

AUGUST 14, 2019

APPROVED ORRICK TO PREPARE BOND IN THE AMOUNT OF \$75,794.28 WITH NBT FOR A CALLABLE 3-YEAR BOND AT 2.55% FIXED INTEREST FOR THE PURCHASE OF A TRACTOR FOR THE TRANSFER STATION.

RESOLUTION #16 OF 2019 - RESOLUTION APPOINTING NEW MEMBER TO CDGB REVIEW COMMITTEE APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 14, 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: Steve Finkel, Mike Martin, Josef Schoell, Cassie Palen, Bob Payne 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 07/10/19-Town Board Meeting were approved as submitted, by a motion made by C. Dabritz, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Supervisor's Monthly Financial Report for 06/2019; Town Clerk's Monthly Report for 06/2019; Building & Zoning Monthly Report for 06/2019; Justice Court Monthly Report for 06/2019 and Arkville and Halcottsville Monthly water Reports for 06/2019 were approved as submitted, by a motion made by B. Sweeney, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Terry Carroll of Cornell Cooperative Extension gave an update of the Energy Grant Program and reviewed the process of a Solar PV System Proposal. He is going to prepare the proposal for the installation of a roof-mounted solar photovoltaic to be located on the Town Salt Shed with a site walk of September 17th.

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for July 2019 prepared by Bob Payne.

After reviewing the ATTACHED list of Bank rates, motion was made by C.P. Davis, seconded by J. Reischel to hire Orrick to prepare a Bond in the amount of \$75,794.28 with NBT for a Callable 3-Year Bond at 2.55% fixed interest for the purchase of a tractor for the transfer station. **(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 approve the ATTACHED Resolution #16 of 2019 - Resolution Appointing New Member to CDGB Review Committee. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by B. Sweeney, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #424-477, totaling \$278,440.34.

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** The meeting was adjourned at 7:07 p.m.

DATED: August 15, 2019



PATRICIA F. KELLY
TOWN CLERK