

JANUARY 04, 2023

2023 ORGANIZATIONAL/WORKSHOP MEETING.

2023 AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONEYS APPROVED.

RECEIPT OF 2023 COLLECTOR'S WARRANT FROM
BOARD OF SUPERVISORS ACKNOWLEDGED.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2023 Organizational Meeting on Wednesday, January 04, 2023, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Carl P. Davis

Council Members _____ Brian Sweeney, Nelson Delameter and
Robin Williams

Councilperson Christopher Dabritz was not in attendance.

Also present was: Jesse Hilson-The Reporter, Ivan Herrera and Hwy Sup't John Biruk.

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

ATTACHED Agenda prepared by Supervisor and Town Clerk.

The Town Clerk read the ATTACHED legal notice advertising the meeting.

Supervisor Davis read a list of annual appointments and designations for 2023. Motion was made by N. Delameter, seconded by B. Sweeney to approve the following appointments and designations for 2023. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

Deputy Supervisor and Second _____ Brian Sweeney

Signatory for all Bank Accounts

Supervisor's Bookkeeper/Secretary _____ Beth Bush

and Personnel Administrator

Attorney for the Town _____ Nicholas S. Cortese

Dog Control Officer _____ Verna Dietrich

Transfer Station Supervisor _____ Roger Davis

Rep. to MARK Board _____ Brian Sweeney

Town Health Officer _____ Sarah C. Hubbell (thru 01/11/24)

Chairman, Board of Assessors _____ Joseph E. Todd Jr.

Registrar of Vital Statistics _____ Patricia F. Kelly

Deputy Registrar _____ Ivan Herrera

Budget Officer _____ Carl P. Davis

Arkville/Halcottsville Water Supt. _____ Cedarwood Engineers

Arkville/Halcottsville Water Clerk _____ Diana Fronckowiak

Historian _____ Leonard Utter

Code Enforcement Officer, Floodplain _____ Hiram Davis

Administrator/CRS Coordinator and
Safety/Fire Inspector

Justice Court Clerk _____ Sandy Rockwell

Deputy Highway Superintendent _____ Michael R. Hill

Economic Dev. & Planning Committee _____ Carl P. Davis & Brian Sweeney

Legislation & Policy Committee _____ Christopher Dabritz & Robin
Williams

Nominating Committee for _____ Nelson Delameter & Carl P. Davis
Administrative Boards

Highway & Transfer Station Committee _____ Carl P. Davis & Nelson Delameter

Local Development Corporation _____ MARK Project, Inc.

Official Publication _____ The Mountain Eagle

Depositories for Checking, Savings

and Investments _____ NBT/Norwich - Margaretville
Delaware Nat'l - Margaretville

Compliance Officers of the Anti-Harassment Prevention Policy _____	Brian Sweeney & Nelson Delameter
Water District Committee _____	Brian Sweeney & Nelson Delameter
Emergency & Communication Committee _____	Amy Metnick, Beth Bush, Brian Sweeney, Carol O'Beirne, John Hubbell, Diane Galusha, Winifred Zubin, Peg Ellsworth, Doris Warner, Lisa Tait and Carl P. Davis
Railroad Committee _____	Robin Williams
Scenic Byway Committee _____	Diane Galusha & Robin Williams
Building and Zoning Committee _____	Robin Williams & Christopher Dabritz
NYS Emergency Preparedness Plan Committee _____	Carl P. Davis & Nelson Delameter

Motion was made by R. Williams, seconded by N. Delameter to hold a monthly workshop meeting on the first Wednesday of January, October and November and a regular monthly meeting on the second Wednesday of each month for 2023 with meetings to be held at 6:00 p.m., at the Town Hall. **(4) Ayes - Carl P. Davis; Brian Sweeney, Nelson Delameter and Robin Williams - (0) Nay.**


The Town Board reviewed the ATTACHED letters from Hwy Sup't John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term and asked the Town Board to approve a raise of \$.64 per hour. Motion was made by R. Williams, seconded by B. Sweeney to accept this appointment and approve the raise of \$.64 at the rate of \$26.39 per hour. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by B. Sweeney, seconded by R. Williams to approve the ATTACHED 2023 Agreement for the Expenditure of Highway Moneys. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2023 Collector's Warrant from Board of Supervisors.

Motion for adjournment was made by B. Sweeney, seconded by N. Delameter. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.** The meeting was adjourned at 6:25 p.m.

DATED: January 05, 2023


 PATRICIA F. KELLY
 TOWN CLERK