

MAY 10, 2023

AMENDED 2023 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RESOLUTION #5 OF 2023 - RESOLUTION AUTHORIZING THE EXECUTION OF A NYSEG UTILITY EASEMENT IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF THE NEW KINGSTON SEWER PROJECT APPROVED.

AUTHORIZATION TO SEEK BIDS FOR SECURITY CAMERAS AT THE TOWN HALL, HIGHWAY DEPARTMENT AND TRANSFER STATION APPROVED.

APPOINTMENT OF BECKY PORTER TO THE FAIRVIEW PUBLIC LIBRARY BOARD OF DIRECTORS FOR THE TERM 04/13/23-12/31/26 APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, May 10, 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; Nelson Delameter and Robin Williams

Council Member Christopher Dabritz was not in attendance.

Also present were: William Malanga, Colleen Martin, Jesse Hilson-The Reporter, John Beers, John Hubbell, Connie Spielman, John Gebert, Asher Manon, Harley Jenkins, Cassie Palen, John Biruk, Annie Pevear, Kevin Bewersdorf, Glen Faulkner and Alana Siegel.

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

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Motion was made by R. Williams, seconded by B. Sweeney to approve the Minutes of 04/12/2023-Town Board Meeting, as submitted by the Town Clerk. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor's Monthly Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 51 thru 64; Building & Zoning Monthly Report; Justice Court Monthly Report and Arkville and Halcottsville Monthly Reports for 03/2023 were approved as submitted, by a motion made by B. Sweeney, seconded by N. Delameter. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for April 2023 prepared by Cedarwood Engineers.

Motion was made by N. Delameter, seconded by R. Williams to approve the ATTACHED Amended 2023 Agreement for the Expenditure of Highway Moneys. **(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 Resolution #5 of 2023 - Resolution Authorizing the Execution of a NYSEG Utility Easement in Connection with the Construction and Operation of the New Kingston Sewer Project. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.**

Motion was made by R. Williams, seconded by N. Delameter to appoint Becky Porter to the Fairview Public Library Board of Directors for the term of 04/13/23-12/31/26. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) - Nays.**

The Town Board discussed the request from the Catskill Revitalization Corp. to use a roller from the Highway Department. The Town Board had no objection and Hwy Sup't John Biruk stated that the best time for them to use it would be in the fall.

Motion was made by C.P. Davis, seconded by B. Sweeney to seek bids for security cameras at the Town Hall, Highway Department and Transfer Station. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.**


Supervisor Davis stated that he and Councilmember Brian Sweeney met with representatives from the NYSDEP concerning the possibility of a land swap on County Route 38 for the construction of housing units. There will need to be approvals from the various New York State and New York City agencies and the entire project is estimated to take about three years but felt that it was a positive meeting.

Supervisor Davis opened the floor to the public. William Malanga stated that neighboring communities were passing local legislation allowing for off-road vehicle traffic on their town roads and a local group, 607 Riders, were heading the effort to gain permission for the vehicles, which include ATVs and UTVs. He asked if Middletown would be open to similar consideration for the vehicles. Supervisor Davis said if Albany were going ahead with coordinating allowances with the DMV that he would not stand in the way. Harley Jenkins from the Highway Department brought up the need for the union contract to be renegotiated as employees are retiring and others are seeking employment opportunities elsewhere. Supervisor Davis said he was willing to meet with Steve Sines, the union president for the highway department to discuss exactly what raises they were seeking.

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by N. Delameter. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.** Vouchers approved were #s 247-308, totaling \$165,774.73.

Motion for adjournment was made by C.P. Davis, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Nelson Delameter and Robin Williams - (0) Nays.** The meeting was adjourned at 7:38 p.m.

DATED: May 12, 2023



PATRICIA F. KELLY
TOWN CLERK