

AUGUST 12, 2020

ANNUAL AGREEMENT WITH THE HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

RESOLUTION #19 OF 2020 - RESOLUTION ADOPTING DETERMINATION AND FINDINGS PURSUANT TO ARTICLE 2 OF THE NEW YORK EMINENT DOMAIN PROCEDURE LAW APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Wednesday, August 12, 2020 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, Julia Reischel, Christopher Dabritz and Nelson Delameter.

Also present were: Joseph Todd, Henry Lamont - Lamont Engineers, Cassie Palen, Chris Yacobucci - Lamont Engineers, John Biruk, Meg Balcom and Attorney Kevin Young, Bob Payne and Andy Cahill.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 07/08/20-Town Board Meeting were approved as submitted, by a motion made by J. Reischel, seconded by B. Sweeney. **(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; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Reports for 06/2020 were approved as submitted, by a motion made by C. Dabritz, seconded by N. Delameter. **(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 Report for July 2020 prepared by Bob Payne. The Town Board discussed how they would like to handle water leaks from this date on and are working on ideas to help since the water district is way over budget at this time.

Andy Cahill from Delaware River Solar gave the Town Board the ATTACHED spread sheet showing what the savings would be for electric if the Town signed up for Delaware River Solar.

Supervisor Davis opened the floor to the public. Cassie Palen wanted it noted that the Palens were not unwilling sellers for Site #2 on County Route 6 which would mean no eminent domain and no bridges.

Motion was made by N. Delameter, seconded by J. Reischel to approve the ATTACHED Annual Agreement with the Heart of the Catskills Humane Society for Control of Dogs. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

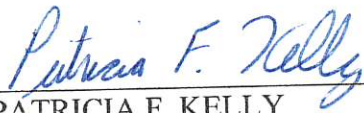
Motion was made by C.P Davis, seconded by J. Reischel to approve the ATTACHED Resolution #19 of 2020 - Resolution Adopting Determination and Findings Pursuant to Article 2 of the New York Eminent Domain Procedure Law. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED Tax Collector's Settlement Sheet for 2020 from the Delaware County Treasurer's Office.

The monthly vouchers were audited and ordered paid by a motion made by C. Dabritz, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #407-462, totaling \$357,018.83.

Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz. (5)  
Ayes - Carl P. Davis; Kenneth Taylor; Julia Reischel; Christopher Dabritz and  
Nelson Delameter - (0) Nays. The meeting was adjourned at 8:30 p.m.

DATED: August 12th, 2020

  
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PATRICIA F. KELLY  
TOWN CLERK