

JUNE 10, 2020

RESOLUTION #12 OF 2020 - RESOLUTION COMMENCING EMINENT DOMAIN-REPLACING RESOLUTION #9 OF 2020 TO CORRECT ERROR IN PARCEL NUMBER APPROVED.

RESOLUTION #13 OF 2020 - RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED HALCOTTSVILLE SEWER DISTRICT FOR JULY 8, 2020 APPROVED.

RESOLUTION #14 OF 2020 - RESOLUTION FOR CONSIDERATION OF AMENDING THE TOWN OF MIDDLETOWN SEWER USE LAW AND SCHEDULING A PUBLIC HEARING FOR JULY 8, 2020 APPROVED.

AMENDED 2020 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS APPROVED.

RE-APPOINTMENT OF GORDON F. STEVENS TO THE ZONING BOARD OF APPEALS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly Meeting on Wednesday, June 10, 2020 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, Julia Reischel, Christopher Dabritz and Nelson Delameter.

Also present were: Town Attorney Carey Wagner, and Bob Payne.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 05/13/20-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; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Tax Collector-Collection Summary-Batches 59 thru 67; Building & Zoning Monthly Report; Justice Court Monthly Reports; Arkville and Halcottsville Monthly Water Report for 04/2020 were approved as submitted, by a motion made by C. Dabritz, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Resolution #12 of 2020 - Resolution Commencing Eminent Domain - Replacing Resolution #9 of 2020 to Correct Error in Tax Parcel Number. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED Resolution #13 of 2020 - Resolution Scheduling a Public Hearing on the Proposed Halcottsville Sewer District for July 8th, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter- (0) - Nays.**

Motion was made by J. Reischel, seconded by N. Delameter to approve the ATTACHED Resolution #14 of 2020 - Resolution for Consideration of Amending the Town of Middletown Sewer Use Law and Scheduling a Public Hearing for July 8th, 2020. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Reports for February, March, April and May of 2020 prepared by Bob Payne.

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED Amended 2020 Agreement for the Expenditure of Highway Moneys. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor Davis read the ATTACHED Memo from Diane Galusha from the Historical Society of the Town of Middletown thanking the Board for the use of the record room for historic materials and informed the Board that in July the collection will be moved to the Fairview Public Library's garage. Councilman Dabritz offered the use of one of B&D's U-Hauls to make it easier to move everything.

Supervisor Davis read the ATTACHED Memo from Carol O'Beirne, President of the Central Catskills Chamber of Commerce and Administrator of the Catskill Mountains Scenic Byway encouraging the planting of pollinator friendly gardens along the Catskill Mountains Scenic Byway (Route 28 to Andes). The Board felt a good spot would be by the pump house in Arkville near the railroad.

Motion was made Julia Reischel, seconded by N. Delameter to re-appoint Gordon F. Stevens to the Zoning Board of Appeals for the term 05/01/20-04/30/25. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Councilman Delameter reviewed the ATTACHED Memo for the fireworks drive-in style in the Village Park for July 4th, 2020 and there will be a chicken B-B-Q with two pick-up stations.

Motion was made by J. Reischel, seconded by C. Dabritz to approve the payment of CDBG Home Repair Voucher #2 to the Mark Project for \$13,860.00. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by N. Delameter, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #s 318-357, totaling \$78,055.71.

Motion for adjournment was made by J. Reischel, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** The meeting was adjourned at 7:15 p.m.

DATED: June 12, 2020



PATRICIA F. KELLY
TOWN CLERK