

OCTOBER 09, 2019

BID AWARDED TO CATSKILL SOLAR AND WIRE NUTZ ELECTRIC FOR 14.4 KW ROOF MOUNTED PHOTOVOLTAIC SYSTEM ON SALT SHED ROOF IN THE AMOUNT OF \$52,406.50.

SUPERVISOR DAVIS AUTHORIZED TO EXECUTE CHANGE ORDER FROM CATSKILL WATERSHED CORPORATION FOR THE COMMUNITY WASTEWATER MANAGEMENT PROGRAM HAMLET OF NEW KINGSTON-PARTICIPATING COMMUNITY AGREEMENT TO CWC AGREES TO PURCHASE THE PROPERTY FOR THE COMMUNITY WASTEWATER PROJECT IN CWC'S NAME INSTEAD OF THE TOWN OF MIDDLETOWN.

SEASONAL LIMITED USE ROADS 2019/2020 WINTER SEASON APPROVED.

2019 ANNUAL INVENTORY OF HIGHWAY EQUIPMENT ACKNOWLEDGED.

AMENDMENT TO 2020 TENTATIVE BUDGET APPROVED.

2020 TENTATIVE BUDGET APPROVED AS 2020 PRELIMINARY BUDGET.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY, NOVEMBER 06, 2019 TO CONSIDER THE 2020 PRELIMINARY TOWN BUDGET.

RESOLUTION #19 OF 2019 - RESOLUTION FOR AMENDMENT TO THE INCOME LEVEL IN RELATION TO THE PARTIAL TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR MORE APPROVED.

APPOINTMENT OF JULIA MARKS AS MEMBER OF FAIRVIEW PUBLIC LIBRARY BOARD OF DIRECTORS APPROVED.

SUPERVISOR DAVIS AUTHORIZED TO EXECUTE LETTER FROM THE LAW FIRM OF FRANK MILLER, FOR ENGAGEMENT OF SPECIAL COUNSEL IN CONNECTION WITH PERSONNEL AND EMPLOYMENT MATTERS AND LABOR NEGOTIATIONS SERVICES FOR THE TOWN OF MIDDLETOWN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, October 09, 2019 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, Kenneth Taylor, Julia Reischel and Christopher Dabritz

Also present were: Attorney for the Town Carey Wagner, Hwy Supt John Biruk, Beth Bush, Cassie Palen, Richard Rossi, Steve Finkel, Mike Martin-Mountain Eagle, Eddie Donoghue, Winifred Zubin, Larry Reilly and Todd Pascarella.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 09/04/19-Monthly Workshop Meeting and 9/11/19-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (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 08/2019 and Arkville and Halcottsville Quarterly Reports for 07/01/19-09/30/19 were approved as submitted, by a motion made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Dabritz approved the ATTACHED bid for 14.4 KW Roof Mounted Photovoltaic System on Salt Shed Roof from Catskill Solar and Wire Nutz Electric in the amount of \$52,406.50. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to authorize Supervisor Davis to execute the ATTACHED Change Order from Catskill Watershed Corporation for the Community Wastewater Management Program Hamlet of New Kingston-Participating Community Agreement to CWC agrees to purchase the Property for the Community Wastewater Project in CWC's name instead of the Town of Middletown. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by K. Taylor, seconded by C. Dabritz to approve the ATTACHED list of seasonal limited use roads for 2019/2020 winter season. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2019 Annual Inventory of Highway Equipment prepared by Hwy Sup't John Biruk.

The Town Board reviewed the 2020 Tentative Budget. Motion was made by C. Dabritz, seconded by B. Sweeney to increase the Food Assistance Program Contractual Exp. A6143.4 from \$5,000. to \$5,718. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Motion was made B. Sweeney, seconded by J. Reischel to adopt the 2020 Tentative Budget as the Town's 2020 Preliminary Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** (COPY OF 2019 PRELIMINARY BUDGET ON FILE WITH TOWN CLERK).

Motion was made by K. Taylor, seconded by C. Dabritz to schedule a Public Hearing for Wednesday, November 06, 2019 to consider the 2020 Preliminary Town Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED Resolution #19 of 2019 - Resolution for Amendment to the Income Level in Relation to the Partial Tax Exemption for Persons 65 Years of Age or More. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to approve the appointment of Julia Marks as Member of Fairview Public Library Board of Directors for the term of 10/01/19-10/31/22. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by K. Taylor, seconded by B. Sweeney to authorize Supervisor Davis to execute the ATTACHED Letter from the Law Firm of Frank Miller for Engagement of Special Counsel in Connection with Personnel and Employment Matters and Labor Negotiations Services for the Town of Middletown. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board had no objections or comments in relation to the ATTACHED new application for Liquor License from Faith American Brewing Company.

The monthly vouchers were audited and ordered paid by a motion made by K. Taylor, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 516-561, totaling \$75,496.93.

Motion for adjournment was made by C.P. Davis, seconded by K. Taylor. (5)
**Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and
Christopher Dabritz - (0) Nays.** The meeting was adjourned at 7:38 p.m.

DATED: October 11, 2019



PATRICIA F. KELLY
TOWN CLERK

