

DECEMBER 08, 2021

2021 ORGANIZATIONAL MEETING SCHEDULED FOR WEDNESDAY, JANUARY 5, 2022 AT 6:00 P.M.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL 2021 SCHEDULED FOR WEDNESDAY, JANUARY 19, 2022 AT 6:00 P.M.

ACCEPTED BID OF \$55,100. FOR THE 2008 JOHN DEERE 644J LOADER FROM AUCTIONS INTERNATIONAL.

RESOLUTION #31 OF 2021 - RESOLUTION OF THE TOWN OF MIDDLETOWN IN SUPPORT OF DELAWARE COUNTY BOARD OF SUPERVISORS' RESOLUTION NO. 162 APPROVED.

RESOLUTION #32 2021 - RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF MIDDLETOWN TO SOLICIT BIDS IN CONNECTION WITH THE CONSTRUCTION OF THE SEWER MAIN EXTENSION, PUMP STATION AND COLLECTION SYSTEM SERVING THE HAMLET OF HALCOTTSVILLE APPROVED.

RESOLUTION #33 2021 - RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF MIDDLETOWN TO SOLICIT BIDS IN CONNECTION WITH THE CONSTRUCTION OF THE SEWER MAIN EXTENSION, PUMP STATION AND COLLECTION SYSTEM SERVING THE HAMLET OF NEW KINGSTON APPROVED.

ANNUAL AGREEMENT WITH SKENE MEMORIAL LIBRARY FOR \$10,000. APPROVED.

ANNUAL AGREEMENT WITH FAIRVIEW LIBRARY FOR \$15,000. APPROVED.

ANNUAL AGREEMENT WITH HISTORICAL SOCIETY OF THE TOWN OF MIDDLETOWN FOR \$2,500. APPROVED.

ACKNOWLEDGED RECEIPT OF RESIGNATION LETTER FROM CHERYL ROBERTS AS WATER CLERK EFFECTIVE DECEMBER 31, 2021.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, December 08, 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, Christopher Dabritz and Nelson Delameter

Also present was: Hwy Supt John Biruk.

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

ATTACHED Agenda prepared by Town Clerk.

Minutes of 11/03/21-Public Hearing/Monthly Workshop Meeting and 11/10/21-Town Board Meeting were approved as submitted by a motion made by B. Sweeney, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Report and Arkville and Halcottsville Monthly Water Reports for 10/2021 were approved as submitted, by a motion made by C. Dabritz, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

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

Katie Camillone of Mark Project presented the Town Board with the ATTACHED letter and picture of what the Housing Development could look like from David K. Kimmel of Lakewood Development since he could not make the meeting due to other commitments. He reported that the Project is financially modeled and show to be preliminary working based on preliminary construction numbers; total proposed unit count - 43 apartments, RFP for new funding round has not been currently released and market study has been completed. He felt there was a decent chance we can get this funded.

Motion was made by C. Dabritz, seconded by B. Sweeney to hold the 2022 Organizational Meeting on Wednesday, January 5, 2022 at 6:00 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to hold the Annual Audit of Town Officers for Fiscal 2021 on Wednesday, January 19, 2022 at 6:00 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to approve the bid of \$55,100. for the 2008 John Deere 644J Loader from Auctions International. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #31 of 2021 - Resolution of the Town Board of the Town of Middletown in Support of Delaware County Board of Supervisors' Resolution No. 162. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED Resolution #32 of 2021 - Resolution to Authorizing the Town Board of the Town of Middletown to Solicit Bids in Connection with the Construction of the Sewer Main Extension, Pump Station and Collection System Serving the Hamlet of Halcottsville. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #33 of 2021 - Resolution to Authorizing the Town Board of the Town of Middletown to Solicit Bids in Connection with the Construction of the Sewer Main Extension, Pump Station and Collection System Serving the Hamlet of New Kingston. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor Davis opened the floor for public comment. No one from the public was in attendance.

Motion was made by C. Dabritz, seconded by J. Reischel to approve the ATTACHED Annual Agreement with the Skene Memorial Library for \$10,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by B. Sweeney, seconded by N. Delameter to approve the ATTACHED Annual Agreement with the Fairview Library for \$15,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by J. Reischel to approve the ATTACHED Annual Agreement with the Historical Society of the Town of Middletown for \$2,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED Resignation letter from Cheryl Roberts as Water Clerk effective December 31, 2021.

Motion was made by N. Delameter, seconded by C. Dabritz to approve the payment of CDBG Home Repair Voucher #010 to the Mark Project for \$65,904.95, which replaces last month's approved Voucher #008 payment of \$51,253.70 and #009 payment of \$14,455.00, which were Voided.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by N. Delameter. **(5) - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #s 668-725, totaling \$339,436.29.

Motion for adjournment was made by J. Reischel, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter.** The meeting was adjourned at 6:36 p.m.

DATED: December 15, 2021



PATRICIA F. KELLY
TOWN CLERK