Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor's Monthly Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 1 thru 37; Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville and Halcottsville Monthly Reports for 01/2022 were approved as submitted, by a motion made by R. Williams, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for February 2022 prepared by Bob Payne.

Motion was made by N. Delameter, seconded by C. Dabritz to authorize Hwy Supt John Biruk to seek annual bids for the purchase of fuel, materials and services. **(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 authorize Hwy Supt John Biruk to seek bids for rental construction equipment with and without an operator. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Nelson Delameter spoke about the concerns regarding the status, management and future of Margaretville Memorial Hospital (MMH) and Mountainside Residential Care Center (MRCC) as residents are unhappy with how the hospital had been run with vulnerability to its parent company Westchester Medical Center Health Network (WMC). He agreed to form a committee to explore ways in which the community can better participate in conversations with WMC, MMH and MRCC. Councilman Delameter noted that there were no lab services anymore and what would happen to the Town's ambulance service should the hospital be threatened with further downsizing or closure. Supervisor Davis added that the Town can't get involved in the operation of a private hospital but they do have a say in the ambulance contract, which the Town pays a portion of. Hospital Board Member Fred Margulies said "The actions don't even come close to the words, and we're alarmed and a committee is just what is needed now". Hospital Board Member Diana Mason voiced the importance of looking at other rural hospitals to see what's working and the lack of a strategic plan for MMH and MRCC. Hospital Board Member Steve Finch said "We can't get answers. We didn't even know the lab was closing. A committee can go to WMC and say 'What's your plan for Margaretville Hospital?' We want to know"

Motion was made by N. Delameter, seconded by B. Sweeney to approve the ATTACHED Resolution #5 of 2022 - Resolution Authorizing the Town to Enter Into and the Supervisor to Execute an Operation and Maintenance Agreement for the New Kingston Sewer District. **(5) Ayes - C. 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 Resolution #6 of 2022 - Resolution Authorizing the Town to Enter Into and the Supervisor to Execute an Operation and Maintenance Agreement for the Halcottville Sewer District. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) - Nays.**

Supervisor Davis opened the floor to the public. No one wished to address the Board.

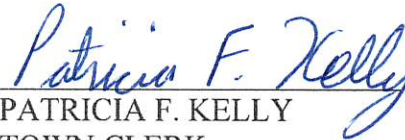
Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED 2022 Town Planning Advisory Service (TPAS) Between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by C. Dabritz, seconded by R. Williams to approve the payment of CDBG Home Repair Voucher #012 to the Mark Project for \$101,297.79. **(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 B. Sweeney, seconded by N. Delameter. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) Nays.** Vouchers approved were #s 122-173, totaling \$134,687.98.

Motion for adjournment was made by C.P. Davis, seconded by N. Delameter. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** The meeting was adjourned at 7:45 p.m.

DATED: March 14, 2022

  
PATRICIA F. KELLY  
TOWN CLERK