## 2008 ORGANIZATIONAL MEETING

The Town Board of the Town of Middletown, Delaware County, New York, held their 2008 Organizational Meeting on Tuesday, January 02, 2008, at the Town Hall, located on State Route 28, Margaretville. The following Board Members were present:

Supervisor-----Len Utter Council Members-----Don Kearney and Brian Sweeney Council Members John Roucek and Mike Finberg were not in attendance.

Also present were: Roger Davis, Terry Johnson, Diane Amundsen, Jake Rosa, Bill Taylor, and Peggy Kearney.

Supervisor Utter called the meeting to order at 7:01 p.m. The

Town Clerk read the (ATTACHED) legal notice advertising the meeting. Supervisor Utter read off a list of annual appointments and designations for 2008. Motion was made by L. Utter to approve the following appointments and designations for 2008. This motion was seconded by D. Kearney and carried by a vote of (3) ayes and (0) nays.

Deputy Supervisor------Don Kearney Supervisor's Bookkeeper/Secretary--Beth Bush and Personnel Administrator

Attorney for the Town------Carey Wagner Registrar of Vital Stats-----Russell Schebesta (4 year)

Deputy Reg of Vital Stats-----Patty Kelly (4 year)
Town Health Officer------Chuck Roth (4 year)

Dog Control Officer-----Verna Dietrich

Chairman, Bd. of Assessors-----Gary Marks

Emergency Service Director -----Roger Davis
Rep . to M-ARK Board------John Roucek
Rep. to Youth Board------Mike Finberg

Pres., Town Bd. of Health-----John Roucek Sec., Town Bd. of Health-----Russell Schebesta

Budget Director-----Len Utter Arkville/Halcottsville Water Supt--Terry Johnson Arkville/Halcottsville Water Clerk-Ivan Misner

Historian-----Shirley Davis Code Enforcement Officer-----Carl Davis Deputy Code Enforcement Officer ---- Mike Boice

Safety/Fire Inspector------Carl Davis
Justice Court Clerk------Rosemarie Berrio

Highway Committee-----D. Kearney & Len Utter Administrative Committee----D. Kearney & J. Roucek

Transfer/Refuse Committee-----B. Sweeney

Local Development Corporation ----- M-ARK Project, Inc. Official Publication ------Catskill Mt. News

Depositories for Checking, Savings

and Investments-----NBT/Norwich - Margaretville Wilbur Nat'l - Fleischmanns Dela. Nat'l - Margaretville

The Town Clerk read the ATTACHED letter from Hwy Supt Bill Russell, informing the Board that he has appointed John Biruk as Deputy Hwy Supt.

Motion was made by D. Kearney to hold a monthly workshop meeting on the first Tuesday of the month and a regular monthly business meeting on the second Tuesday of each month, with meeting's to be held at 7:00 p.m., at the Town Hall. This motion was seconded by B. Sweeney and carried by a vote of (3) ayes and (0) nays. The meeting was adjourned at 7:10 p.m.

DATED: <u>02/04/08</u>

Russell Schebesta

Town Clerk