

AUGUST 10, 2022

BID AWARDED FOR A 2022 SUPERIOR BROOM FOR \$70,573.44 FROM ROBERT H. FINKE & SONS INC.

TOWN BOARD ACKNOWLEDGED RECEIPT OF RESIGNATION FROM MIGUEL MARTINEZ AS ASSESSOR EFFECTIVE AUGUST 09, 2022.

2022 BUDGET TRANSFER FOR ARKVILLE AND HALCOTTSVILLE WATER APPROVED.

RESOLUTION #15 OF 2022 - A RESOLUTION REGARDING WATER SERVICE CHARGES FOR THE ARKVILLE WATER DISTRICT APPROVED.

RESOLUTION #16 OF 2022 - A RESOLUTION REGARDING WATER SERVICE CHARGES FOR THE HALCOTTSVILLE WATER DISTRICT APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 10, 2022 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Deputy Supervisor.....Brian Sweeney

Council Members.....Christopher Dabritz, Nelson Delameter and Robin Williams

Supervisor Carl P. Davis was not in attendance.

Also present were: Julie Marks-Mountain Eagle, Jesse Hilson-The Reporter, Brian Suozzo-Cedarwood Engineering, John Hubbell, Cassie Palen and Susanna Finch.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/13/22-Town Board Meeting were approved as submitted, by a motion made by C. Dabritz, seconded by R. Williams. **(4) Ayes - 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; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Reports for 06/2022 were approved as submitted, by a motion made by N. Delameter, seconded by C. Dabritz. **(4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Brian Suozzo of Cedarwood Engineering reviewed the ATTACHED Arkville-Halcottsville Water Monthly Report for July 2022 with the Town Board. Deputy Supervisor Sweeney stated that he was disappointed that the Town’s assessors would not do an appraisal for the easement on the Arkville Fire Department’s property as this is would save the Town money for not having to hire an appraiser.

Motion was made by N. Delameter, seconded by C. Dabritz to approve the bid of \$70,573.44. for a 2022 Superior Broom from Robert H. Finke & Sons Inc. **(4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED resignation of Miguel Martine as Assessor effective August 09, 2022.

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED 2022 Budge Transfer for Arkville and Halcottsville Water. **(4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Deputy Supervisor Sweeney opened the floor to the public. Susanna Finch read the ATTACHED letter to the Town Board stating she felt there was an ethics issue with the Town's CEO working or receiving gifts from people to whom he has given permits and asked the Town Board to look into it.

Motion was made by R. Williams, seconded by N. Delameter to approve the ATTACHED Resolution #15 of 2022 - A Resolution Regarding Water Service Charges for the Arkville Water District. **(4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by R. Williams, seconded by N. Delameter to approve the ATTACHED Resolution #16 of 2022 - A Resolution Regarding Water Service Charges for the Halcottsville Water District. **(4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board reviewed the ATTACHED letter addressed to the Mark Project prepared by Deputy Supervisor Sweeney asking them to continue making the housing project a top priority as it very much needed and agreed to have the Town Clerk send it to them.


The Town Board chose Dark Green roof, Dark Gray floor, Timber Bark siding, Charcoal Pebbled interior wall and Sage Brown louvers for the Halcottsville Pumphouse.

Robin Williams updated the Town Board about the Towns of Olive and Roxbury wanting to be a part of the Scenic Byway. She also stated she will be holding a Local & Small Business Workshop on September 08, 2022 from 2:00-4:00 pm and 6:00-7:30 pm to let them know about support programs offered by Delaware County Economic Development and that they may be eligible for the Train to Work Initiative.

The monthly vouchers were audited and ordered paid by C. Dabritz, seconded by R. Williams. **(4) Ayes - 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. 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 7:15 p.m.

DATED: August 16, 2022


PATRICIA F. KELLY
TOWN CLERK