

JUNE 14, 2023

SCHEDULED SPECIAL MEETING FOR JUNE 20, 2023 TO APPROVE/DISAPPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES TO BE RENDERED BY CEDARWOOD ENGINEERING SERVICES PLLC FOR THE ARKVILLE NEW GROUNDWATER SOURCE PROJECT APPROVED.

AGREEMENT FOR WRITING SERVICES REQUESTED BY THE TOWN OF MIDDLETOWN FROM THE MARK PROJECT, INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CBDG) APPLICATION FOR \$5,000. APPROVED.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, JULY 20, 2023 AT 6:00 P.M. FOR THE PURPOSE TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2023 PROGRAM YEAR.

APPOINTMENT OF GABRIEL RIGGLE TO THE PLANNING BOARD FOR THE TERM

PROPOSAL FOR THE PREPARATION OF AN APPRAISAL REPORT FROM NORTH EAST APPRAISALS & MANAGEMENT FOR THE CATSKILL WATERSHED CORPORATION NOT TO EXCEED \$14,000. AND IN ADDITION \$300.00/HOUR FOR ADDITIONAL CONSULTING SERVICES, TRIAL PREPARATION AND TESTIMONY APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, June 14, 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 and Robin Williams

Council Member Nelson Delameter was not in attendance.

Also present were: Alana Siegel, Jesse Hilson-The Reporter, Hiram Davis, Gabriel Riggle, Steve Sines, Cassie Palen and Annie Pevear.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 05/10/23-Town Board Meeting were approved as submitted, by a motion made by R. Williams, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 65 thru 79; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Report for 04/2023 were approved as submitted, by a motion made by C. Dabritz, seconded by R William. **(4) Ayes - Carl P. Davis, Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Reports for May of 2023 prepared by Cedarwood Engineers. Supervisor Davis commented he emailed Cedarwood Engineers to see if they would do a month to month agreement since our annual Agreement expires on June 30, 2023 but had not heard back.

Council Member Sweeney asked to make a motion to approve an Agreement for Professional Services to be Rendered by Cedarwood that he emailed to everyone late in the day but it was not available at the meeting nor did most council members had a chance to review it. Motion was made C.P. Davis, seconded by C, Dabritz to schedule a Special Meeting for Wednesday, July 20, 2023 at 3:00 p.m. to approve/disapprove an Agreement for Professional Services to be Rendered by Cedarwood Engineering Services PLLC for the Arkville New Groundwater Source Project. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.**

Motion was made by C. Dabritz, seconded by R. Williams to approve the ATTACHED Agreement for Grant Writing Services Requested by the Town of Middletown from the MARK Project, Inc. for the Community Development Block Grant (CDBG) Application for \$5,000. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) - Nays.**

Motion was made C. Dabritz, seconded by R. Williams to schedule a Public Hearing for Wednesday, July 12, 2023 at 6:00 p.m. before the Town Board Meeting for the Purpose to Discuss the Possible Submission of One or More Community Development Block Grant (CDBG) Applications for the 2023 Program Year. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.**

The Town Board reviewed a proposed Resolution Urging the New York State Legislature and Governor Kathy Hochul to Draft and Enact Legislation Regarding a Voters Identification Process. Council Member Williams said she contacted the Delaware County Board of Elections and felt this was redundant. This resolution wouldn't add anything substantial to current legislation so she would not support this Resolution. Council Member Sweeney felt the same way so no motion was made.

The Town Board acknowledge receipt of the ATTACHED Resignation of Jennifer Kabat from the Board of Assessment Review dated June 6, 2023.

Motion was made by C. Dabritz, seconded by B. Sweeney to appoint Gabriel Riggle to the Planning Board . **(4) - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.**

Council Member Dabritz commented that he had found a couple of parcels that might be suitable for a transfer station but wanted to look into possibly redesigning the present location by digging out the bank so you can pull in one way and go out another.

Motion was made by B. Sweeney, seconded by C, Dabritz to approve the ATTACHED Proposal for the Preparation of an Appraisal Report from North East Appraisals & Management for the Catskill Watershed Corporation not to Exceed \$14,000. and in Addition \$300.00/Hour for Additional Consulting Services, Trial Prpreparation and Testimony. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) – Nays.**


The Town Board reviewed the ATTACHED letter from Peter Masullo asking that the Town Highway Department resume maintenance of the full length of Miller Road. Supervisor Davis commented that everyone agreed earlier, when this was brought up, that if Mr. Masullo deeded over that portion of the road to the Town, they would maintain it but right now that portion is not a Town Road.

The Town Board reviewed the ATTACHED Standardized Notice Form for Providing 30-Day Advance Notice to a Local Municipality or Community Board from Sisu Enterprises Inc., off 42565 State Hwy 28, Margaretville, NY. The Town Board had no objection.

The monthly vouchers were audited and ordered paid by a motion made by C. Dabritz, seconded by R. Williams. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.** Vouchers approved were #s 309-373, totaling \$199,904.66.

Motion for adjournment was made by C. Dabritz, seconded by B. Sweeney. **(4) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz and Robin Williams - (0) Nays.** The meeting was adjourned at 7:16 p.m.

DATED: June 21, 2023



PATRICIA F. KELLY
TOWN CLERK