PUBLIC HEARING ON LOCAL LAW NO. 1 OF 2022 - A LOCAL LAW AMENDING THE TOWN OF MIDDLETOWN SEWER USE LAW.

AMENDED 2022 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RESOLUTION #11 OF 2022 - RESOLUTION ADOPTING AMENDMENTS TO THE MIDDLETOWN SEWER USE LAW (Local Law No. 1 of 2020) APPROVED.

RESOLUTION #12 OF 2022 - RESOLUTION IN OPPOSITION TO THE CLIMATE ACTION COUNCIL'S DRAFT SCOPING PLAN APPROVED.

RESOLUTION #13 OF 2022 - RESOLUTION TO SUBMIT COMMENTS ON NEW YORK STATE CLIMATE COUNCIL'S DRAFT SCOPING PLAN FOR NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (THE "CLIMATE ACT") APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their Public Hearing and regular monthly meeting on Wednesday, May 11, 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; Nelson Delameter and Robin Williams

Council Member Christopher Dabritz was not in attendance.

Also present were: William Malanga, Colleen Martin, Michael Martin-Mountain Eagle, Jesse Hilson-The Reporter, Arlene George, Watty George, Cassie Palen, John Biruk, Merrie Lou Grocholl, John Grocholl and Winifred Zubin.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Supervisor Davis opened the Public Hearing at 6:00 p.m. The Town Clerk read the ATTACHED legal notice advertising the Public Hearing.

Supervisor Davis opened the floor to the public. No one wished to comment. Supervisor Davis closed the Hearing at 6:02 p.m.

Supervisor Davis called the Town Board Meeting to order at 6:02 p.m.

Motion was made by B. Sweeney, seconded by R. Williams to approve the Minutes of 04/13/2022-Town Board Meeting, as submitted by the Town Clerk. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.

Supervisor's Monthly Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 52 thru 63; Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville and Halcottsville Monthly Reports for 03/2022 were approved as submitted, by a motion made by N. Delameter, seconded by R. Williams. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for April 2022 prepared by Bob Payne. Watty and Arlene George expressed their dissatisfaction with their high water bill, as they are not being read only estimated, which they felt was too high. John and Merrie Lou Grocholl felt it wasn't right either as there should be no reason they cannot be read by the Water Superintendent Bob Payne. Supervisor Davis explained the reason for the estimated bills was due to the drive-by meter reader malfunctioning but a new laptop and meter reader have been ordered and should be here soon and if anyone has an issue with their bill, should contact

Water Superintendent Bob Payne and have him do an in-person meter reading instead of receiving an estimated bill.

Motion was made by B. Sweeney, seconded by N. Delameter to approve the ATTACHED Amended 2022 Agreement for the Expenditure of Highway Moneys. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED Resolution #11 of 2022 - Resolution Adopting Amendments to the Middletown Sewer Use Law (Local Law No. 1 of 2020). (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.

Motion was made by N. Delameter, seconded by B. Sweeney to approve the ATTACHED Resolution #12 of 2022 - Resolution in Opposition to the Climate Action Council's Draft Scoping Plan. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.

Motion was made by R. Williams, seconded by B. Sweeney to approve the ATTACHED Resolution #13 of 2022 - Resolution to Submit Comments on New York State Climate Council's Draft Scoping Plan for New York's Climate Leadership and Community Protection Act (The "Climate Act"). (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.

Supervisor Davis opened the floor to the public. Colleen Martin commented on the transfer station needing a lot of help and was wondering if there was any news of a new site. Supervisor Davis commented that they are looking for sites and didn't want to invest money in a facility the Town has outgrown. Cassie Palen commented on the lack of tradespeople in the Town of Middletown and suggested that the Town could sponsor an event inviting contractors to demonstrate to high school students the benefits of apprenticeship such as an electrician, plumber, carpenter, mason, etc. Supervisor Davis suggested she contact Glenn Nealis, Director of Delaware County Economic Development as there are excellent programs available.

The Town Board acknowledged receipt of the Annual Financial Report for the Year 2021.

CDBG Home Repair Voucher #13 to the Mark Project in the amount of \$39,724.03 was audited and ordered paid by a motion made by B. Sweeney, seconded by R. Williams. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by C.P. Davis. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays. Vouchers approved were #s 242-300, totaling \$151,735.79.

Motion for adjournment was made by N. Delameter, seconded by C.P. Davis. (4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays. The meeting was adjourned at 7:42 p.m.

DATED: May 20, 2022

PATRICIA F. KELLY

TOWN CLERK