

JULY 13, 2022

HWY SUPT JOHN BIRUK AUTHORIZED TO SEEK BIDS FOR THE PURCHASE OF A 2022 SUPERIOR BROOM.

2022 ANNUAL AGREEMENT WITH HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

APPOINTMENT OF DARSIE SARUBBI AND LISA MEAD AS MEMBERS OF THE FAIRVIEW PUBLIC LIBRARY BOARD OF DIRECTORS FOR THE TERM OF 06/09/22 TO 06/30/25 APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly Meeting on Wednesday, July 13, 2022 at the Town Hall, located at #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: Michael Martin-Mountain Eagle, Jesse Hilson-The Reporter, Jonathan Soukup-Cedarwood Engineering, Brian Suozzo-Cedarwood Engineering, Cassie Palen and Joseph Todd.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 06/08/22-Town Board Meeting and 06/29/22-Special Meeting were approved as submitted, by a motion made by R. Williams, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

Councilman Christopher Dabritz 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 Report for 05/2022; 2021 Annual Water Reports and Quarterly Reports 01/01/22-03/31/22 and 04/01/22-06/30/22 for Arkville and Halcottsville Water were approved as submitted, by a motion made by B. Sweeney, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Brian Suozzo of Cedarwood Engineering discussed the repairs and improvements that are being made at the pump houses for Arkville and Halcottsville Water Districts. The Town Board also discussed the easement for a possible second well to be drilled at the Pavilion Road property owned by the Arkville Fire Department. The Town Board requested Jon Soukup of Cedarwood Engineering to get an appraisal to determine what the cost of the easement would be worth in order to move forward.

Motion was made by N. Delameter, seconded by C. Dabritz to authorize the Hwy Supt. to seek bids for the purchase of a 2022 Superior Broom. **(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 ATTACHED 2022 Annual Agreement with the Heart of the Catskills Humane Society for Control of Dogs. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) Nays.**

Motion was made by R. Williams, seconded by B. Sweeney to appoint Darsie Sarubbi and Lisa Mead as Members to the Fairview Public Library Board of Directors for the term of 06/09/22 to 06/30/25. **(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 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 353-407, totaling \$561,477.77.

Motion for adjournment was made by C. Dabritz, 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 6:52 p.m.

DATED: July 14, 2022



PATRICIA F. KELLY
TOWN CLERK