

OCTOBER 12, 2022

SEASONAL LIMITED USE ROADS 2022/2023
WINTER SEASON APPROVED.

AMENDMENT TO 2023 TENTATIVE BUDGET
APPROVED.

2023 TENTATIVE BUDGET APPROVED AS 2023
PRELIMINARY BUDGET.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY,
NOVEMBER 2, 2022 TO CONSIDER THE 2023
PRELIMINARY TOWN BUDGET.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, October 12, 2022 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 were: Hwy Sup't John Biruk, Beth Bush, Jesse Hilson-The Reporter, Colleen Martin, Bill Malanga, Cassie Palen, Joseph Todd and MegAnne Balcom.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 9/14/22-Town Board Meeting were approved as submitted, by a motion made by C. Dabritz, seconded by B. Sweeney. **(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; Arkville and Halcottsville Monthly Water Reports for 08/2022; Arkville and Halcottsville Quarterly Water Reports for 07/01/22-09/30/22 were approved as submitted, by a motion made by N. Delameter, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED list of seasonal limited use roads for 2022/2023 winter season. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

The Town Board reviewed the 2023 Tentative Budget. Motion was made by C.P. Davis, seconded by B. Sweeney to increase the Arkville Water Administration-Page 14-Clerk, P.S., SW8310.1 from \$2,208. to \$2,450.; increase Halcottsville Water Administration-Page 16-Clerk, P.S., SW8310.1 from \$928. to \$1,050.; and increase Building-Page 2-Contractual Exp. A1620.4 from \$100,000. to \$140,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made C. Davis, seconded by C. Dabritz to adopt the 2023 Tentative Budget as the Town's 2023 Preliminary Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.** (COPY OF 2023 PRELIMINARY BUDGET ON FILE WITH TOWN CLERK).

Motion was made by C.P. Davis, seconded by C. Dabritz to schedule a Public Hearing for Wednesday, November 02, 2022 to consider the 2023 Preliminary Town Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor Davis opened the floor to the public. Colleen Martin inquired if due diligence was being sought to find a new location for the transfer station and if anyone on the Town Board is going to pursue the transfer station situation. Councilman Dabritz agreed he would look into eligible property for the transfer station.

Supervisor Davis read the ATTACHED updates from John Mathiesen, Environmental Engineering Specialist/Program Manager-Catskill Watershed Corporation and Nick Warner, P.E./Project Manager-Lamont Engineers, P.C. for the New Kingston Sewer stating work that had been done. Cassie Palen stated she did not want to know the work that had been done but requested the plan for future work.

The monthly vouchers were audited and ordered paid by a motion made 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 #s 511-554, totaling \$130,265.85.

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 7:20 p.m.

DATED: October 17, 2022



PATRICIA F. KELLY
TOWN CLERK