

JANUARY 11, 2023

2023 ANNUAL AGREEMENT WITH THE INTERFAITH COUNCIL OF MARGARETVILLE, INC. (COMMUNITY PANTRY) FOR \$6,500. APPROVED.

2022 BUDGET AMENDMENTS APPROVED.

2023 AGREEMENT BETWEEN CATSKILL RECREATION CENTER AND THE TOWN OF MIDDLETOWN FOR \$2,500. APPROVED.

2023 TOWN PLANNING ADVISORY SERVICE (TPAS) BETWEEN DEL. CO. PLANNING BOARD AND THE TOWN IN THE AMOUNT OF \$3500. APPROVED.

PROPOSAL FROM SIEMENS INDUSTRY TO SERVICE THE HIGHWAY DEPARTMENT AND TOWN HALL BOILERS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, January 11, 2023 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 was: Jesse Hilson-The Reporter, Colleen Martin, Cassie Palen, Deanna Osborn, Peg Ellsworth, Hwy Sup't John Biruk, Glen Faulkner, Hiriam Davis and Mercedic Gonzalez.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 12/14/22-Town Board Meeting were approved as submitted by a motion made by B. Sweeney, seconded by N. Delameter. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Reports; and Arkville and Halcottsville Monthly Water Reports for 11/2022 were approved as submitted, by a motion made by C. Dabritz, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Monthly Action Report for December 2022 prepared by Cedarwood Engineers.

Peg Ellsworth of MARK Project presented and reviewed the ATTACHED letter along with ATTACHED Grant Application Menu dated January 2022 that stated "In the past an annual contract that varied by each community's budget often left a substantial gap in services from town to town, To this end, we have developed a menu specific to grant writing services that enables each municipality to pick and choose when they would like MARK to step in and develop applications on behalf of your community or specific project." Councilperson Brian Sweeney agreed to be the grant liaison for the Town with MARK Project.

The Town Board discussed and reviewed the Middletown's Administrative Procedure, Ethics Policy, Investment Policy, Procurement Policy, Personnel Policy in Relation to Benefits for Non-Union Full-Time Employees, Middletown Building Inspector/Code Enforcement Policy, Travel & Mileage Reimbursement Policy, Computer Use Policy, Anti-Harassment Prevention Policy & Procedures and Sexual Harassment Policy for All Employers in New York State.

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED 2023 Annual Agreement with the Interfaith Council of Margaretville (Community Pantry) for \$6,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED 2022 Budget Amendments. **(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 approve the ATTACHED 2023 Agreement between the Catskill Recreation Center and Town of Middletown for the amount of \$2,500. to used solely for the sponsor of Bike Events. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams- (0) Nays.**

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED 2023 Town Planning Advisory Service (TPAS) Between the Delaware County Planning Board and the Town of Middletown for the amount of \$3,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**


Supervisor Davis opened the floor to the public. Cassie Palen commented that Pete and her were not suing the Town but put in a Notice of Claim on the advice of their attorney to ensure any damage to her property is rectified. She gave the Town Board the ATTACHED Memo describing all the issues they have with the way the New Kingston Project is being handled.

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Proposal from Siemens Industry to service the Highway Department and Town Hall boilers. **(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 B. Sweeney, seconded by N. Delameter. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** Vouchers approved were #s 01-57, totaling \$176,759.49.

Motion for adjournment was 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 meeting was adjourned at 7:21p.m.

DATED: January 20, 2023



PATRICIA F. KELLY
TOWN CLERK