RESOLUTION #30 OF 2021 - A RESOLUTION AMENDING SECTION 302 OF THE TOWN OF MIDDLETOWN ZONING ORDINANCE APPROVED.

DRIVEWAY PERMIT APPLICATION APPROVED.

HWY SUPT AUTHORIZED TO PURCHASE A 2021 JOHN DEERE 644P WHEEL LOADER FROM THE NYS CONTRACT #PC67075 - NJPA CONTRACT #032515-JDC FROM UNITED CONSTRUCTION & FORESTRY FOR \$197,700.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2022 TAX ROLL.

2022 TOWN BUDGET ADOPTED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Tuesday, November 10, 2021 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, Julia Reischel and Nelson Delameter

Council Member Christopher Dabritz was not in attendance.

Also present were: Colleen Martin, William Malanga, Frank Canavan, Mike Martin-The Mountain Eagle, Jesse Hilson-The Reporter, Beth Bush, Hwy Sup't John Biruk, Tom Shepardson, Bob Payne and Richard Cassie Palen.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 10/06/21-Public Hearing/Monthly Workshop Meeting and 10/13/21-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. (3) Ayes - Carl P. Davis; Brian Sweeney and Nelson Delameter - (0) Nays.

Council Member Julia Reischel came to the meeting at 6:02 p.m.

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Reports for 09/2021; Arkville and Halcottsville Quarterly Water Reports for 04/01/21-06/30/21 and 07/01/21-09/30/21 were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for October 2021 prepared by Bob Payne.

Motion was made B. Sweeney, seconded by N. Delameter to approve the ATTACHED Resolution #30 of 2021 - A Resolution Amending Section 302 of the Town of Middletown Zoning Ordinance. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

Hwy Sup't John Biruk discussed the changes he would like to see be made to driveway permits such as to reduce the length of the permit from one year to six months and increase the number of required inspections during construction of driveways from one to three. Motion was made by J. Reischel, seconded by N. Delameter to approve the ATTACHED Driveway Permit Application. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

Motion was made by N. Delameter, seconded by J. Reischel to authorize Hwy Supt to purchase the ATTACHED 2021 John Deere 644P Wheel Loader - 1DW644PAJMLZ12516 from the NYS Contract #PC67075 - NJPA Contract #032515-JDC from United Construction & Forestry for \$197,700. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

Supervisor Davis opened the floor to the public. Cassie Palen asked why the Town's three assessors were making different salaries. Supervisor Davis stated that assessors' duties and tasks were determined by the assessors' chairperson, there has been personnel issues and that one assessor was working one day a week while the others work three to five days a week.

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2022 tax roll. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

The Town Board gave further consideration to the 2022 Preliminary Budget. Motion was made by B. Sweeney, seconded by N. Delameter to increase Food Assistance Program - Contractual Exp. A6143.4 from \$5,718. to \$6,500. - Page 3. (4) Aves - Carl P. Davis; Brian Sweeney, Julia Reischel and Nelson Delameter - (0) Nays. Motion was made by B. Sweeney, seconded by N. Delameter to adopt the Preliminary Budget with the changes as the Town's 2022 Annual Adopted Budget for a 1.907% tax increase. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays. (ADOPTED 2022 BUDGET ON FILE WITH TOWN CLERK).

Motion was made by N. Delameter, seconded by B. Sweeney to approve the payment of CDBG Home Repair Voucher #008 to the Mark Project for \$51,253.70, which replaces last month's approved Voucher #008 payment of \$47,783.70, and payment of CDBG Home Repair Voucher #009 to the Mark Project for \$14,455.00. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays.

The monthly vouchers were audited and ordered paid by a motion made N. Delameter, seconded by J. Reischel. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays. Vouchers approved were #s 587-677, totaling \$209,896.21.

Motion for adjournment was made by J. Reischel, seconded by B. Sweeney. (4) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel and Nelson Delameter - (0) Nays. The meeting was adjourned at 7:20 p.m.

TOWN CLERK

DATED: November 17, 2021