

AUGUST 09, 2023

HWY SUP'T JOHN BIRUK AUTHORIZED TO SELL SURPLUS EQUIPMENT ON AUCTION INTERNATIONAL.

HWY SUP'T JOHN BIRUK AUTHORIZED TO RESEARCH A POSSIBLE LAND SWAP FOR A TURNAROUND AT THE END OF GLANTZ ROAD FROM EAGLES RIDGE FARM.

2023 ANNUAL AGREEMENT WITH HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

BID AWARDED FOR EQUIPMENT AND INSTALLATION OF A NETWORK CAMERA SECURITY SYSTEM FOR THE HIGHWAY DEPARTMENT, TOWN HALL AND TRANSFER STATION TO COUNTRY HOME SECURITY FOR THE AMOUNT OF \$20,320.

RESOLUTION #7 OF 2023 - A RESOLUTION AUTHORIZING ACCEPTANCE OF A PRIVATE UNDERGROUND LINE EASEMENT IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF THE HALCOTTSVILLE SEWER PROJECT APPROVED.

SPECIAL MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 07, 2023 AT 8:00 A.M. TO REJECT/AWARD BIDS FOR THE ARKVILLE TEST WELL PROJECT.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 09, 2023 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: Jesse Hilson-The Reporter, Connie Spielman, John Gebert, Joseph Schoell, John Hubbell, Glen Faulkner and Hiram Davis.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/12/23-Town Board Meeting and 07/28/23-Special Meeting 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.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report and Justice Court Monthly Report for 06/23 were approved as submitted, by a motion made by N. Delameter, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board reviewed the ATTACHED email from Brian Suozzo of Cedarwood Engineering stated "Without a contract or commitment from the Town, we cannot allocate resources to continue on a month-to-month basis". The Town Board agreed to have the Town Clerk email Cedarwood Engineering stating that they agree to enter into a one year contract for the Arkville and Halcottsville Water Districts with a thirty day notice period for cancellation by either party.

Motion was made by N. Delameter, seconded by C. Dabritz to give Hwy Sup't John Biruk permission to sell the ATTACHED 2023 surplus equipment on Auction International. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to give Hwy Sup't John Biruk authorization to research a possible land swap for a turnaround at the end of Glantz Road from the Erpf Estate per the ATTACHED map. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by B. Sweeney, seconded by R. Williams to approve the ATTACHED 2023 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 C.P. Davis, seconded by R. Williams to award the bid for the equipment and installation of a network camera security system for the Highway Department, Town Hall and Transfer Station to Country Home Security for the amount of \$20,360.

Supervisor Davis opened the floor to the public. Josef Schoell thanked the Town Board for letting the public speak at meetings as the County does not. No one else wished to address the Board.

The Town Board reviewed the ATTACHED email from Richard Rossi asking the Town Board to reconsider a resolution to require voter ID to be investigated by the New York State Legislature and Gov. Hochul. Council Member Williams reconfirmed that it was a duplicate requirement which the Election Board already does so she was not in favor. Council Members Sweeney and Dabritz agreed.

Motion was made by C. Dabritz, seconded by R. Williams to approve the ATTACHED Resolution #7 of 2023 - A Resolution Authorizing Acceptance of a Private Underground Line Easement in Connection with the Construction and Operation of the Halcottsville Sewer Project.

Motion was made B. Sweeney, seconded by C. Dabritz to schedule a Special Meeting for Thursday, September 7, 2023 at 8:00 a.m. to reject/award bids for the Arkville Test Well Project. **(5) Ayes - C.P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The monthly vouchers were audited and ordered paid by N. Delameter, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** Vouchers approved were #408-459, totaling \$59,047.88.

Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** The meeting was adjourned at 6:33 p.m.

DATED: August 10, 2023


PATRICIA F. KELLY
TOWN CLERK