

JUNE 08, 2022

REAMENDED 2022 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RESOLUTION #14 of 2022 - PROCLAMATION DECLARING JUNE AS PRIDE MONTH IN THE TOWN OF MIDDLETOWN, NEW YORK APPROVED.

EXECUTIVE SESSION--- PENDING LITIGATION---NO ACTION TAKEN.

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The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, June 8, 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 were: Colleen Martin, Jesse Hilson-The Reporter, Evy Gonzales, Joseph Todd, Kate Van Benschoten, LilliAnn Van Benschoten and River Williams.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 05/11/22-Town Board Meeting were approved as submitted, by a motion made by N. Delameter, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 64 thru 78; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Report for 04/2022 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.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Reports for May of 2022 prepared by Bob Payne. Councilman Delameter stated that for the safety of the community, the fire hydrants must be repaired, caps taken off, greased and maintained. Also, the Town Board should look into hiring another person to help Bob with the necessary water sampling and maintenance of the system.

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Reamended 2022 Agreement for the Expenditure of Highway Moneys. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board had no objections or comments in relation to the ATTACHED new application for Liquor License from Folsom Point Provision, LLC.

Supervisor Davis opened the floor to the public. River Williams and LilliAnn Van Benschoten gave a presentation and asked for the Board's support declaring June as Pride Month in the Town of Middletown.

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED Resolution #14 of 2022 - Proclamation Declaring June as Pride Month in the Town of Middletown, New York. **(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 enter into Executive Session at 6:25 p.m. to discuss pending litigation. Included in the Session was the Town Clerk and Assessor Joseph Todd. **(5) - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz and the Executive Session was


adjourned at 7:09 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** There was no Board action per the Executive Session.

Motion was made by C.P. Davis, seconded by R. Williams to enter into Executive Session at 7:09 p.m. to discuss pending litigation. Included in the Session was the Town Clerk. **(5) - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz and the Executive Session was adjourned at 7:21 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** There was no Board action per the Executive Session.

The monthly vouchers were audited and ordered paid 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.** Vouchers approved were #s 301-352, totaling \$68,619.43.

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 7:44 p.m.

DATED: June 10, 2022

  
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PATRICIA F. KELLY  
TOWN CLERK